

**AGENDA**  
**Wednesday, April 9, 2014**  
**Northwest Como Recreation Center**  
**1550 North Hamline Avenue**  
**6:30 p.m. – 8:00 p.m.**

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1. 6:30 p.m.      **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**  
A. March 2014 Minutes
2. 6:35 p.m.      **DEPARTMENT HIGHLIGHTS**  
A. Aquatics – Tyler McKean
3. 6:45 p.m.      **ACTION ITEMS**  
A. Resolution 14-08 Adoption of Parks & Recreation Vision and Mission
4. 7:00 p.m.      **DISCUSSION ITEMS**  
A. Service Partner Evaluations, Reviews, and Metrics – Paul Prior  
B. Emerald Ash Borer Update – Cy Kosel / Rachel Coyle  
C. Trees Advisory Panel Update – Cy Kosel / Rachel Coyle  
D. Rec Services Reorganization – Gwen Peterson  
E. Discussion of the June Facility Tour Schedule
5. 7:45 p.m.      **DIRECTOR'S REPORT**  
A. Budget Update
6. 7:50 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 – Chair Trcka  
D. Trees – Commissioner Goodlow  
E. Community Engagement Reports  
F. Other Reports
7. 8:00 p.m.      **ADJOURNMENT**

**NEXT PARKS AND RECREATION COMMISSION MEETING**

**Next Meeting – Wednesday, May 14, 2014**  
**Groveland Recreation Center**

Parks and Recreation Commission regular meetings are open to the public. If special accommodations are required, please call (651) 266-6404.  
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