

AGENDA
Hazel Park Recreation Center
945 Hazel St. N.
Thursday, December 14, 2017
6:30-8:00 p.m. – meeting

- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
 - A. November 2017 Minutes
- 2. PUBLIC COMMENT PERIOD – 6:35-6:40 p.m.**
- 3. DEPARTMENT HIGHLIGHT – 6:40-6:50 p.m.**
 - A. *Recreation Services* – Fee Based Assistance– Mike Whaley & Trenton Henspeter
- 4. ACTION ITEMS – 6:50– 7:20 p.m.**
 - A. Res 17-11 Parkland Diversion at 1125 Lexington Parkway – Paul Sawyer
 - B. Res 17-12 - Sepak Takraw Donor Recognition – Brett Hussong
 - C. Res 17-13 – Development Agreement with the MN China Garden Friendship Society – Alice Messer
 - D. Res 17-14 - Lease Agreement Extension with the District 16 Community Council/Summit-Hill Association for Linwood Community Recreation Center- Andy Rodriguez
 - E. Res 17-15 - Lease Agreement Extension with the District 14 Community Council/Macalester-Groveland Community Council for Edgcumbe Recreation Center- Andy Rodriguez
- 5. DISCUSSION ITEMS – 7:20 – 7:45 p.m.**
 - A. Update on the Parks Chapter of the Comprehensive Plan –Mike Richardson, Planning & Economic Development
 - B. 2018 Annual Planning Retreat
- 6. DIRECTOR’S REPORT – 7:45 – 7:55 p.m.**
 - A. Como Lakeside Pavilion
 - B. Scheffer & Griggs Naming
- 7. SUBCOMMITTEE AND TASK FORCE REPORTS – 7:55-8:00 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, January 11, 2018 – Palace Community 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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