



City of South St. Paul
Parks & Recreation

**Park and Recreation Advisory Commission Meeting
January 12, 2016
6:00 p.m., Central Square Community Center**

Agenda

1. **Introductions**
2. **Approval of Meeting Minutes**
 - A. Meeting Minutes of December 8, 2015
3. **Old Business**
 - A. Recreation Program Updates - Outdoor Rink Season, Winter Break trips
 - B. Kaposia Landing Phase 1 Construction – Curbing, Bench Roofs, Concession Building
 - C. Off-Ice Training Facility Update
 - D. Doug Woog Arena Update – Celebration February 6, 2016
 - E. McMorrow Field Plans and Specifications
 - F. Fees and Charges 2016 Update - Letter
 - G. Park Assignments/Visit Reports
4. **New Business**
 - A. McMorrow Field Design and Timeline
 - B. 2016 Projects and Programs Preview
5. **Other Business**
6. **Adjournment** – Next meeting: February 9, 2016 Central Square Community Center

Commissioners: Please contact the Parks and Recreation Office if you are unable to attend. THANK YOU.