



PARKS & RECREATION COMMISSION AGENDA

March 8, 2017 -- 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 February 8 minutes**

4. **Presentations**
 - A. Cross City Trail Mini-Master Plan - Lisa Luokkala, Project Coordinator (action requested)
 - B. Duluth Traverse Mini-Master Plan Update – Jim Shoberg, Project Coordinator (informational)
 - C. Signage & Wayfinding Plan – Andrew Slade, Assistant Manager (action requested)
 - D. Recreation Management Software – Lindsay Dean, Manager (informational)

5. **Commission Committees**
 - A. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
 - B. Administrative (E-Board) – meeting date: 3/16 at 12:00pm in the Parks office
Chair – John Schmidt – Erik Torch, Amanda Crosby [Lindsay Dean]
 - C. Trails and Bikeways – meeting date: 3/1 at 7:30pm & 3/30 at 6:00pm in City Hall
Chair – Tjaard Breeuwer– Tiersa Wodash, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Andrew Slade]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles – Erik Torch, Amanda Crosby, Dean Vogtman [Pamela Page]

6. **Commissioner & Liaison Reports**

7. **New Business**
 - A. Parks Commission Special Meeting on April 11 in City Hall Conference Room 403
 - B. Parks Commission Annual Meeting on April 12 at the Grand Avenue Chalet
 - Need volunteers to staff sign-in table and greet meeting attendees

8. **Old Business**
 - A. 2017 Park Construction Projects
 - B. Update on St. Louis River Corridor Plans

9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Special Session on Tuesday, April 11 at 5pm in City Hall Conference Room 403**
– Annual Meeting on Wednesday, April 12 at 5pm at Grand Avenue Chalet