



PARKS & RECREATION COMMISSION AGENDA

August 9, 2017 -- 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 July 12 meeting minutes**
4. **Presentations**
 - A. Kingsbury Bay & Grassy Point Restoration: A Health Impact Assessment – Katie Williams, Geographer, United States Environmental Protection Agency Office of Research and Development (informational)
 - B. Runway Realignment Project at Sky Harbor Airport – Benita Crow, Project Manager, SEH Inc. (informational)
 - C. Parks Recycling Initiative – Cheryl Skafte, Provisional Assistant Manager, City of Duluth Parks and Recreation Division (informational)
5. **Commission Committees**
 - A. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – John Schmidt, Dean Vogtman, Dennis Isernhagen [Dale Sellner]
 - B. Administrative (E-Board) – meeting date: Thursday, August 17 at noon in the Parks office
Chair – John Schmidt – Erik Torch, Amanda Crosby [Cheryl Skafte]
 - C. Trails and Bikeways – meeting date: TBA
Chair – Tjaard Breeuwer– Tiersa Wodash, Britt Rohrbaugh, Dudley Edmondson, Dean Vogtman, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Andy Holak]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Erik Torch - Amanda Crosby, Dudley Edmondson, Kristin Bergerson [Pamela Page]
6. **Commissioner & Liaison Reports**
7. **New Business**
 - A. Lincoln Park Grant – Jim Filby Williams, Director of Public Administration, City of Duluth
 - B. Update on Shared-Use of Ski Trails at Chester Bowl – Cheryl Skafte, Provisional Assistant Manager, City of Duluth Parks and Recreation Division
8. **Old Business**
 - A. Parks Staffing Update
 - B. Western Waterfront Trail Mini-Master Plan Update – Jim Filby Williams, Director of Public Administration, City of Duluth
9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, September 13 at 5 pm at City Hall – Council Chambers**