

**AGENDA**  
**Thursday, December 8, 2016**  
**Martin Luther King Recreation Center**  
**271 Mackubin St**  
**6:30-8:00 p.m.**

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- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:40 p.m.**
  - A. November 2016 Minutes
- 2. PUBLIC COMMENT PERIOD**
- 3. DEPARTMENT HIGHLIGHT – 6:45-6:55 p.m.**
  - A. Emerald Ash Borer (EAB) Update – Rachel Coyle
- 4. ACTION ITEMS – 6:55-7:15**
  - A. Res 16-08 Victoria Park Renaming – Alice Messer
- 5. DISCUSSION ITEMS – 7:15-7:30**
  - A. Finalize Annual Planning Retreat
- 6. DIRECTOR’S REPORT – 7:30 – 7:45 p.m.**
  - A. 2017 Budget
  - B. Como Dockside Evaluation Process
- 7. SUBCOMMITTEE AND TASK FORCE REPORTS – 7:45-8:00 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
- 8. ADJOURNMENT – 8:00 p.m.**

**NEXT PARKS AND RECREATION COMMISSION MEETING**

**Next Meeting – January 12, 2017**  
**El Rio Vista/Wellstone Community 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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