

AGENDA
Wednesday, February 11, 2015
Dayton's Bluff Recreation Center
800 Conway Street
6:30 p.m. – 8:00 p.m.

- A. **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 - A. January 2014 Minutes
- B. **DEPARTMENT HIGHLIGHTS**
 - A. EAB Update – Rachel Coyle
- C. **ACTION ITEMS**
 - A. Res 15-01, Phalen Avenue Right-of-Way Parkland Diversion Adjacent to 1444 E. Shore Drive
- D. **DISCUSSION ITEMS**
 - A. Non-Resident Fee Structure
 - B. Review 2015 Work Plan
 - C. Review City's Legislative Agenda
- E. **DIRECTOR'S REPORT**
- F. **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 – Chair Trcka
 - D. Trees – Commissioner Goodlow
 - E. Victoria Park – Commissioner Shively
 - F. Community Engagement Reports
 - G. Other Reports
- G. **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, March, 11, 2015

Location TBD

(Please note that the March meeting is a joint meeting with the Ramsey County Parks and Recreation Commission)

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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