

AGENDA
Battle Creek Rec Center
75 Winthrop St S.
Thursday, July 13, 2017
6:30-8:00 p.m. - meeting

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- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
 - A. May 2017 Minutes
 - 2. PUBLIC COMMENT PERIOD**
 - 3. DEPARTMENT HIGHLIGHT – 6:40- 6:50 p.m.**
 - A. Right Track Strategic Plan and Visioning Process Update – Kathy Korum
 - 4. ACTION ITEMS - 6:50 – 7:00 p.m.**
 - A. Res 17-08 – Dickerman Park Easement – Ellen Stewart
 - 5. DISCUSSION ITEMS – 7:00 – 7:20 p.m.**
 - A. Finalize August Facility Tour Schedule
 - B. Update on the Parks Chapter of the Comprehensive Plan – Mike Richardson, Planning & Economic Development
 - 6. DIRECTOR’S REPORT – 7:20 – 7:40 p.m.**
 - A. Legislative Recap
 - B. 2017 Budget Overview
 - C. Golf – Como & Phalen Contract Update
 - 7. SUBCOMMITTEE AND TASK FORCE REPORTS – 7:40-8:00 p.m.**
 - A. Como Regional Park Committee – Commissioner Marckel
 - B. Transportation Committee of the Planning Commission – Chair Trcka
 - C. Scheffer Design Advisory Committee – Commissioner Robinson
 - D. Community Engagement Reports
 - E. Other Reports
 - 8. ADJOURNMENT – 8:00 p.m.**

NEXT PARKS AND RECREATION COMMISSION MEETING
Next Meeting – Thursday, August 10, Annual Facilities Tour

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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