



City of South St. Paul
Parks & Recreation

**Park & Recreation Advisory Commission Meeting
February 12, 2019
6:00 p.m., Central Square Community Center**

Agenda

1. **Introductions**

2. **Approval of Meeting Minutes**

A. Meeting Minutes of January 8, 2019

3. **Old Business**

A. Recreation Program Updates – Royal Ball, Summer Planning

B. Kaposia Landing – Phase 2 RFP

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

D. Doug Woog Arena Updates – 2019 Updates

E. CIP Projects – Park Sign Draft

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

G. Outdoor Rink & Warming House Operation

H. Park Assignments/Visit Reports

4. **New Business**

A. Adult Softball Administration – RFP Review

B. 2019 ISI Synchronized Championships – April 12-14 at Doug Woog Arena

C. 3rd and 4th Grade Youth Football – Tackle Bar Program

5. **Other Business** – June 11th Meeting Re-schedule

6. **Adjournment** – Next meeting: March 12, 2019 at Central Square Community Center.

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