



PARKS & RECREATION COMMISSION AGENDA

Wednesday – March 11, 2015 -- 5:00 p.m.



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

- I. Call Meeting to Order – Jon Welles
- II. Roll Call
- III. Approval of February 11 minutes

- IV. Presentations –
 - a. St Louis River Corridor – Jim Filby Williams (action requested)
 - b. Central Hillside Park Mini-Master Plan – Dale Sellner (action requested)
 - c. Limited Use Permit for Lake Superior Zoo fence in Grand Ave right-of-way – Greg Stoewer (action requested)
 - d. Chambers Grove Stream Habitat Restoration Project – Daryl Pederson, MN Land Trust (informational)
 - e. Western Sports Corridor Mini-Master Plan – Bryan Harjes and Lil Leatham, HKGi (informational)
 - f. Park Point property on the bayside of Minnesota Point between 16th and 19th - Elizabeth Hooper (informational)

- V. Commission Committees – meeting schedules will be posted here in the future
 - a. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
- Tennis court and basketball court inventory and condition reports
 - b. Administrative (E-Board) – meeting date: Tuesday, March 24 at noon at Parks office
Chair – Ed Hall – Jon Welles, Erik Torch [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Eric Viken, Andy Holak, Tiersa Dodge [Judy Gibbs]
 - d. Recreation Programming (youth and adult) – meeting date: Tuesday, March 3 at noon at Parks office
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
- Task Force working on 2015 Chester Concert schedule

- VI. Commissioner & Liaison Reports

- VII. New Business
 - a. Recognition of service on the Commission for Joel Braun and Eric Viken
 - b. Appointment of Parks Commissioners to the Parks Fund Grant Selection Committee for 2015 - grant applications due on April 1

- VIII. Old Business
 - a. Annual Meeting Committee - Ed, Tom, Eric V, Erik T

- IX. Division Manager's Report
- X. Public Comment
- XI. Adjournment
- XII. Next meeting – Annual Meeting on Wednesday, April 15 at 5:30 pm at Spirit Mountain's Grand Ave Chalet. Regular meeting on Wednesday, May 13 at 5 pm at Central Hillside Center.