

**AGENDA**  
**Wednesday, March 14, 2012**  
**Phalen Park Golf Course Clubhouse**  
**6:30 pm – 8:00 pm**

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- 1. 6:30 p.m. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
  - A. February 2012 Minutes
  
- 2. 6:40 p.m. ACTION ITEM**
  - A. Resolution #12-02 Legacy Amendment Funds Distribution
  - B. Commission Policies
  
- 3. 7:00 p.m. DISCUSSION ITEMS**
  - A. Golf Performance Plan
  - B. Elected Officials Communication
  
- 4. 7:30 p.m. DIRECTOR'S REPORT**
  - A. Great River Passage Follow up
  - 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 Trcka
  - 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, April 11**  
**Hazel Park Recreation Center**

