

AGENDA
Wednesday, May 08, 2013
Merriam Park Recreation Center
2000 Saint Anthony Avenue
6:30 p.m. – 8:00 p.m.

1. **6:30 p.m.** **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 A. April 2013 Minutes
2. **6:35 p.m.** **ACTION ITEMS**
 A. Resolution Honoring Peggy Lynch
 B. Harriet Island to South Saint Paul Regional Trail Master Plan
3. **6:45 p.m.** **DISCUSSION ITEMS**
 A. Finalize June Facility Tour Schedule
 B. Como Regional Park Committee Update
 C. Youth Commission Update
4. **7:30 p.m.** **DIRECTOR'S REPORT**
 A. Budget Update
 B. 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, June 12, 2013

Facility Tour Starting at Linwood Community Center (Tentative)
Non-Business Meeting

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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