

400 City Hall Annex, 25 W. 4th Street, Saint Paul, MN 55102 - (651) 266-6400

AGENDA Wednesday, May 14, 2014 Groveland Recreation Center 2045 Saint Clair Avenue 6:30 p.m. – 8:00 p.m.

1.	6:30 p.m.	AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS A. April 2014 Minutes
2.	6:35 p.m.	DEPARTMENT HIGHLIGHTS

A. Right Track / Summer Employment - Catherine Penkert

- 3. 6:45 p.m. ACTION ITEMS
 - A. Resolution 14-09 Adoption of 2014 2018 Strategic Plan Mike Hahm

4. 6:55 p.m. DISCUSSION ITEMS

- A. Youth Commission Update -Megan Mueller
- B. Lowertown Ballpark Update Chris Stark
- C. Finalize June Facility Tour Schedule

5. 7:35 p.m. ORGANIZATIONAL ITEMS

A. Election of Officers

6. 7:45 p.m. DIRECTOR'S REPORT

A. Budget Update

7. 7:50 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 Chair Trcka
- D. Trees Commissioner Goodlow
- E. Community Engagement Reports
- F. Other Reports

8. 8:00 p.m. ADJOURNMENT

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, June 11, 2014 Facility Tour Starting Location to Be Decided Non-Business Meeting

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: <u>www.stpaul.gov/Parks</u> then click on "About Us".





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