

Parks & Recreation

Ground Floor 411 West First Street Duluth, Minnesota 55802



PARKS AND RECREATION COMMISSION AGENDA

December 9, 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 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 November 18 Meeting Minutes
- 4. Presentations
 - A. Year Review (Informational) Alicia Watts, Assistant Manager and Jess Peterson, Manager

5. Commission Committees

- A. Administrative (E-Board) meeting date: Thursday, December 31 at noon, virtual meeting via Webex: Amanda Crosby, Tjaard Breeuwer, David Demmer [Jess Peterson, Jessica Haig, Jim Filby Williams]
- B. Public Golf Committee Tuesday, December 15 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. Election Discussion and Term Review (For Future Action) Jess Peterson, Manager
 - B. 2021 E-Board and Commission Schedule (Action Requested) Jess Peterson, Manager
- 8. Old Business
- 9. Division Report
- 10. Public Comment
- 11. Adjournment
- 12. Next meeting Wednesday, January 13 at 5:00 pm virtual meeting via Webex

