



PARKS & RECREATION COMMISSION AGENDA

Wednesday – March 12, 2014 -- 5:00 p.m.



**MEETING LOCATION:
Stowe Elementary School**

715 101st Ave W (just off Commonwealth Ave)

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of February 12, 2014 minutes
- IV. Presentations
 - a. Revitalization Plans for Gary New Duluth – Mark Boben, Gary New Duluth Development Alliance (action requested)
- V. Commission Committees
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, [Dale Sellner]
 - 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 Johnston]
 - d. Recreation Programming – youth and adult
Chair - Erica Erickson – Susan Beasy Latto, Andy Holak, Jon Welles [Pamela Page]
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Special Meeting on April 30 for presentation on Hartley Mini-Master Plan
 - b. City Council Ordinance by Councilor Larson regarding trail damage
- VIII. Old Business
 - a. Plans for Annual Meeting
 - b. Task Force to work on possibility of domed
 - c. Chester Mini-Master
 - d. Dog Park proposed at Russell Square
 - e. Dog Park proposed at Observation
- IX. Division Manager’s Report
 - a. Updated list of Commissioners’ Terms of Office
 - b. Update on Cross City Trail
 - c. Kathy Bergen - updates on Mini-Master Plans: Gary New Duluth, Morgan Park, sport fields, dog park locations, Washington Square
 - d. Judy Gibbs, Trails Coordinator – updates on Mini-Master Plans: Cross Country Ski Trails, Hartley, Western Duluth Trails, ATV Trails, DWP Roundhouse Area
- X. Speakers/Public Comment
- XI. Adjournment
- XII. Next meetings
 - a. Annual Meeting on Wednesday, April 2, 2014 at 6 pm Spirit Mountain’s Grand Chalet, 8551 Grand Ave – **note changes in date, time, and location**
 - b. Special Meeting on Wednesday, April 30 – time and location to be determined
 - c. May 14 at 5 pm at Central Hillside Center

E-Board Meetings

12 noon - City Hall

March 28

April 29

TBD

May 23

June 20

July 25

August 22

September 19

October 24

November 21

December 19