



City of South St. Paul
Parks & Recreation

**Park and Recreation Advisory Commission Meeting
November 13, 2018
6:00 p.m., Central Square Community Center**

Agenda

1. **Introductions**

2. **Approval of Meeting Minutes**

A. Meeting Minutes of October 2, 2018

3. **Old Business**

A. Recreation Program Updates – Youth Football Wrap-up, Pumpkin Patch, MEA Activities

B. Kaposia Landing – Phase 2 RFP

C. McMorrow Field Renovation – Tentative opening date and celebration, May 4, 2019

D. Doug Woog Arena Updates – High School season, Recycling

E. CIP Projects – Park Signs Design and Installation Priority

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

G. Park Assignments/Visit Reports – Northview Swings

4. **New Business**

A. Outdoor Rink & Warming House Operation

B. 2040 Comprehensive Plan – Parks Section

C. 2019 Proposed Meeting Schedule

5. **Other Business**

6. **Adjournment** – Next meeting: December 11, 2018 at Central Square Community Center.

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