

AGENDA

Wednesday, April 13, 2011
Duluth and Case Community Center
1020 Duluth St.
6:30 pm – 8:00 pm

-
1. 6:30 p.m. **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 2. 6:40 p.m. **PRESENTATIONS**
 - A. Duluth and Case Booster Club
 - B. Frogtown Farms
 3. 7:00 p.m. **ACTION ITEMS**
 - A. Resolution #11-03 Franklin Magnet School Building Agreement
 - B. Resolution #11-04 Gordon Square Agreement
 - C. Resolution #11-05 Tilsner Carton Company Agreement
 4. 7:30 p.m. **DISCUSSION ITEMS**
 - A. Como Regional Park Advisory Committee Structure – Kathy Korum
 - B. June Tour – Site Suggestions
 5. 7:45 p.m. **DIRECTOR'S REPORT**
 - A. Department Monthly Highlights
 - B. Budget Update
 6. 7:30 p.m. **SUBCOMMITTEE AND TASK FORCE REPORTS**
 - A. Second Shift – Commissioner Mowry, alternate Commissioner Bishop
 - C. Blooming Saint Paul – Commissioner Anderson
 - D. Transportation Advisory Board – Commissioner Trcka
 - D. Trees – Commissioner Goodlow
 - G. Ramsey Conservation District – Chair Wasley
 - H. Other Reports
 7. 8:00 p.m. **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, May 11, 2010 ♦ Conway Community Center

Parks and Recreation Commission meetings are open to the public. If special accommodations are required, please call (651) 266-6404. General information and minutes are available on our website at:

www.stpaul.gov/Parks, then click on “About Us.”



CAPRA Accreditation

An Affirmative Action Equal
Opportunity Employer



National Gold Medal Award