



# PARKS & RECREATION COMMISSION AGENDA

Wednesday – November 13, 2013 -- 5:00 p.m.



**MEETING LOCATION:  
Central Hillside Center  
12 E 4<sup>th</sup> St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of October 9 minutes
- IV. Presentations
  - a. Chester Bowl Mini-Master Plan – Luke Sydow (informational)
  - b. 2013 fall Neighborhood Parks Fund Grants – Keri Cavitt (action requested)
- V. Commission Committees
  - a. Parks and Facilities  
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, [Dale Sellner]
  - 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
    - Outdoor Alliance
    - Electric Bikes on trails
    - Central High School trail easement
  - d. Recreation Programming – youth and adult  
Chair - Erica Erickson – Susan Beasy Latto, Andy Holak, [Pamela Page]
- VI. Commissioner & Liaison Reports
  - a. Park Point Small Area Plan – Jon Wells
  - b. Gary New Duluth Small Area Plan – Tom Albright, Judy Gibbs
  - c. Cross Country Ski Trails Mini-Master Plan – Judy Gibbs
  - d. Hartley Mini-Master Plan – Judy Gibbs
  - e. Western Duluth Trails Plan – Judy Gibbs
- VII. New Business
- VIII. Old Business
- IX. Division Manager’s Report
  - a. Dog Parks
  - b. 2014 budget
  - c. Vacancies on the Commission – Districts 3 and 4
- X. Speakers/Public Comment
- XI. Adjournment
- XII. Next meeting on Wednesday, December 11 at 5 pm Central Hillside Center

<p><b><u>E-Board Meetings</u></b> Fridays 12 noon - City Hall</p> <p>November 22 December 20</p>
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