

July 11, 2018 - 5:00 p.m.

MEETING LOCATION: Council Chambers 411 W 1<sup>st</sup> St



- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of June 13 meeting minutes

## 4. Presentations

- A. Memorial Park WWI Memorial Design (Action Item) William Roche, Parks and Recreation Manager
- B. Climate Resiliency in Park Design (Informational) Tom Beery, Minnesota Sea Grant
- C. Hartley Park Duluth Natural Areas Program (Informational) Diane Desotelle, Natural Resources Coordinator

## 5. Commission Committees

- A. Administrative (E-Board) meeting date: Wednesday, July 26 at noon at the Parks Conference Room <u>Chair – Erik Torch</u> – Amanda Crosby, Tjaard Breeuwer [William Roche]
- B. Golf Committee meeting date: July 12 at noon at the Parks Conference Room, <u>Chair Erik</u> <u>Torch</u>, Dennis Isernhagen

## 6. Commissioner & Liaison Reports

- 7. New Business
- 8. Old Business
- 9. Division Manager's Report
- 10. Public Comment
- 11. Adjournment
- 12. Next meeting Wednesday, August 8 at 5 pm at City Hall Council Chambers