



PARKS & RECREATION COMMISSION AGENDA

Wednesday – November 4, 2015 -- 5:00 p.m.

Duluth Heights Community Recreation Center
33 W Mulberry St



- I. Call Meeting to Order
- II. Roll Call
- III. Approval of September 9 minutes
- IV. Introduction of New Staff – Lindsay Dean
- V. Presentations
 - a. 2015 Fall Parks Fund Grants – Lindsay Dean (action requested)
 - b. Irving Park Mini-Master Plan – Lisa Luokkala (action requested)
 - c. Equestrian Resolution – Lindsay Dean (action requested)
 - d. Lake Superior Zoo/Fairmount Park Planning Update – Jim Filby Williams (informational)
 - e. HUD Disaster Resilience Grant – Parks & Trails Impact - Jim Filby Williams (informational)
- VI. Commission Committees
 - a. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt, Patrick Contardo [Dale Sellner]
 - b. Administrative (E-Board) – meeting date: Friday, October 16 at noon at Parks office
Chair – Ed Hall – Jon Welles, Erik Torch [Lindsay Dean]
 - c. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Andy Holak, Tiersa Wodash, Tjaard Breeuwer [Judy Gibbs]
 - d. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
- VII. Commissioner & Liaison Reports
- VIII. New Business
 - a. Neighborhood Parks Mini-Master Plans
- IX. Old Business
 - a. Update on U.S. Steel Negotiation
 - b. Update on Hartley EAW
 - c. Update on St. Louis River Corridor
 - d. Update on Park Maintenance Resolution
- X. Division Manager’s Report
- XI. Public Comment
- XII. Adjournment
- XIII. Next meeting – Wednesday, December 9 at 5 pm Central Hillside Center