

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

AGENDA Wednesday, March 13, 2013 Hillcrest Recreation Center 1978 Ford Parkway 6:30 p.m. – 8:00 p.m.

1.6:30 p.m.AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS
A. February 2013 Minutes

2. 6:35 p.m. ACTION ITEMS

- A. Frogtown Gardens Development Agreement Resolution 13-06
- B. Soaring Eagle Ride Resolution 13-07
- C. Hampden Park Resolution 13-08

3. 6:40 p.m. DISCUSSION ITEMS

A. EAB Management Plan Update

4. 7:30 p.m. DIRECTOR'S REPORT

- A. Budget Update
- B. Accreditation Update
- C. Recreation Center Repartner Requests for Proposals

5. 7:40 p.m. SUBCOMMITTEE A

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. Victoria Park Commissioner Shively
- F. Community Engagement District Councils
- G. Other Reports

6. 8:00 p.m. ADJOURNMENT

NEXT PARKS AND RECREATION COMMISSION MEETING Next Meeting – Wednesday, April 10, 2013 Como Park Zoo and Conservatory

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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