

AGENDA
Wednesday, April 10, 2013
Como Park Zoo and Conservatory
1225 Estabrook Drive
6:30 p.m. – 8:00 p.m.

1. **6:30 p.m.** **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 A. March 2013 Minutes

2. **6:35 p.m.** **ACTION ITEMS**
 A. “Trillium” Nature Sanctuary Name Selection Resolution
 B. “Trillium” Nature Sanctuary Water Quality Resolution

3. **6:40 p.m.** **DISCUSSION ITEMS**
 A. June Facility Tour Schedule

4. **7:30 p.m.** **DIRECTOR’S REPORT**
 A. Budget Update
 B. Accreditation Update
 C. Recreation Center Repartner Requests for Proposals Update

5. **7:40 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. Victoria Park – Commissioner Shively
 F. Community Engagement – District Councils
 G. Other Reports

6. **8:00 p.m.** **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, May 8, 2013
Merriam Park Recreation 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”.



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