

AGENDA
Dayton's Bluff Recreation Center
800 Conway St.
Thursday, March 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. February 2017 Minutes
 - 2. PUBLIC COMMENT PERIOD**
 - 3. DEPARTMENT HIGHLIGHT – 6:40- 6:50 p.m.**
 - A. Recreation Services 2017 Programming Updates – Recreation Services
 - 4. ACTION ITEMS - 6:50 – 7:00 p.m.**
 - A. Res 17-02 – Management Agreement with Saint Paul Urban Tennis for the Eastview Recreation Center – Andy Rodriguez
 - 5. DISCUSSION ITEMS – 7:00 – 7:40**
 - A. Update on the Parks Chapter of the Comprehensive Plan – Mike Richardson, Planning & Economic Development
 - o New Parks Opportunities
 - o Park Zoning
 - o Service Partnerships
 - B. Recreation Facility Use Data, Impact of Fee Based Services – Andy Rodriguez
 - C. Racial Equity Work – Ahmed Mohamed representing the Parks & Recreation Racial Equity Change Team
 - 6. DIRECTOR'S REPORT – 7:40 – 7:50**
 - A. Parks Asset Management Presentation at the Feb. 13, 2017 Capital Improvement Budget (CIB) Committee
 - 7. SUBCOMMITTEE AND TASK FORCE REPORTS – 7:50-8:00 p.m.**
 - A. Como Regional Park Committee – Commissioner Marckel
 - B. Transportation Committee of the Planning Commission – Chair Treka
 - 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, April 13, 2017
Highland Park 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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