



PARKS & RECREATION COMMISSION AGENDA

Wednesday – December 9, 2015 -- 5:00 p.m.



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

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of November 4 minutes
- IV. Resolution Commending Mayor Don Ness For His Vision, Dedication and Leadership
- V. Presentations
 - a. Sports Tourism Project – Anne Bubacz Hamann, Director of Sports at Visit Duluth (informational)
 - b. 2016 Parks & Recreation Budget – Lindsay Dean, Parks & Recreation Manager, Erik Birkeland, Property & Facilities Manager, Dale Sellner, Park Maintenance Supervisor (informational)
 - c. Skyline Parkway Corridor Management Plan – Jim Filby Williams, Director of Public Administration, Andy Hubley, Arrowhead Regional Development Commission, Kelly Fleissner, Maintenance Operations Manager (informational)
 - d. Naming Nomination for 2 Ball Fields – Jim Filby Williams (action required)
- 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: Thursday, 11/19 at 11:00am 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. Chambers Grove Park Flood Recovery Improvements Project
 - b. Recreation Management Software System
 - c. Taskforce for April Annual Meeting
 - d. Election of Officers at January Meeting
- IX. Old Business
 - a. Update on U.S. Steel Negotiation
 - b. Update on Lake Superior Zoo/Fairmount Park Planning
 - c. Update on St. Louis River Corridor
 - d. Update on Irving Park Mini-Master Plan
- X. Division Manager's Report
- XI. Public Comment
- XII. Adjournment
- XIII. Next meeting – Wednesday, January 13 at 5 pm Central Hillside Center