

AGENDA
Wednesday, February 12, 2014
Oxford Community Center
270 Lexington Parkway North
6:30 p.m. – 8:00 p.m.

- 1. 6:30 p.m. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
 - A. January 2014 Minutes
 - B. Golf RFP Public Hearing Minutes

- 2. 6:35 p.m. DEPARTMENT HIGHLIGHTS**
 - A. Fitness - Gregg Dodd

- 3. 6:45 p.m. ACTION ITEMS**
 - A. Resolution 14-02 Downtown Children’s Play Area Name Selection
 - B. Resolution 14-03 Century Link Parkland Diversion in Highland and Lexington Parkways
 - C. Resolution 14-04 McDonough Recreation Center / PHA Agreement
 - D. Resolution 14-05 Support of the City of Saint Paul Bikeways Plan
 - E. Resolution 14-06 Victoria Park Master Plan Adoption
 - F. Resolution 14-07 Frogtown Gardens Lease Agreement

- 4. 7:00 p.m. DISCUSSION ITEMS**
 - A. Discussion of 2014 Work Plan
 - B. Review of Parks Commission Charter
 - C. Recreation Services Reorganization Plan
 - D. Review the City’s Legislative Agenda

- 5. 7:40 p.m. DIRECTOR’S REPORT**
 - A. Budget Update

- 6. 7:50 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 Reports
 - G. Other Reports

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

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, March, 12, 2014
El Rio Vista 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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