



PARKS & RECREATION COMMISSION AGENDA

Wednesday – December 11, 2013 -- 5:00 p.m.



**MEETING LOCATION:
Central Hillside Center
12 E 4th St**

- I. Call Meeting to Order
- II. Roll Call
- III. Suspend regular meeting for Public Input on Chester Bowl Mini-Master Plan (one hour maximum time limit)
- IV. Return to regular Parks Commission meeting
- V. Approval of November 13 minutes
- VI. Presentations
 - a. Chester Bowl Mini-Master Plan – Luke Sydow (action requested)
 - b. Duluth Recreational Trails Assessment Project – Final Report and Recommendations – Daryl Peterson (informational)
- VII. Commission Committees
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, [Dale Sellner]
- Park and trail access – street end vacations
 - b. Administrative (E-Board)
Chair – Jon Welles – Eric Viken, Ed Hall, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – Andy Holak - Eric Viken, Tom Albright, [Judy Gibbs], [Art Johnson]
- Electric Bikes on trails
 - d. Recreation Programming – youth and adult
Chair - Erica Erickson – Susan Beasy Latto, Andy Holak, [Pamela Page]
- Grants from Pull Tab income
- VIII. Commissioner & Liaison Reports
- IX. New Business
 - a. Dates and locations for 2014 meetings
- X. Old Business
- XI. Division Manager's Report
- XII. Speakers/Public Comment
- XIII. Adjournment
- XIV. Next meeting on Wednesday, January 9, 2014 at 5 pm Central Hillside Center

E-Board Meetings

Fridays
12 noon - City Hall

December 20