

April 20, 2016 -- 5:00 p.m.

MEETING LOCATION: City Hall – Council Chambers 411 W 1<sup>st</sup> St



- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of March 9 minutes

### 4. Presentations

- A. Chester Bowl Chalet Project Dave Schaeffer, Chester Bowl Improvement Club (action requested)
- B. Quarry Park Mini-Master Plan Lisa Luokkala, Project Coordinator (action requested)
- C. River Corridor Neighborhood Parks Lisa Luokkala, Project Coordinator (informational)

# 5. Commission Committees

- A. Parks and Facilities meeting date: TBA <u>Chair - Michael Schraepfer</u> – Jon Welles, Ed Hall, John Schmidt, Patrick Contardo [Dale Sellner]
- B. Administrative (E-Board) meeting date: 4/21 at 12:00pm in the Parks office <u>Chair – Ed Hall</u> – John Schmidt, Patrick Contardo [Lindsay Dean]
- C. Trails and Bikeways meeting date: TBA <u>Chair – Tom Albright</u> - Andy Holak, Tiersa Wodash, Tjaard Breeuwer, Art Johnston, [Judy Gibbs]
- D. Recreation Programming (youth and adult) meeting date: TBA <u>Chair - Jon Welles</u> – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
- E. Skyline Parkway Advisory Committee meeting date: TBA <u>Chair - Patrick Contardo</u> – [Dale Sellner]

## 6. Commissioner & Liaison Reports

### 7. New Business

## 8. Old Business

- A. Parks Commission Meetings 2<sup>nd</sup> Wednesday in Council Chambers
- B. Update on St. Louis River Corridor
- C. Update on Lake Superior Zoo/Fairmount Park

## 9. Division Manager's Report

- 10. Public Comment
- 11. Adjournment
- 12. Next meeting Wednesday, May 11 at 5 pm in City Hall Council Chambers