

AGENDA
Wednesday, December 11, 2013
Marin Luther King Recreation Center
271 Mackubin St
6:30 p.m. – 8:00 p.m.

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1. **6:30 p.m.** **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 A. November 2013 Minutes
 2. **6:40 p.m.** **Action Items**
 A. Resolution 13-16 Administrative Code Change Chapter 86
 B. Resolution 13-18 Arlington Hills Community Center Parkland Diversion and Land Exchange
 3. **7:00 p.m.** **DIRECTOR'S REPORT**
 A. Budget Update
 B. Golf RFP
 4. **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 Reports
 G. Other Reports
 5. **8:00 p.m.** **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Thursday January 9, 2013
Battle Creek 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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