



City of South St. Paul  
Parks & Recreation

**Park & Recreation Advisory Commission Meeting  
August 13, 2019  
6:00 p.m., Central Square Community Center**

**Agenda**

1. **Introductions**
2. **Approval of Meeting Minutes**
  - A. Meeting Minutes of May 14, 2019
3. **Old Business**
  - A. Recreation Program Updates – Summer report, Youth Football
  - B. Kaposia Landing – Phase 2 Design
  - C. Doug Woog Arena Updates – Arena Advisory Group, Ice Rental Agreements, Staffing
  - D. CIP Projects – Park Signs, Field 22 Renovation, Dog Park Agility Equipment, and Veteran Field Play Structure Replacement
  - E. Wakota Trailhead & Overlook – Design Update
  - F. Disc Golf Sponsorship
  - G. Park Assignments/Visit Reports
4. **New Business**
  - A. 2020 Draft Schedule of Fees & Charges
  - B. Park Amenities Potential Changes – Kaposia Park Shelter Toilet, Bromley Rink
  - C. SHIP Grant Application Priorities – Seidl’s Lake, Kaposia Landing
5. **Other Business**
6. **Adjournment** – Next meeting: September 10, 2019 at Central Square Community Center.

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