

AGENDA
Langford Rec Center
30 Langford Park
Thursday, February 8, 2018
6:30 - 8:00 p.m. – meeting

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- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 5:30-5:35 p.m.**
 - A. December 2017 Minutes

 - 2. PUBLIC COMMENT PERIOD – 6:35-6:40 p.m.**

 - 3. SERVICE UPDATE WITH EQUITY FOCUS – 6:40-6:50 p.m.**
 - A. *Como Education Offerings – Susie Van Blaircom*

 - 4. ACTION ITEMS - 6:50 – 7:25 p.m.**
 - A. Res 18-01 – Como Friends Seals & Sea Lions Donor Recognition – Michelle Furrer
 - B. Res 18-02 - Lower Landing Park Renovation Master Plan – Bianca Paz
 - C. Res 18-03 - Como Lakeside Pavilion Management Contract – Director Mike Hahm
 - D. Res 18-04 – Endorsement of the 2018 – 2022 Strategic Plan – Director Mike Hahm

 - 5. DISCUSSION ITEMS – 7:25 –7:45 p.m.**
 - A. ADA Plan – Kathy Korum
 - B. Griggs Park Naming – Ellen Stewart
 - C. Review Parks and Recreation Commission Bylaws
 - D. Finalize 2018 Work Plan

 - 6. DIRECTOR’S REPORT – 7:45 – 7:55 p.m.**

 - 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 Trecka
 - C. Community Engagement Reports
 - D. Other Reports

 - 8. ADJOURNMENT – 8:00 p.m.**

NEXT PARKS AND RECREATION COMMISSION MEETING
Next Meeting – Thursday, March 8, 2018 – McDonough 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”.

