



PARKS & RECREATION COMMISSION AGENDA

Wednesday – August 14, 2013 -- 5:00 p.m.



MEETING LOCATION: Indian Point Campground Pavilion 700 Pulaski St

- I. Call Meeting to Order
- II. Roll Call
- III. Welcome by Charlie Stauduhar, Manager of Indian Point Campground
- IV. Approval of June 12 and July 10 minutes
- V. Presentations
 - a. Update on Park Maintenance Projects – Dale Sellner
 - b. Mini-Master Plan for Irving – Kathy Bergen
 - c. Purchase of Park Property near Natchez St – Kay Bigga
- VI. Commission Committees
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, [Dale Sellner]
 - b. Administrative (E-Board)
Chair – Jon Welles – Eric Viken, Ed Hall, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – **NEEDED** – Eric Viken, Andy Holak, Tom Albright, [Judy Gibbs], [Art Johnson]
 - Duluth Traverse
 - Outdoor Alliance
 - d. Recreation Programming – youth and adult
Chair - **NEEDED** – Susan Beasy Latto, Andy Holak, Erica Erickson, [Pamela Page]
 - Grants
- VII. Commissioner & Liaison Reports
- VIII. New Business
 - a. Chose new Park Point Small Area Plan Committee representative
- IX. Old Business
 - a. Update committee membership and chairs
 - b. Hartley Mini-Master Plan public meeting scheduled for August 13 at 6 pm at Hartley Nature Center
 - c. Update on Central High School trail easement
- X. Division Manager's Report
 - a. 2014 budget
 - b. Update – Enger construction
- XI. Speakers/Public Comment
- XII. Adjournment

E-Board Meetings

Fridays
12 noon @ City Hall

August 23
September 20
October 25
November 22
December 20