



City of South St. Paul  
Parks & Recreation

**Park and Recreation Advisory Commission Meeting  
March 20, 2018  
6:00 p.m., Central Square Community Center**

**Agenda**

1. **Introductions**
2. **Approval of Meeting Minutes**
  - A. Meeting Minutes of February 13, 2018
3. **Old Business**
  - A. Recreation Program Updates - Summer Newsletter
  - B. Kaposia Landing – 2018 Adult Softball Agreement, Draintile Installation Update
  - C. McMorrow Field Renovation – Lights Fixed, Spring Punch List
  - D. Doug Woog Arena Updates – New Employees
  - E. Outdoor Rinks – Season Summary
  - F. 2018 Commissioner Appointments
  - G. Park Assignments/Visit Reports
4. **New Business**
  - A. 2018 Board Officers
  - B. State of the City/2017 Statistics
  - C. Spring Projects – Specialty Off-Leash Dog Area, Lions Shelter at Kaposia Landing
  - D. Grant Applications & Awards – Wakota Trailhead and Kaposia Landing Phase 2
5. **Other Business** – August 14<sup>th</sup> meeting rescheduled to August 7<sup>th</sup>
6. **Adjournment** – Next meeting: April 10, 2018 at Central Square Community Center.

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