

AGENDA
Wednesday, November 12, 2014
Langford Recreation Center
30 Langford Park
6:30 p.m. – 8:00 p.m.

1. **6:30 p.m. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 - A. October 2014 Minutes
2. **6:35 p.m. DEPARTMENT HIGHLIGHTS**
 - A. Park Programming and Permits - Eric Thompson
3. **6:50 p.m. DIRECTOR'S REPORT**
 - A. Como Lakeside Pavilion
4. **7:05 p.m. ACTION ITEMS**
 - A. Res 14-13 Wakan Tipi Development Agreement – Tom Russell
5. **7:20 p.m. DISCUSSION ITEMS**
 - A. Recreation Center RFPs
 - B. Invitation to Attend a Presentation on the Proposal for a Chinese Garden at Phalen Park at the Payne Phalen District 5 Planning Council
6. **7:35 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
7. **8:00 p.m. ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING
Next Meeting – Wednesday, December 10, 2014
Hancock 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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