



City of South St. Paul  
Parks & Recreation

**Park & Recreation Advisory Commission Meeting  
March 12, 2019  
6:00 p.m., Central Square Community Center**

**Agenda**

1. **Introductions**

2. **Approval of Meeting Minutes**

A. Meeting Minutes of January 8, 2019, Meeting notes of February 12, 2019

3. **Old Business**

A. Recreation Program Updates – Summer Brochure

B. Kaposia Landing – Phase 2 RFP

C. McMorrow Field Renovation – Opening date and Celebration, May 4, 2019

D. Doug Woog Arena Updates – 2019 ISI Synchronized Championships: April 12 & 13

E. CIP Projects – Park Sign Drafts Update

F. Grants & Donations – SHIP Grant Wakota Trailhead & Overlook Update

G. Outdoor Rink & Warming House Operation – Season Finale

H. Adult Softball Administration – RFP Award

I. Park Assignments/Visit Reports

4. **New Business**

A. Doug Woog Arena – Long Term Ice Proposals

B. Athletic Facility Concession Operation RFPs

5. **Other Business** – Board officer appointments in April

6. **Adjournment** – Next meeting: April 9, 2019 at Central Square Community Center.

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