

AGENDA
Hancock Recreation Center
1610 Hubbard Ave.
Thursday, February 9, 2017
6:30-8:00 p.m. - meeting

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- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:40 p.m.**
 - A. January 2017 Minutes
 - 2. PUBLIC COMMENT PERIOD**
 - 3. DEPARTMENT HIGHLIGHT – 6:40- 6:50 p.m.**
 - A. Large Special Events – Stacy Gillings
 - 4. ACTION ITEMS - 6:50 – 7:05 p.m.**
 - A. Res 17-01 - Hallie Q. Brown Lease Agreement – Tom Russell
 - 5. DISCUSSION ITEMS – 7:05 – 7:25**
 - A. Finalize 2017 Work Plan
 - B. Great River Passage Division: Work Plan and Priorities
 - C. Como Dockside Evaluation Process
 - 6. DIRECTOR’S REPORT – 7:25 – 7:40**
 - A. Review City’s Legislative Agenda; CIP Metro Parks & Capital Budget (including out years)
 - B. Res 16-08 Victoria Park Renaming
 - C. Westgate Site
 - D. Parks Asset Management – Joint Meeting with CIB Committee
 - 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 – Wednesday, March 9, 2017
Dayton’s Bluff Rec 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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