



PARKS & RECREATION COMMISSION AGENDA

Wednesday – September 9, 2015 -- 5:00 p.m.



**MEETING LOCATION:
Central Hillside Center
12 E 4th St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of August 12 minutes

- IV. Presentations
 - a. Resolution Calling for Significantly Enhanced Maintenance of the City of Duluth's public gardens, parks, parks buildings and structures, recreation areas, recreation facilities, and trails – Ed Hall, John Schmidt, and Patrick Contardo (action requested)
 - b. West Duluth Sports Corridor Mini-Master Plan – Kathy Bergen (action requested)
 - c. Naming recommendations for Lowell to Lakewalk Trail – Tom Albright, Trails and Bikeways Committee (action requested)
 - d. Publication of Hartley Environmental Assessment Worksheet – Kathy Bergen (informational)
 - e. River Small Area Plan – Kathy Bergen (informational)

- V. Commission Committees
 - a. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
- Tennis court and basketball court inventory and condition reports
- Status of Park Point property on the bayside of Minnesota Point between 16th and 19th
 - b. Administrative (E-Board) – meeting date: Thursday, September 24 at noon at Parks office
Chair – Ed Hall – Jon Welles, Erik Torch [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Andy Holak, Tiersa Wodash [Judy Gibbs]
- Name submission process for the Lowell to Lakewalk Trail
 - d. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]

- VI. Commissioner & Liaison Reports

- VII. New Business
 - a. Mini-Master Plans started and scheduled public meetings
 - b. Leash laws – on-going concerns and enforcement
 - c. 2016 Fees for Parks and Recreation

- VIII. Old Business
 - a. Future of Lake Superior Zoo
 - b. Duluth Children's Outdoor Charter

- IX. Division Manager's Report
- X. Public Comment
- XI. Adjournment
- XII. Next meeting – Wednesday, October 14 at 5 pm at Central Hillside Center