

**AGENDA**  
**Edgumbe Recreation Center**  
**320 Griggs St S**  
**Thursday, November 9, 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. *EAB Update* – Rachel Coyle
  4. **ACTION ITEMS – 6:55 – 7:10 p.m.**
    - A. *Res 17-11 Parkland Diversion at 1125 Lexington Parkway* – Paul Sawyer
  5. **DISCUSSION ITEMS – 7:10 – 7:25 p.m.**
    - A. Racial Equity Presentation Given at MRPA Annual Conference – Recreation Services
    - B. Parks Chapter of the Comprehensive Plan update
  6. **DIRECTOR’S REPORT – 7:25 – 7:40 p.m.**
    - A. Accreditation
    - B. HRA Public Safety Annex Action
  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, December 7, 2017 – Hazel Park 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](http://www.stpaul.gov/Parks) then click on “About Us”.



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