



City of South St. Paul  
Parks & Recreation

**Park & Recreation Advisory Commission Meeting  
January 8, 2019  
6:00 p.m., Central Square Community Center**

**Agenda**

1. **Introductions**
2. **Approval of Meeting Minutes**
  - A. Meeting Minutes of December 11, 2018
3. **Old Business**
  - A. Recreation Program Updates – Vikings Partnership, Holiday Trips
  - B. Kaposia Landing – Phase 2 RFP
  - C. McMorrow Field Renovation – Tentative opening date and celebration, May 4, 2019
  - D. Doug Woog Arena Updates – *See New Business*
  - E. CIP Projects – 2019 Overview
  - F. Grants & Donations – SHIP Grant Wakota Trailhead & Overlook Update
  - G. Outdoor Rink & Warming House Operation
  - H. Park Assignments/Visit Reports
4. **New Business**
  - A. Doug Woog Arena Staffing Change – 2019 Management & Operations
  - B. 2019 Request for Proposal Discussion – Adult Softball, Concessions, Disc Golf
5. **Other Business**
6. **Adjournment** – Next meeting: February 12, 2019 at Central Square Community Center.

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