

AGENDA

Wednesday, May 11, 2011
Conway Community Center
2090 Conway St.
6:30 pm – 8:00 pm

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

 2. 6:40 p.m. **ACTION ITEMS**
 - A. Resolution #11-08 Holly Totlot Parkland Diversion
 - B. Resolution #11-09 Mounds Park Master Plan

 4. 7:00 p.m. **DISCUSSION ITEMS**
 - A. Youth Commission Update and Discussion
 - B. Finalize June Tour – Site Suggestions
 - C. Parks Commission Policy Updates

 5. 7:30 p.m. **DIRECTOR’S REPORT**
 - A. Department Monthly Highlights
 - B. Budget Update
 - C. Annual Report Status
 - D. 2011 Special CRWD Project Grants
 - E. Resolution #11-06 Carrie Wasley Commendation
 - F. Resolution #11-07 Paul Middleton Commendation

 6. 7:45 p.m. **SUBCOMMITTEE AND TASK FORCE REPORTS**
 - A. Como Regional Park Committee – Commissioner Trcka
 - B. Second Shift – Commissioner Mowry, alternate Commissioner Bishop
 - C. Blooming Saint Paul – Commissioner Anderson
 - D. Transportation Advisory Board – Commissioner Trcka
 - E. Trees – Commissioner Goodlow
 - F. Ramsey Conservation District – Commissioner Wasley
 - G. Other Reports

 7. 8:00 p.m. **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, June 8 ♦ Annual Tour

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.”



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