



PARKS & RECREATION COMMISSION AGENDA

June 15, 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 May 11 minutes**

4. **Presentations**
 - A. St. Louis River Corridor Initiative Update– Lindsay Dean, Manager and Lisa Luokkala, Project Coordinator (informational)
 - B. Neighborhood Parks Mini-Master Plans - Lisa Luokkala, Project Coordinator (action requested)
 - C. Update on the Lakewalk Extension Project – Joel Sipress and Lindsay Dean (informational)

5. **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: 6/16 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]

6. **Commissioner & Liaison Reports**

7. **New Business**
 - A. Welcome New Park Commissioner, Jodi Tervo Roberts

8. **Old Business**
 - A. Update on St. Louis River Corridor
 - Committee of the Whole on Monday, June 13 at 5:15pm for SLRC Initiative Update
 - B. Update on Lake Superior Zoo/Fairmount Park
 - C. Update on vandalism and illegal dumping

9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, July 13 at 5 pm in **City Hall Room 303****