

**AGENDA**  
**Wednesday, February 8, 2011**  
**Hayden Heights Recreation Center**  
**1965 Hoyt Avenue - 6:30 pm – 8:00 pm**

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1.     **6:30 p.m.**     **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**  
                          A. January 2012 Minutes
  
2.     **6:40 p.m.**     **ACTION ITEM**  
                          A. Resolution #12-01 Department Strategic Plan 2012-2016
  
3.     **6:50 p.m.**     **DISCUSSION ITEMS**  
                          A. Discussion/approval of 2012 Work Plan  
                          B. EAB Management Plan Update  
                          C. Forestry & Streetscape Overview  
                          D. Commission Policies  
                          E. Parkland Issues Reporting Format
  
4.     **7:30 p.m.**     **DIRECTOR'S REPORT**  
                          A. Budget Update  
                          B. Monthly Highlights
  
5.     **7:40 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 Treka  
                          D. Trees – Commissioner Goodlow  
                          E. Victoria Park – Commissioner Shively  
                          F. Other Reports
  
6.     **8:00 p.m.**     **ADJOURNMENT**

**NEXT PARKS AND RECREATION COMMISSION MEETING**

Next Meeting – Wednesday, February 29  
Great River Passage Public Hearing – Wellstone Center, 179 E. Robie Street  
**6:30 pm – 8:00 pm**  
March Meeting – Wednesday, March 14 – Phalen Park Golf Course Clubhouse



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