

AGENDA
Como Park Zoo & Conservatory
1225 Estabrook Dr.
Thursday, October 12 2017
6:30-8:00 p.m. – meeting

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- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
 - 2. PUBLIC COMMENT PERIOD – 6:35-6:45 p.m.**
 - 3. DEPARTMENT HIGHLIGHT – 6:45-6:55 p.m.**
 - A. *Seals and Sea Lions Project Update – Michelle Furrer*
 - 4. ACTION ITEMS – 6:55-7:05 p.m.**
 - A. Res 17-10 Como/Phalen Golf Management Agreement – Susie Odegard
 - 5. DISCUSSION ITEMS – 7:05-7:30 p.m.**
 - A. Review draft policies for the Parks Chapter of the Comprehensive Plan update and provide input for consideration by the City’s Comprehensive Planning Committee (CPC).
– Mike Richardson
 - 6. DIRECTOR’S REPORT – 7:30-7:40 p.m.**
 - 7. SUBCOMMITTEE AND TASK FORCE REPORTS – 7:40-7:50 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, November 9, 2017 – Edgumbe 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 then click on “About Us”.



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