



# PARKS & RECREATION COMMISSION AGENDA

Wednesday – December 12, 2012 - 5:00 p.m.



**NOTE MEETING LOCATION:  
Central Hillside Community Center  
12 E 4<sup>th</sup> St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of November 14 minutes
- IV. Presentations
  - a. Mini-Master Plans for Gary, Morgan Park, and Memorial (informational only) – Greg Ingraham form HKGi
- V. Commission Committees
  - a. Parks and Facilities  
Chair - Joel Braun – Jon Welles, Ed Hall, [Dale Sellner]
  - b. Administrative (E-Board)  
Chair – Joel Braun – Kris Ridgewell, Karen Erickson, [Kathy Bergen]
  - c. Trails and Bikeways  
Chair – Tom Beery - Barb Stark, Eric Viken, Andy Holak, [Judy Gibbs]  
- Duluth Traverse Update
  - d. Recreation Programming – youth and adult  
Chair - Kris Ridgewell – Susan Beasy Latto, Andy Holak, Erica Erickson, Tom Beery, [Pamela Page]  
- Grants to be awarded - fund currently over \$19,484
- VI. Commissioner & Liaison Reports
- VII. New Business
  - a. Nominating Committee
  - b. Dates and locations of 2013 meetings
- VIII. Old Business
  - a. Naming the park on top of the overflow tank on the Lakewalk
- IX. Division Manager's Report
- X. Speakers/Public Comment
- XI. Adjournment

**E-Board Meetings**  
12 noon @ City Hall

December 21  
(need to change  
the date)