

AGENDA

Thursday, January 09, 2014
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 2013 Minutes

2. **5:35 p.m.** **DISCUSSION ITEMS**
 - A. Elected Officials

3. **5:45 p.m.** **2013 STAFF REVIEWS**
 - A. Youth and Citywide Initiatives – Kathy Korum
 - B. Recreation Services – Gwen Peterson
 - C. Administration, Planning, and Finance – Tom Russell
 - D. Operations – Gary Korum
 - E. Special Services – Susie Odegard
 - F. Design and Construction – Jody Martinez
 - G. Como Zoo and Conservatory – Michelle Furrer

4. **7:05 p.m.** **ORGANIZATIONAL ITEMS**
 - A. Review 2014 Commission Work Plan
 - B. Parks Commission Meeting Dates
 - C. Public Engagement Strategies

5. **7:50 p.m.** **DIRECTOR’S REPORT**
 - A. Introduction of Strategic Plan

6. **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 Trecka
 - D. Trees – Commissioner Goodlow
 - E. Victoria Park – Commissioner Shively
 - F. Other Reports

7. **8:30 p.m.** **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING
Special Meeting – Golf RFP Public Hearing - Wednesday January 15, 2014
Wellstone Center 179 E. Robie Street
Next Regular Meeting – Wednesday, February 12, 2014
El Rio Vista 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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