



PARKS & RECREATION COMMISSION AGENDA

Wednesday – July 11, 2012 - 5:00 p.m.

NOTE NEW MEETING LOCATION:

**Evergreen Senior Center
5830 Grand Avenue**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of June 13 minutes
- IV. Presentations - none
- V. Commission Committees
Each Committee to Review Action Steps from Master Plans to determine 2012 projects
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, [someone from Maintenance]
 - b. Administrative (E-Board)
Chair – Joel Braun – Kris Ridgewell, Karen Erickson, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – Tom Beery - Barb Stark, Eric Viken, Andy Holak, [Judy Gibbs]
- Duluth Traverse Update
 - d. Recreation Programming – youth and adult
Chair - Kris Ridgewell – Susan Beasy Latto, Andy Holak, Erica Erickson, Tom Beery, [Pamela Page]
- Grants to be awarded - fund currently almost \$15,000
- VI. Commissioner & Liaison Reports
- VII. New Business
- VIII. Old Business
- IX. Division Manager's Report
 - a. Status of parks and trails after the flood
 - b. Parks Fund and implementation of Master Plans
 - c. Mini-Master Plan Public Meetings
- X. Speakers/Public Comment
- XI. Adjournment

E-Board Meetings

12 noon @ City Hall

July 20
August 17
September 21
October 19
Mon, November 26
December 21