

AGENDA
Wednesday, November 13, 2013
Hazel Park Recreation Center
945 Hazel Street
6:30 p.m. – 8:00 p.m.

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1. **6:30 p.m.** **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 - A. October 2013 Minutes

 2. **6:40 p.m.** **Action Items**
 - A. Resolution 13-14 Amending the Bruce Vento Regional Trail Master Plan
 - B. Resolution 13-15 Sanneh Agreement at Conway Rec Center
 - C. Resolution 13-16 Administrative Code Change Chapter 86
 - D. Resolution 13-17 Baker/SPPS Property Swap

 3. **7:00 p.m.** **DISCUSSION ITEMS**
 - A. Suggestions for Annual Planning Retreat
 - B. EAB Management Plan Update

 4. **7:30 p.m.** **DIRECTOR'S REPORT**
 - A. Budget Update
 - B. Golf Request for Proposals

 5. **7:40 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. 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, December 11, 2013
Martin Luther King 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".

