

Parks & Recreation

Ground Floor 411 West First Street Duluth, Minnesota 55802



PARKS AND RECREATION COMMISSION AGENDA

August 12, 2020 - 5:00pm Virtual Meeting on Webex – <u>www.duluthmn.gov/live-meeting</u> 411 W 1st St

NOTICE: The Parks and Recreation Commission will be holding its July 8 Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Some members of the Board will be participating through video conference. Due to the COVID-19 emergency and the closure of City facilities, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit https://duluthmn.gov/live-meeting to access the meeting. The public is also encouraged to submit written comment to parks@duluthmn.gov prior to the meeting. Please include, "Parks and Recreation Commission Agenda" in the subject line, and include your name and address and the agenda item you are speaking to. Please note that all public comment is considered Public Data.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of July 8 Meeting Minutes
- 4. Presentations
- 5. Commission Committees
 - A. Administrative (E-Board) meeting date: Thursday August 27 at noon, virtual meeting on Webex
 - Amanda Crosby, Tjaard Breeuwer, David Demmer [Jess Peterson, Alicia Watts, Jessica Haig, Jim Filby Williams]
 - B. Public Golf Committee Tuesday, September 15 at 5 p.m., virtual meeting on Webex David Demmer, Jenny Peterson, Noah Kramer [Jess Peterson, Jessica Haig]
- 6. Commissioner & Liaison Reports
- 7. New Business
- 8. Old Business
 - A. COVID-19 Parks and Recreation Updates (Informational) Jess Peterson, Manager
 - B. Public Golf Committee (Informational) Jess Peterson, Manager
 - C. Memorial Program Chapter 35 City Ordinance Draft (Informational Update, For Future Action) Jess Peterson, Manager
- 9. Division Report
- 10. Public Comment
- 11. Adjournment
- 12. Next meeting Wednesday, August 12 at 5:00 pm virtual via Webex

