

AGENDA

**Thursday, January 10, 2013
Battle Creek Recreation Center
75 Winthrop Street South
5:30 p.m. – 8:30 p.m.**

-
- 1. 5:30 p.m. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
A. December 2012 Minutes
 - 2. 5:35 p.m. DISCUSSION ITEMS**
A. Elected Officials
 - 3. 5:45 p.m. ACTION ITEM**
A. District Council Lease Agreement Renewals
 - 4. 5:50 p.m. 2012 STAFF REVIEWS**
A. 2012 Year in review – Mike Hahm
B. Youth and Citywide Initiatives – Kathy Korum
C. Recreation Services – Gwen Peterson
D. Administration, Planning, and Finance – Tom Russell
E. Operations – Gary Korum
F. Special Services – Susie Odegard
G. Design and Construction – Jody Martinez
H. Como Zoo and Conservatory – Michelle Furrer
 - 5. 7:05 p.m. ORGANIZATIONAL ITEMS**
A. Review 2013 Commission Work Plan
B. Parks Commission Meeting Dates
C. Public Engagement Strategies
 - 6. 7:50 p.m. DIRECTOR'S REPORT**
A. Introduction of Strategic Plan
 - 7. 8:15 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
 - 8. 8:30 p.m. ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

**Next Meeting – Wednesday, February 13, 2013
Conway Community Center**

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".



CAPRA Accreditation

An Affirmative Action Equal
Opportunity Employer



National Gold Medal Award