



# PARKS & RECREATION COMMISSION AGENDA

November 14, 2018 - 5:00 p.m.



MEETING LOCATION:  
Council Chambers  
411 W 1<sup>st</sup> St

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of September 12th Meeting Minutes**
4. **Presentations**
  - A. Senior Program Update (Informational) – Theresa Mellinger, Senior Coordinator
  - B. Zoo Master Plan (Informational) – Eric Simonson, Lake Superior Zoological Society CEO
  - C. Lakewalk Update (Informational) – Lisa Luokkala, Senior Parks Planner
  - D. 2018 Fall Grant Awards (Action Required) – William Roche, Parks and Recreation Manager
5. **Commission Committees**
  - A. Administrative (E-Board) – meeting date: Thursday, November 22 at noon at the Parks Conference Room Chair – Erik Torch –Amanda Crosby, Tjaard Breeuwer [William Roche]
  - B. Golf Committee – meeting date: November 15 at noon at the Parks Conference Room, Chair – Erik Torch, Dennis Isernhagen
6. **Commissioner & Liaison Reports**
7. **New Business**
  - A. Meet the New Assistant Manager (Informational) – Alicia Watts, Parks and Recreation Assistant Manager
8. **Old Business**
9. **Division Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, December 12 at 5 pm at City Hall – Council Chambers**