



City of South St. Paul
Parks & Recreation

**Park & Recreation Advisory Commission Meeting
May 14, 2019
6:00 p.m., Central Square Community Center**

Agenda

1. **Introductions**
2. **Approval of Meeting Minutes**
 - A. Meeting Minutes of April 9, 2019
3. **Old Business**
 - A. Recreation Program Updates – Giant Egg Hunt review, Summer Programs Preview
 - B. Kaposia Landing – Phase 2 RFP
 - C. McMorrow Field Renovation – Opening date May 4, 2019
 - D. Doug Woog Arena Updates – Arena Advisory Group, Efficiency Audit
 - E. CIP Projects – Park Sign Update
 - F. Grants & Donations – SHIP Grant Wakota Trailhead & Overlook Update
 - G. Disc Golf Sponsorship and Lifetime Passes
 - H. Park Assignments/Visit Reports – New Assignments for 2019
4. **New Business**
 - A. Veterans Field Play Structure Replacement and Field 22 Renovation
 - B. Off-Leash Dog Area Agility Equipment
 - C. Eagle Scout Project Proposals
5. **Other Business** – June meeting cancelled, No July meeting scheduled
6. **Adjournment** – Next meeting: August 6, 2019 at Central Square Community Center.

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