



PARKS & RECREATION COMMISSION AGENDA

May 9, 2018 - 5:00 p.m.

MEETING LOCATION:
Council Chambers
411 W 1st St



1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of March 14 and April 11 meeting minutes**
4. **Presentations**
 - A. Duluth Natural Areas Program (Informational) – Diane Desotelle, Natural Resources Coordinator
 - B. Memorial Park Memorial Update (Informational) – William Roche, Parks and Recreation Manager
 - C. Grand Avenue Nordic Center – 2018 Project (Informational) – William Roche, Parks and Recreation Manager
 - D. 2018 Spring Grant Awards (Action Required) – William Roche, Parks and Recreation Manager
5. **Commission Committees**
 - A. Administrative (E-Board) – meeting date: Thursday, May 24 at noon in the Parks office
Chair – Erik Torch – Amanda Crosby, Tjaard Breeuwer [William Roche]
 - B. Golf Committee – meeting date: May 3, Chair – Erik Torch, Dennis Isernhagen
6. **Commissioner & Liaison Reports**
7. **New Business**
 - A. Parks Commission Procedure Review
8. **Old Business**
9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, June 13 at 5 pm at City Hall – Council Chambers**