

AGENDA
Langford Recreation Center
30 Langford Park
Wednesday, February 10 2016
6:30-8:00 p.m. - meeting

1. **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35**
 - A. January 2016 Minutes

2. **DEPARTMENT HIGHLIGHT – 7:05-7:20**
 - A. EAB Update – Rachel Coyle

3. **ACTION ITEMS – 6:50-7:05 p.m.**
 - A. Res 16-11 Saint Paul Grand Round Design and Implementation Plan – Kathleen Anglo
 - *Item will be laid over to the March 9, 2016 meeting*

4. **DISCUSSION ITEMS**
 - A. Comprehensive Plan Update – Lucy Thompson, Mike Richardson – **6:35-6:50**
 - B. Community Engagement Plan – Ellen Stewart, **7:20-7:35**
 - C. Approval of the 2016 Work Plan and Meeting Dates ,**7:35–7:40**
 - D. Public Participation at Future Meetings, **7:40-7:45**

5. **DIRECTOR’S REPORT – 7:45-7:55**
 - A. Critical Area Update

6. **SUBCOMMITTEE AND TASK FORCE REPORTS – 7:55-8:00**
 - A. Como Regional Park Committee – Commissioner Marckel
 - B. Transportation Committee of the Planning Commission – Chair Trcka
 - C. Trees – Commissioner Goodlow
 - D. Hwy 5/Shepard Rd. Access Options Study Community Advisory Group – Commissioner Mountain
 - E. Grand Rounds Advisory Committee – Chair Trcka
 - F. Community Engagement Reports
 - G. Other Reports

7. **ADJOURNMENT – 8:00**

NEXT PARKS AND RECREATION COMMISSION MEETING
Next Meeting – Wednesday, March 9, 2016
Palace Rec 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”.

