

**AGENDA**

**Wednesday, December 14, 2011**

**Como Streetcar Station  
1224 N. Lexington Parkway  
6:30 pm – 8:00 pm**

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1. 6:30 p.m. **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
  2. 6:35 p.m. **ACTION ITEMS**
    - A. Resolution #11-15 Como Friends Office Lease
  3. 6:50 p.m. **DISCUSSION ITEMS**
    - A. Review Plans for Annual Retreat
    - B. Downhill Ski Program Review
  4. 7:15 p.m. **DIRECTOR'S REPORT**
    - A. Department Monthly Highlights
    - B. Budget Update
  5. 7:30 p.m. **ORGANIZATIONAL ITEMS**
    - A. Committee Assignments
  6. 7:45 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 Trcka
    - D. Trees – Commissioner Goodlow
    - E. Other Reports
  7. 7:55 p.m. **NEW PHOTO**
  8. 8:00 p.m. **ADJOURNMENT**

**NEXT PARKS AND RECREATION COMMISSION MEETING**

Next Meeting – Thursday, January 12, 2012 (NOTE THURSDAY)  
Battle Creek Community 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](http://www.stpaul.gov/Parks), then click on “About Us.”