

## Parks & Recreation

Ground Floor 411 West First Street Duluth, Minnesota 55802



## PARKS AND RECREATION COMMISSION AGENDA

October 14, 2020 - 5:00pm Virtual Meeting on Webex – <u>www.duluthmn.gov/live-meeting</u> 411 W 1<sup>st</sup> St

**NOTICE:** The Parks and Recreation Commission will be holding its monthly 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 September 9 Meeting Minutes
- 4. Presentations

A. Buildings and Facilities Update (Informational) – Erik Birkland, Property and Facilities Manager

## 5. Commission Committees

- A. Administrative (E-Board) meeting date: Thursday, November 5 at noon, virtual meeting via Webex: Amanda Crosby, Tjaard Breeuwer, David Demmer [Jess Peterson, Megan Lidd, Jessica Haig, Jim Filby Williams]
- B. Public Golf Committee Tuesday, October 20 at 5 p.m., virtual meeting via Webex David Demmer, Jenny Peterson, Noah Kramer [Jess Peterson, Jessica Haig]
- 6. Commissioner & Liaison Reports
- 7. New Business
  - A. Welcome, Natalie Chin, At-Large Parks and Recreation Commissioner
- 8. Old Business
  - A. Memorial Program Chapter 35 City Ordinance (Action Requested) Jess Peterson, Manager
- 9. Division Report
- 10. Public Comment
- 11. Adjournment
- 12. Next meeting Wednesday, November 18 at 5:00 pm virtual meeting via Webex

