



PARKS & RECREATION COMMISSION AGENDA

February 13, 2019 - 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 January 9 Meeting Minutes**
4. **Presentations**
 - A. Meet the New Recreation Specialists (Informational) – Alicia Watts, Operations Assistant Manager
 - B. Natural Resource Commission (Informational) – Erik Birkeland, Property and Facilities Manager and Diane Desotelle, Natural Resources Coordinator
 - C. DWP Trail Technical Use and Standards Plan (For March Approval) – Jim Shoberg, Senior Planner
5. **Commission Committees**
 - A. Administrative (E-Board) – meeting date: Thursday, February 28th at noon in the Parks office
Amanda Crosby, Jill Joyce, Tjaard Breeuwer [Alicia Watts, Lisa Luokkala, Jim Filby Williams]
6. **Commissioner & Liaison Reports**
7. **New Business**
 - A. Annual Meeting Date Change to April 17th (Action Item)
 - B. Park Point Public Safety (Informational) – Jim Filby Williams, Director of Public Administration
8. **Old Business**
 - A. Communication to City Council Protocol (Action Item) – Erik Torch
9. **Division Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, March 13 at 5 pm at City Hall – Council Chambers**