



Council Agenda Item 25-0846R

MEETING DATE: 11/10/2025

SUBJECT/TITLE: RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO A MINNESOTA DEPARTMENT OF NATURAL RESOURCES LAKE SUPERIOR COASTAL PROGRAM GRANT SUPPORTING DEVELOPMENT OF A PARK POINT RECREATION AREA PLAN.

SUBMITTED BY: Katie Bennett, Senior Parks Planner

RECOMMENDATION: Approve.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION: N/A

PREVIOUS COUNCIL ACTION:

23-0977R – Authorized application to the Lake Superior Coastal Program for a grant of up to \$75,000 to support development of a Park Point Recreation Area Plan.

24-0747R – Authorized acceptance of a Minnesota Department of Natural Resources Lake Superior Coastal Program grant of \$75,000 to support development of a Park Point Recreation Area Plan.

BACKGROUND: The City of Duluth was awarded and accepted \$75,000 from the Minnesota Lake Superior Coastal Program to support the development of a Park Point Recreation Area Plan. The City is meeting the 1:1 match requirement through a combination of Parks Fund dollars (up to \$55,000) and in-kind staff time (approximately \$20,000 in value).

The Park Point Recreation Area Plan will identify preferred solutions and offer recommendations related to improved access, enhanced and inclusive recreational amenities, and the long-term protection, restoration, and resiliency of the shoreline and other natural resources within the park. The Plan will then be used to seek financial support from granting agencies to support project implementation. At the time of this amendment, the plan process is approximately 75% complete. Additional time is needed to complete the final plan document, engage with the community, bring the plan through the approval process, and close out the grant.

BUDGET/FISCAL IMPACT: No new budget/fiscal impacts. Term extension only.

OPTIONS: Authorize the amendment to extend the term of the agreement to June 30, 2026 or decline extension of the agreement and jeopardize reimbursement as the Plan will not be approved before the current expiration date of December 31, 2025.

NECESSARY ACTION: Authorize the grant agreement amendment.

ATTACHMENTS: Exhibit A – First Amendment.