



City of South St. Paul
Parks & Recreation

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

Agenda

1. **Introductions**
2. **Approval of Meeting Minutes**
 - A. Meeting Minutes of March 8, 2016
3. **Old Business**
 - A. Recreation Program Updates – Egg Hunt, Archery Range Season, Tournaments
 - B. Kaposia Landing Phase 1 Construction - Electricity
 - C. Off-Ice Training Facility Update
 - D. McMorrow Field Plans and Specifications – Final Design, Bid Solicitation
 - E. Park Assignments/Visit Reports
4. **New Business**
 - A. Park Referendum Overview
 - B. McMorrow Field Lights and Shelter
 - C. 2016 Disc Golf Agreement
 - D. Concession Operations
 - E. Commission Officer Nominations and Election
5. **Other Business**
6. **Adjournment** – Next meeting: May 10, 2016 Doug Woog Arena (?)

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