

AGENDA

Thursday, January 12, 2011
Battle Creek Recreation Center
75 S. Winthrop - 5:30 pm – 8:30 pm

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1. 5:30 p.m. **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
A. December 2011 Minutes
 2. 5:40 p.m. **DISCUSSION ITEMS**
A. Elected Officials – “Parks and Recreation 2012 and Beyond”
 4. 6:10 p.m. **2011 STAFF REVIEWS**
A. 2011 Year in Review – Mike Hahm
B. Planning and Finance – Tom Russell
C. Operations – Gary Korum
D. Special Services – Susie Odegard
E. Design and Construction – Jody Martinez
F. Como Zoo and Conservatory – Susie Van Blaircom
G. Recreation Services – Gwen Peterson
H. Youth and Citywide Initiatives – Kathy Korum
 5. 7:10 p.m. **ORGANIZATIONAL ITEMS**
A. Review 2012 Commission Work Plan
B. Parks Commission Meeting Dates
 6. 7:45 p.m. **DIRECTOR’S REPORT**
A. Introduction of 2012-2016 Strategic Plan
B. Budget Update
C. Great River Passage
D. Monthly Highlights
 7. 8:10 p.m. **SUBCOMMITTEE AND TASK FORCE REPORTS**
A. Como Regional Park Committee – Commissioner Marckel
B. Blooming Saint Paul – Commissioner Mountain
C. Transportation Committee of the Planning Commission – Commissioner Trcka
D. Trees – Commissioner Goodlow
E. Victoria Park – Commissioner Shively
F. Other Reports
 8. 8:30 p.m. **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, February 8 – Hayden Heights Recreation Center

