

AGENDA

**Wednesday, November 9, 2011
Merriam Park Community Center
2000 St. Anthony – 651-298-5766
6:30 pm – 8:00 pm**

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1. 6:30 p.m. **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 2. 6:40 p.m. **ACTION ITEMS**
A. Resolution #11-14 Solar Array at 2279 Summit Avenue
 3. 7:00 p.m. **DISCUSSION ITEMS**
A. Hamline Building
B. Annual Meeting Suggestions
C. Bicycle Policy Review and Update
D. Support and Affiliated Groups Policy
 4. 7:30 p.m. **DIRECTOR'S REPORT**
A. Department Monthly Highlights
B. Budget 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. Other Reports
 6. 8:00 p.m. **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, December 14 – Como Streetcar Station

Parks and Recreation Commission regular 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.”



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