



City of South St. Paul
Parks & Recreation

**Park and Recreation Advisory Commission Meeting
December 13, 2016
6:00 p.m., Central Square Community Center**

Agenda

1. **Introductions**
2. **Approval of Meeting Minutes**
 - A. Meeting Minutes of October 11, 2016
3. **Old Business**
 - A. Recreation Program Updates – Breakfast with Santa, Winter Trips & Activities
 - B. Kaposia Landing Phase 1 Construction
 - C. McMorrow Field Renovation – Northview Swings
 - D. Small/Timid/Frail/Special Needs Off-Leash Dog Area Design – January Meeting
 - E. 2016-17 Outdoor Rinks
 - F. Park Assignments/Visit Reports
4. **New Business**
 - A. FLAP Grant Application and Design Concepts
 - B. Adult Softball Request for Proposals
 - C. Doug Woog Arena Scoreboard Donation and Installation
 - D. Kaposia Landing Access
 - E. Department Staffing
5. **Other Business**
6. **Adjournment** – Next meeting: January 10, 2017 Central Square Community Center

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