

Regular Meeting.
 Parks Commission January 5, 2015 4:30 p.m.
 City Hall

Present: Badger, Stowell, Urbanski, Wyman, Louhela, Krohn.
 Absent: Roberts.
 Staff: C. Peterson.
 Others: L. Wilkinson, R. Reeves.

MINUTES

The minutes of the December 1, 2014 regular meeting were presented and approved.

CITY STAFF REPORT

- Skatepark Matrix – A lengthy discussion was held regarding the results of the skatepark matrix. Staff directed to narrow the list to three locations (Athletic, Veterans and Cloquet Avenue) and prepare a revised matrix for discussion at the joint Commission/Council meeting in February.
- Council Work Session/2015 Projects.
 - Staff met with SEH to kick off the Pinehurst and Riverfront projects.
 - The joint Commission/Council meeting will be held February 17th at 4:30pm.
 - The regular February Commission meeting will be cancelled in lieu of the Council work session.

ELECTION OF 2015 OFFICERS

Staff gave an overview of past Commission practice for the chairperson rotation.

Motion by Wyman, 2nd by Urbanski, to appoint Commissioner Urbanski as Chair and Commissioner Stowell as Vice-chair of the Park Commission in 2015. Motion Carried, 5-0.

NEXT MEETING

The next meeting to be held March 2, 2015, 4:30 p.m. at City Hall.

On motion duly carried by a unanimous yea vote of all members present, the Parks Commission adjourned.



Secretary