



AGENDA

**Thursday, January 13, 2011
Hazel Park Recreation Center
945 N. Hazel, 501-6350
5:30 pm – 8:00 pm (NOTE TIME CHANGE)**

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1. 5:30 p.m. **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 2. 5:40 p.m. **ACTION ITEM**
 - A. Resolution #11-01 Parks and Recreation System Plan
 3. 6:00 p.m. **DISCUSSION ITEM ACTION ITEM**
 - A. Elected Officials - "Parks and Recreation 2011 and Beyond"
 4. 6:10 p.m. **STAFF REPORTS**
 - A. 2010 Year in Review – Mike Hahm
 - B. Planning and Finance Update – Tom Russell
 - C. Special Services Section Update – Susie Odegard
 - D. Operations Section Update – Gary Korum
 - E. Design and Construction Update – Jody Martinez
 - F. Como Campus Update – Michelle Furrer
 - G. Recreation Services Section Update – Gwen Peterson
 - H. Youth and Citywide Initiatives – Kathy Korum
 4. 7:00 p.m. **ORGANIZATIONAL ITEMS**
 - A. Review 2011 Commission Work Plan
 - B. Commission Photo
 5. 7:15 p.m. **DIRECTOR'S REPORT**
 - A. Introduction of 2011-2015 Strategic Plan
 - B. Department Monthly Highlights
 6. 7:30 p.m. **SUBCOMMITTEE AND TASK FORCE REPORTS**
 - A. Dog Park – Commissioner Mowry, Commissioner Anderson
 - B. Second Shift – Commissioner Mowry, alternate Commissioner Bishop
 - C. Blooming St. Paul – Commissioner Middleton
 - D. Transportation Advisory Board – Commissioner Trcka
 - D. Trees – Commissioner Goodlow
 - G. Ramsey Conservation District – Chair Wasley
 - H. Ford Initiative – Chair Wasley
 - I. Other Reports
 8. 7:45 p.m. **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, February 9, 2010 ♦ Linwood Recreation Center

Parks and Recreation Commission 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."