

AGENDA
Hancock Recreation Center
1610 Hubbard Avenue
Wednesday, December 10, 2014
6:30 p.m. – 8:00 p.m.

1. **6:30 p.m. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 - A. November 2014 Minutes

2. **6:35 p.m. DEPARTMENT HIGHLIGHTS**
 - A. Ski Update – Susie Odegard/Tyler McKean

3. **6:50 p.m. DIRECTOR’S REPORT**
 - A. Recreation Center Partnership Contract Updates

4. **7:05 p.m. ACTION ITEMS**
 - A. Res 14-14 Como Lakeside Pavilion – Como Dockside
 - B. Res 14-15 Renaming Pedro Park

5. **7:20 p.m. DISCUSSION ITEMS**
 - A. Annual January Planning Session

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

7. **8:00 p.m. ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING
Next Meeting – Thursday, January 8, 2015 (note change in date)
Linwood 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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