



PARKS & RECREATION COMMISSION AGENDA

November 9, 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 October 12 minutes**
4. **Presentations**
 - A. St. Louis River Water Trail Plan – Hansi Johnson, Director of Recreational Lands at Minnesota Land Trust (informational)
 - B. St Louis River Corridor Trails Plan – Andrew Slade, Assistant Manager (informational)
 - C. 2016 Fall Community Parks & Recreation Program Grants – Lindsay Dean, Manager (action requested)
5. **Commission Committees**
 - A. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
 - B. Administrative (E-Board) – meeting date: 11/17 at 12:00pm in the Parks office
Chair – Ed Hall – John Schmidt, Amanda Crosby [Lindsay Dean]
 - C. Trails and Bikeways – meeting date: 11/2 at 6:30pm
Chair – Tjaard Breeuwer– Tiersa Wodash, Jodi Tervo Roberts, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Judy Gibbs]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles – Jodi Tervo Roberts, Erik Torch, Amanda Crosby [Pamela Page]
6. **Commissioner & Liaison Reports**
7. **New Business**
 - A. YMCA True North AmeriCorps Program (Lindsay Dean)
8. **Old Business**
 - A. Update on Grant Awards and Applications (Andrew Slade)
 - B. Update on Storm Cleanup (Andrew Slade)
 - C. Update on St. Louis River Corridor & Neighborhood Park Plans (Andrew Slade)
9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, December 14 at 5 pm in City Council Chambers**