



# PARKS & RECREATION COMMISSION AGENDA

September 13, 2017 -- 5:00 p.m.



MEETING LOCATION:  
City Hall – Council Chambers  
411 W 1<sup>st</sup> St

1. Call Meeting to Order
2. Roll Call
3. Approval of August 9 meeting minutes
  
4. Presentations
  - A. Hartley Nature Center Expansion – Tom O’Rourke, Executive Director, Hartley Nature Center (informational)
  - B. Completed 2017 Construction Projects – Lisa Luukkala, Project Coordinator, City of Duluth Parks and Recreation (informational)
  - C. Update on 2017 Grant Requests Submitted for Capital Projects – Cheryl Skafte, Provisional Assistant Manager, City of Duluth Parks and Recreation (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, September 21 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
  
8. Old Business
  - A. Staffing update
  
9. Division Manager’s Report
  
10. Public Comment
  
11. Adjournment
  
12. Next meeting – Wednesday, October 11 at 5 pm at City Hall – Room 303