

**AGENDA**  
**Thursday, September 8, 2016**  
**Merriam Park Recreation Center**  
**2000 St. Anthony Ave.**  
**6:30-8:00 p.m.**

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- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:45 p.m.**
  - A. July 2016 Minutes
- 2. DEPARTMENT HIGHLIGHT – 6:45-6:55 p.m.**
  - A. Emerald Ash Borer (EAB) Update – Natural Resources
- 3. ACTION ITEMS – 6:55-7:15**
  - A. Installation of the Youth Commissioners – Tabitha Mitchell
  - B. Res 16-05 – Rice Park Donor Recognition – Anne Gardner
- 4. DISCUSSION ITEMS – 7:15 – 7:25 p.m.**
  - A. Replacement for the Tree Advisory Panel (TAP)
- 5. DIRECTOR’S REPORT – 7:25 – 7:35 p.m.**
- 6. 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
- 7. ADJOURNMENT – 8:00 p.m.**

**NEXT PARKS AND RECREATION COMMISSION MEETING**  
**Next Meeting – October 13, 2016**  
**Northwest Como Recreation Center**

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