



PARKS & RECREATION COMMISSION AGENDA

Wednesday – May 9, 2012 - 5:00 p.m.

NOTE CHANGE IN MEETING LOCATION:

Duluth Heights Community Recreation Center
33 W Mulberry St

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of March 14 and April 4 minutes
- IV. Presentations
- V. Commission Committees
Each Committee to Review Action Steps from Master Plans to determine 2012 projects
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, [someone from Maintenance]
 - b. Administrative (E-Board)
Chair – Joel Braun – Kris Ridgewell, Karen Erickson, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – Tom Beery - Barb Stark, Eric Viken, Andy Holak, [Judy Gibbs]
- Duluth Traverse Update
 - d. Recreation Programming – youth and adult
Chair - Kris Ridgewell – Susan Beasy Latto, Andy Holak, Erica Erickson, Tom Beery, [Pamela Page]
- Grants to be awarded this spring? Fund currently almost \$15,000
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. The Mayor needs 4 Commissioners to serve on the Application Review Committee for the new “Neighborhood Grants” program, part of the Parks Fund.
 - b. Determine future meeting locations for the remainder of 2012. The Zoo is interested in hosting a meeting and showing Commissioners what changes are happening at the Zoo.
 - c. Response to specific remarks made by the speaker that gave a presentation on the domed stadium at our March meeting.
- VIII. Old Business
- IX. Division Manager's Report
 - a. Update on Parks Fund and implementation of Master Plans
 - b. Update on Mayor's Task Force on Land Disposition
- X. Speakers/Public Comment
- XI. Adjournment

E-Board Meetings

12 noon @ CHCC

May 18

June 22

July 20

August 17

September 21

October 19

Mon, November 26

December 21