

AGENDA
Wednesday, March 11, 2015
Battle Creek Recreation Center
75 S. Winthrop Street
6:00 p.m. – 8:00 p.m.

6:00 p.m.

1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS

A. February 2015 Minutes

2. ACTION ITEMS

- A. Res 15-02, Management Agreement for the Desnoyer Recreation Center.
- B. Res 15-03, Management Agreement for the Dunning Recreation Center.
- C. Res 15-04, Management Agreement for the Griggs Recreation Center.
- D. Res 15-05, Management Agreement for the Orchard Recreation Center.

3. DIRECTOR'S REPORT

4. DISCUSSION ITEMS

A. Highway 5 / Shepard Road Access Options Study – Community Advisory Group

5. 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. Dickerman Park Committee – Commissioner Mowry-Voss
- F. Rice Park Revitalization – Commissioner Haley
- G. Community Engagement Reports
- H. Other Reports

6:30 p.m.

5. JOINT MEETING WITH RAMSEY COUNTY PARKS & RECREATION COMMISSION

- A. Welcome and Introductions
- B. Phalen / Keller Regional Park
- C. Pig's Eye Lake
- D. Battle Creek Regional Park and Winter Recreation Area
- E. Arena System Task Force
- F. Funding for Outdoor Recreation in Regional Parks
- G. Lexington Regional Trail
- H. Highland Arena
- I. Racial Equity / Concentrated Financial Poverty

6. ADJOURNMENT

NEXT PARKS AND RECREATION COMMISSION MEETING
Wednesday, April 8, 2015, 6:30 p.m. – 8:00 p.m.
Phalen Recreation 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 then click on "About Us".



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