



PARKS & RECREATION COMMISSION AGENDA

July 13, 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 June 15 minutes**
4. **Presentations**
 - A. 2016 Western Trails Plan – Andrew Slade, Assistant Manager (informational)
 - B. Signage & Wayfinding Project – Judy Gibbs, Trails Coordinator (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: 7/21 at 12:00pm in the Parks office
Chair – Ed Hall – John Schmidt, Patrick Contardo [Lindsay Dean]
 - C. Trails and Bikeways – meeting date: TBA
Chair – Tjaard Brewer– Tiersa Wodash, Art Johnston, [Judy Gibbs]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles– Jodi Tervo Roberts, Erik Torch, Amanda Crosby [Pamela Page]
 - E. Skyline Parkway Advisory Committee – meeting date: TBA
Chair - Patrick Contardo – Ed Hall [Dale Sellner]
6. **Commissioner & Liaison Reports**
7. **New Business**
 - A. Nomination of Amanda Crosby for Secretary
 - B. Parks Commission Committees
8. **Old Business**
 - A. Update on Hartley Park Legacy grant implementation
 - B. Update on St. Louis River Corridor & Neighborhood Park Plans
 - C. Update on 2016 Capital Budget
9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, August 10 at 5 pm in Council Chambers**