



PARKS & RECREATION COMMISSION AGENDA

May 11, 2016 -- 5:00 p.m.

MEETING LOCATION:
City Hall – Council Chambers
411 W 1st St



1. **Call Meeting to Order**
 2. **Roll Call**
 3. **Approval of April 20 minutes**
 4. **Presentations**
 - A. Resolution of support to make a new fee structure for Parklets – Councilor Elissa Hansen (action requested)
 - B. 2016 Spring Community Parks & Recreation Program Grants – Lindsay Dean (action requested)
 - C. Update on Park Point Projects – Jesse Schomberg, Coastal Communities Extension Educator at UMD and Tari Rayala, City Architect (informational)
 - D. Lake Superior Zoo: Forest Discovery Zone Schematic Design Review– Erik Birkeland, Property & Facilities Manager (informational)
 - E. Asset Management System & Park Facility Update - Erik Birkeland, Property & Facilities Manager (informational)
 5. **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: 5/24 at 12:00pm in the Parks office
Chair – Ed Hall – John Schmidt, Patrick Contardo [Lindsay Dean]
 - C. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Andy Holak, Tiersa Wodash, Tjaard Breeuwer, Art Johnston, [Judy Gibbs]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
 - E. Skyline Parkway Advisory Committee – meeting date: TBA
Chair - Patrick Contardo – [Dale Sellner]
 6. **Commissioner & Liaison Reports**
 7. **New Business**
 - A. Welcome Andrew Slade, Assistant Manager
 - B. Greater MN Parks & Trails Legacy Designation
 - C. June Meeting Preview: Cross City Trail MMP, Western Trails MMP, St. Louis River Corridor Legacy Application Master Plan, and 11 Neighborhood Parks (Piedmont, Harrison, Merritt, Grassy Point, Keene Creek, Norton, Riverside, Smithville, Blackmer, Fond du Lac, and Historical)
 8. **Old Business**
 - A. Update on St. Louis River Corridor
 - B. Update on Lake Superior Zoo/Fairmount Park
 9. **Division Manager's Report**
 10. **Public Comment**
 11. **Adjournment**
 12. **Next meeting – Wednesday, June 15 at 5 pm in City Council Chambers ***Note Date Change*****
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