



PARKS & RECREATION COMMISSION AGENDA

Wednesday – February 12, 2014 -- 5:00 p.m.



MEETING LOCATION:

City Center West – Evergreen Senior Center
5830 Grand Ave

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of December 11, 2013 and January 8, 2014 minutes
- IV. Presentations
 - a. Final draft of Chester Bowl Mini-Master Plan (tabled from December 11, 2013) – incorporating public comments received up to January 31 (action to be determined) – will hear public comments at this time
- V. Commission Committees
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, [Dale Sellner]
- Park and trail access – street end vacations
 - b. Administrative (E-Board)
Chair – Jon Welles – Eric Viken, Ed Hall, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – Andy Holak - Eric Viken, Tom Albright, [Judy Gibbs], [Art Johnson]
- Duluth Traverse update
- Outdoor Alliance update
- Electric Bikes on trails
- “Fat” bikes on trails - Judy
- Ordinance to restrict trail use during wet conditions
 - d. Recreation Programming – youth and adult
Chair - Erica Erickson – Susan Beasy Latto, Andy Holak, [Pamela Page]
- Grants from Pull Tab income
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Selection of 2014 members of the Parks Fund Grant Selection Committee – Jon Welles
 - b. Revitalization Plans for Gary New Duluth – presentation in March by Mark Boben with change in meeting location – Kathy Bergen

please turn over

E-Board Meetings

Fridays
12 noon - City Hall

February 21
March 28
April 25
May 23
June 20
July 25
August 22
September 19
October 24
November 21
December 19



PARKS & RECREATION COMMISSION AGENDA

Wednesday – February 12, 2014 -- 5:00 p.m.



MEETING LOCATION:

City Center West – Evergreen Senior Center
5830 Grand Ave

- VIII. Old Business
 - a. Election of Officers – Joel Braun with slate of nominees
 - b. Plans for Annual Meeting
 - c. Dates and locations for 2014 meetings – including new location for Annual Meeting

- IX. Division Manager's Report
 - a. New City Website – new path for Parks Commission information including a comment form specifically for Parks Commission
<http://www.duluthmn.gov/boards-commissions/parks-recreation-commission/>
 - b. Updated list of Commissioners' Terms of Office
 - c. Kathy Bergen - updates on Mini-Master Plans: Gary New Duluth, Morgan Park, sport fields, dog park locations, Washington Square
 - d. Judy Gibbs, Trails Coordinator – updates on Mini-Master Plans: Cross Country Ski Trails, Hartley, Western Duluth Trails, ATV Trails, DWP Roundhouse Area

- X. Speakers/Public Comment

- XI. Adjournment

- XII. Next meeting on Wednesday, March 12, 2014 at 5 pm Stowe Elementary School, 715 101st Ave W (just off Commonwealth Ave)