



PARKS & RECREATION COMMISSION AGENDA

Wednesday – July 8, 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 June 4 and June 10 minutes

- IV. Presentations
 - a. Duluth Children's Outdoor Charter - Scott Pilate (action requested)
 - b. Grand Avenue Nordic Center Update – Jim Filby Williams (informational)
 - c. New Parks initiative “Protect Our Parks” - Park and Trail Vandalism – Cheryl Skafte and Judy Gibbs (informational)

- V. 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, July 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 for the Lowell to Lakewalk Trail
 - 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. Eastern Dog Park
 - b. Ongoing Maintenance of Duluth's parks, playgrounds, public gardens and trails

- VIII. Old Business
 - a. Future of Lake Superior Zoo
 - b. Chester Cell Tower Update
 - c. Wheeler Cell Tower Update
 - d. Wolves within Duluth neighborhoods and DNR policy
 - e. St Louis River Corridor Projects Update

- IX. Division Manager's Report

- X. Public Comment
- XI. Adjournment
- XII. Next meeting – Wednesday, August 12 at 5 pm at Central Hillside Center