



PARKS & RECREATION COMMISSION AGENDA

Wednesday – November 5, 2014 -- 5:00 p.m.



MEETING LOCATION:

Duluth Heights Community Recreation Center
33 W Mulberry St

Please note: the date and location have changed from what was previously advertised.

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of October 8 minutes
- IV. Presentations –
 - a. Parks Fund Neighborhood Grant Awards – Kathy Bergen and Keri Cavitt (action requested)
 - b. Chester Park Mini-Master Plan - Kathy Bergen (action requested)
- V. Commission Committees – meeting schedules will be posted here in the future
 - a. Parks and Facilities – meeting date: TBA
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, John Schmidt [Dale Sellner]
 - b. Administrative (E-Board) – meeting date: Friday, November 21 at noon at Parks office
Chair – Ed Hall – Eric Viken, Tom Albright, [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Eric Viken, Andy Holak, Tiersa Dodge [Judy Gibbs], [Art Johnston]
 - d. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Request for inventory of tennis courts and their condition
 - b. Equestrian trail issues as presented as a Resolution before the City Council
- VIII. Old Business
- IX. Division Manager’s Report
- X. Public Comment
- XI. Adjournment
- XII. Next meeting - Wednesday, December 10 at 5 pm at Central Hillside Center

E-Board Meetings

Fridays
12 noon - City Hall
November 21
December 19