



City of South St. Paul
Parks & Recreation

**Park and Recreation Advisory Commission Meeting
April 10, 2018
6:00 p.m., Central Square Community Center**

Agenda

1. **Introductions**

2. **Approval of Meeting Minutes**

A. Meeting Minutes of March 20, 2018

3. **Old Business**

A. Recreation Program Updates – Giant Egg Hunt, Summer Preview

B. Kaposia Landing – Preliminary Field Schedules, Drain Tile Installation Update

C. McMorro Field Renovation – Spring Punch List

D. Doug Woog Arena Updates – CLC Lease, Summer Customers

E. CIP Projects – Specialty Off-Leash Dog Area, Lions Shelter at Kaposia Landing

F. Park Assignments/Visit Reports – Assignments for 2018

4. **New Business**

A. Design of the Mississippi River Trail Stockyards Node – Autumn Hubbell, Dakota County

B. 2018 Board Officers

C. ADA Transition Plan – Park Section

D. Summer Pool Operation – Northview schedule due to Central Square Pool Refurbishment

E. Disc Golf Lifetime Pass Proposal

5. **Other Business** – August 14th meeting rescheduled to August 7th

6. **Adjournment** – Next meeting: May 8, 2018 at Central Square Community Center.

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