



City of South St. Paul
Parks & Recreation

**Park & Recreation Advisory Commission Meeting
April 9, 2019
6:00 p.m., Central Square Community Center**

Agenda

1. **Introductions**
2. **Approval of Meeting Minutes**
 - A. Meeting Minutes of March 12, 2019
3. **Old Business**
 - A. Recreation Program Updates – Giant Egg Hunt, Seasonal Employee Hiring
 - 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 Update
 - F. Grants & Donations – SHIP Grant Wakota Trailhead & Overlook Update
 - G. Park Assignments/Visit Reports – New Assignments for 2019
4. **New Business**
 - A. Doug Woog Arena Advisory Commission
 - B. Disc Golf Sponsorship and Lifetime Passes
 - C. Athletic Fields – Current conditions, safety fencing, user group forum update
 - D. Commission Officer Appointments
5. **Other Business**
6. **Adjournment** – Next meeting: May 14, 2019 at Central Square Community Center.

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