



PARKS & RECREATION COMMISSION AGENDA

February 10, 2016 -- 5:00 p.m.



MEETING LOCATION:
City Hall – Council Chambers
411 W 1st St

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of January 13 minutes**

4. **Presentations**
 - A. Lincoln Park Mini-Master Plan – Lisa Luukkala, Project Coordinator (action requested)

5. **Public Hearing**
 - A. Lake Superior Zoo/Fairmount Park Site & Facilities Plan– Pat Janikowski, Consultant
 - B. 3rd Zoo Public Hearing: Monday, February 22 following the City Council Committee of the Whole Zoo Presentation (Room 303 City Hall)

6. **Commission Committees**
 - A. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt, Patrick Contardo [Dale Sellner]
 - B. Administrative (E-Board) – meeting date: 2/12 & 2/18 at 12:00pm in the Parks office
Chair – Ed Hall – John Schmidt, Patrick Contardo [Lindsay Dean]
 - C. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Andy Holak, Tiersa Wodash, Tjaard Breeuwer, Art Johnston, [Judy Gibbs]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
 - E. Skyline Parkway Advisory Committee – meeting date: TBA
Chair - Patrick Contardo – [Dale Sellner]

7. **Commissioner & Liaison Reports**

8. **New Business**
 - A. Parks Annual Meeting – April 13 at Grand Ave Chalet

9. **Old Business**
 - A. Update on Hartley Park Mini-Master Plan
 - B. Update on U.S. Steel Negotiation
 - C. Update on St. Louis River Corridor

10. **Division Manager's Report**
11. **Public Comment**
12. **Adjournment**
13. **Next meeting – Wednesday, March 9 at 5 pm City Hall – Council Chambers**