



PARKS & RECREATION COMMISSION AGENDA

Wednesday – June 10, 2015 -- 5:00 p.m.



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

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of May 13 minutes
- IV. Introduce new Parks and Recreation staff: Josh Abraham, Recreation Specialist

- V. Future of Lake Superior Zoo – continuation of public comments. Presentations are available on the Parks website at <http://www.duluthmn.gov/river-corridor/fairmount-park-and-zoo-planning/> along with a comment form.

- VI. Presentations
 - a. Update on St Louis River Corridor Projects – Jim Shoberg and Lisa Luokkala, Project Coordinators (informational)

- VII. Commission Committees
 - a. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
- Tennis court and basketball court inventory and condition reports
- Status of Park Point property on the bayside of Minnesota Point between 16th and 19th
 - b. Administrative (E-Board) – meeting date: Friday, April 24 at noon at Parks office
Chair – Ed Hall – Jon Welles, Erik Torch [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Andy Holak, Tiersa Dodge [Judy Gibbs]
- Name submission process
 - d. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
- Eastern Dog Park

- VIII. Commissioner & Liaison Reports

- IX. New Business
 - a. Wolves within Duluth neighborhoods and DNR policy

- X. Old Business
 - a. Chester Cell Tower Update
 - b. Wheeler Cell Tower Update
 - c. Park Vandalism and the Role of Park Rangers (new Parks initiative: “Protect Our Parks”)
 - d. Grand Ave Nordic Center Update

- XI. Division Manager’s Report

- XII. Public Comment
- XIII. Adjournment
- XIV. Next meeting – Wednesday, July 8 at 5 pm at Central Hillside Center