



PARKS & RECREATION COMMISSION AGENDA

Wednesday – January 8, 2014 -- 5:00 p.m.



**MEETING LOCATION:
Central Hillside Center
12 E 4th St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of December 11 minutes
- IV. Presentations
 - a. Request to purchase park property in the lower Enger Park area by Mr Forsberg
 - b. Update on Park Point Small Area Plan – Chuck Froseth, Planning Department
- 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
- 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
 - a. Judy Gibbs, Trails Coordinator – updates on Mini-Master Plans: Cross Country Ski Trails, Hartley, Western Duluth Trails, ATV Trails,
- VII. New Business
 - a. Election of Officers
 - b. Task Force to work on Annual Meeting
 - c. Public meetings for dog parks at Observation and Russell Square
- VIII. Old Business
 - a. Chester Bowl Mini-Master Plan (tabled from December 11, 2013) – public comments being accepted until January 31
 - b. Duluth Recreational Trails Assessment Project – Final Report and Recommendations
 - c. Dates and locations for 2014 meetings – including new location for Annual Meeting

<u>E-Board Meetings</u>	
	Fridays 12 noon - City Hall
	January 24
	February 21
	March 28
	April 25
	May 23
	June 20
	July 25
	August 22
	September 19
	October 24
	November 21
	December 19

please turn over



PARKS & RECREATION COMMISSION AGENDA

Wednesday – January 8, 2014 -- 5:00 p.m.



**MEETING LOCATION:
Central Hillside Center
12 E 4th St**

- IX. Division Manager's Report
 - a. Updates on Mini-Master Plans: Gary New Duluth, Morgan Park, Chester, sport fields
 - b. 2014 Budget
- X. Speakers/Public Comment
- XI. Adjournment
- XII. Next meeting on Wednesday, February 12, 2014 at 5 pm Evergreen Senior Center (City Center West) 5830 Grand Ave