



PARKS & RECREATION COMMISSION AGENDA

July 12, 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 May 10 and June 14 meeting minutes**

4. **Presentations**
 - A. Tabled Zoo Parks Fund Grant Request - Jim Filby Williams (informational)
 - B. Announcement of Ribbon Cutting Ceremonies - Jim Filby Williams (informational)
 - C. Youth and Community Involvement- Russ Salgy, Valley Youth Center Executive Director (informational)
 - D. Western Waterfront Trail Mini-Master Plan Update– Jim Filby Williams, City of Duluth Public Administration Director; St. Louis River Restoration Initiative – John Lindgren, Minnesota Department of Natural Resources Area of Concern Coordinator; Ecological Opportunities and Outcomes at Mud Lake, Daryl Peterson, Minnesota Land Trust Director of Restoration Programs (informational)

5. **Commission Committees**
 - A. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – John Schmidt, Dean Vogtman [Dale Sellner]
 - B. Administrative (E-Board) – meeting date: Thursday, July 20 at noon in the Parks office
Chair – John Schmidt – Erik Torch, Amanda Crosby [Cheryl Skafte]
 - C. Trails and Bikeways – meeting date: TBA
Chair – Tjaard Breeuwer– Tiersa Wodash, Britt Rohrbaugh, Dudley Edmondson, Dean Vogtman, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Andy Holak]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Erik Torch - Amanda Crosby, Dudley Edmondson, Kristin Bergerson [Pamela Page]

6. **Commissioner & Liaison Reports**

7. **New Business**

8. **Old Business**
 - A. Parks Staffing Update

9. **Division Manager's Report**
 - A. Change in emphasis of True North AmeriCorps program

10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, August 9 at 5 pm at City Hall – Council Chambers**