

**AGENDA**  
**Thursday, October 13, 2016**  
**Northwest Como Recreation Center**  
**1550 Hamline Ave. N**  
**6:30-8:00 p.m.**

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- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:45 p.m.**
  - A. September 2016 Minutes
- 2. DEPARTMENT HIGHLIGHT – 6:45-6:55 p.m.**
  - A. Parks Security Update – Randy Graff
- 3. ACTION ITEMS – 6:55-7:25**
  - A. Res 16-06 1001 Johnson Pkwy, Parkland Diversion – Kathy Korum
  - B. Res 16-07 Non Resident Fee Policy – Mike Whaley
- 4. DIRECTOR’S REPORT – 7:25 – 7:35 p.m.**
  - A. Clean Water, Land and Legacy Amendment funds through the Parks and Trails program for state fiscal years 2018 and 2019
- 5. SUBCOMMITTEE AND TASK FORCE REPORTS – 7:35-8:00 p.m.**
  - A. Como Regional Park Committee – Commissioner Marckel
  - B. Transportation Committee of the Planning Commission – Chair Trcka
  - C. Community Engagement Reports
  - D. Other Reports
- 6. ADJOURNMENT – 8:00 p.m.**

**NEXT PARKS AND RECREATION COMMISSION MEETING**  
**Next Meeting – November 10, 2016**  
**Hayden Heights 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](http://www.stpaul.gov/Parks) then click on “About Us”.



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