

AGENDA
Wednesday, May 9, 2012
Linwood Recreation Center
860 St. Clair Avenue
6:30 pm – 8:00 pm

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

 2. **6:40 p.m.** **ACTION ITEM**
 A. Resolution #12-04 High Bridge Park Agreement – Mike Hahm

 3. **6:50 p.m.** **DISCUSSION ITEMS**
 A. St. Paul Youth Commission – Kathy Korum
 B. Sprockets – Kathy Korum
 D. Discuss Como Pool – Networking Event
 E. Discuss August Facility Tour Schedule

 4. **7:30 p.m.** **DIRECTOR’S REPORT**
 A. Budget Update
 B. Annual Report
 C. Monthly Highlights
 D. Hamline Park Building/RFP

 5. **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. Victoria Park – Commissioner Shively
 F. Other Reports

 6. **8:00 p.m.** **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, June 13
Networking Event at Como Pool

SPECIAL MEETING

Additional time is needed in order to prepare the staff report and recommended plan changes in response to the Great River Passage public hearing. The Parks and Recreation Commission is now expected to take action on the Great River Passage plan at a special meeting scheduled for **Wednesday, June 20**. The staff report on the Great River Passage is expected to be posted by May 23.

