

AGENDA
Wednesday, April 11, 2012
Hazel Park Recreation Center
6:30 pm – 8:00 pm

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1. **6:30 p.m.** **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 A. Great River Passage Public Hearing – Minutes
 B. March Minutes

 2. **6:40 p.m.** **ACTION ITEM**
 A. Resolution #12-03 2165 Mailand Road Parkland Diversion

 3. **7:00 p.m.** **DISCUSSION ITEMS**
 A. Payne/Maryland Update
 B. Assessment Management Data/Operations
 C. Elected Officials Communication follow up

 4. **7:30 p.m.** **DIRECTOR'S REPORT**
 A. Budget Adjustments and Impacts 2012
 B. Monthly Highlights

 5. **7:45 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, May 9
Linwood Recreation Center

Additional time is needed in order to assemble comments received from the Great River Passage public hearing. The Parks and Recreation Commission is now expected to take action on the Great River Passage plan at their Wednesday, May 9 meeting.

