



# PARKS & RECREATION COMMISSION AGENDA

August 8, 2018 - 5:00 p.m.



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

1. Call Meeting to Order
2. Roll Call
3. Approval of July 11 meeting minutes
4. Presentations
5. Commission Committees
  - A. Administrative (E-Board) – meeting date: Thursday, August 23 at noon at the Parks Conference Room Chair – Erik Torch –Amanda Crosby, Tjaard Breeuwer [William Roche]
  - B. Golf Committee – meeting date: August 9 at noon at the Parks Conference Room, Chair – Erik Torch, Dennis Isernhagen
6. Commissioner & Liaison Reports
7. New Business
  - A. Commission Process for Informing City Council of Split Decisions (Informational) – William Roche, Parks and Recreation Manager
  - B. Lake Superior College Property Sale (Informational) – William Roche, Parks and Recreation Manager
8. Old Business
  - A. Hartley Duluth Natural Areas Program (Action Item) – Diane Desotelle, Natural Resources Coordinator
9. Division Report
10. Public Comment
11. Adjournment
12. Next meeting – Wednesday, September 12 at 5 pm at City Hall – Council Chambers