



City of South St. Paul
Parks & Recreation

**Park and Recreation Advisory Commission Meeting
January 9, 2018
6:00 p.m., Central Square Community Center**

Agenda

1. **Introductions**

2. **Approval of Meeting Minutes**

A. Meeting Minutes of December 12, 2017

3. **Old Business**

A. Recreation Program Updates – Winter Break Trips

B. Kaposia Landing – Draintile Installation Update

C. McMorrow Field Renovation – Light Repair

D. Doug Woog Arena Updates – CLC Lease Renewal

E. Outdoor Rink Operations – Cold Weather Policy

F. 2018 Commissioner Appointments

G. Park Assignments/Visit Reports

4. **New Business**

A. 2018 Athletic Field Use – Adult Softball, Field User Forum 1/24/18

B. Regional Trail Extension Timeline – Kaposia Landing to Harriet Island

C. 2040 Comprehensive Plan Development

D. 2018 Goals and Action Plans

5. **Other Business**

6. **Adjournment** – Next meeting: February 18, 2018 at Central Square Community Center.

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