

AGENDA

Wednesday, July 11, 2012
City Passport/Downtown
55 E. 5th Street
Suite 203
6:30 pm – 8:00 pm

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1. **6:30 p.m.** **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 A. May 2012 Minutes
 2. **6:40 p.m.** **ACTION ITEM**
 A. Resolution #12-06 Lowertown Ballpark
 3. **6:50 p.m.** **DISCUSSION ITEMS**
 A. Senior Program
 B. Como Regional Park Advisory Committee
 C. August Facility Tour Schedule
 4. **7:30 p.m.** **DIRECTOR'S REPORT**
 A. Budget Update
 B. Video Update
 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, August 8
Facility Tour starting at Phalen Park
Non-business meeting



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