

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

AGENDA

Wednesday, February 13, 2013 Conway Recreation Center 2090 Conway Avenue 6:30 p.m. – 8:00 p.m.

1. 5:30 p.m. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS

- A. January 2012 Minutes
- 2. 5:45 p.m. ACTION ITEMS
 - A. Adoption of Parks & Recreation Vision and Mission Resolution 13-02
 - B. Adoption of Community Garden Policy Resolution 13-03
 - C. Adoption of 2013 Strategic Plan Resolution 13-04
 - D. Adoption of the Magnolia Blossom Charter Cruise License Agreement Resolution 13-05

3. 5:35 p.m. DISCUSSION ITEMS

A. 2013 Work Plan

4. 7:50 p.m. DIRECTOR'S REPORT

- A. Budget Update
- B. Accreditation Update

8:15 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 Commissioner Trcka
- D. Trees Commissioner Goodlow
- E. Victoria Park Commissioner Shively
- F. Community Engagement District Councils
- G. Other Reports

6. 8:30 p.m. ADJOURNMENT

5.

<u>NEXT PARKS AND RECREATION COMMISSION MEETING</u> Next Meeting – Wednesday, March 13, 2013 Hillcrest 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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