

**AGENDA**  
**Wednesday, July 9, 2014**  
**McDonough Recreation Center**  
**1544 Timberlake Road**  
**6:30 p.m. – 8:00 p.m.**

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- 1. 6:30 p.m. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
    - A. June 2014 Minutes
  
  - 2. 6:35 p.m. DEPARTMENT HIGHLIGHTS**
    - A. Emergency Operations – Tom Hagel
  
  - 3. 6:45 p.m. DISCUSSION ITEMS**
    - A. TASS / COMET Update – Tom Russell
    - B. Discussion of CIB Process – Jody Martinez
  
  - 4. 7:45 p.m. DIRECTOR’S REPORT**
  
  - 5. 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
  
  - 6. 8:00 p.m. ADJOURNMENT**

**NEXT PARKS AND RECREATION COMMISSION MEETING**

**Next Meeting – Wednesday, August 13, 2014**  
**Networking Event – Arlington Hills Community Center**  
**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: [www.stpaul.gov/Parks](http://www.stpaul.gov/Parks) then click on “About Us”.



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