

AGENDA
McDonough Rec Center
1544 Timberlake Rd.
Thursday, March 8, 2018
6:30 - 8:00 p.m. – meeting

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1. **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
 - A. February 2018 Minutes
 2. **PUBLIC COMMENT PERIOD – 6:35-6:40 p.m.**
 3. **SERVICE UPDATE WITH EQUITY FOCUS – 6:40-6:50 p.m.**
 - A. Expansion of Fitness Program – Memberships & Programming – Trenton Henspeter
 4. **ACTION ITEMS - 6:50 – 7:25 p.m.**
 - A. Res 18-04 Naming New Central Corridor Park Midway Peace Park
 5. **DISCUSSION ITEMS – 7:25 – 7:45 p.m.**
 - A. Review Parks and Recreation Commission Bylaws
 - B. Parks and Recreation Commission Officer Elections
 - C. Adoption of 2018 Strategic Plan
 6. **DIRECTOR’S REPORT – 7:45 – 7:55 p.m.**
 - A. Accreditation visitors in town April 30 - May 3 with site visits May 1-2.
 7. **SUBCOMMITTEE AND TASK FORCE REPORTS – 7:55 - 8:00 p.m.**
 - A. Como Regional Park Committee – Commissioner Marckel
 - B. Community Engagement Reports
 - C. Other Reports
 8. **ADJOURNMENT – 8:00 p.m.**

NEXT PARKS AND RECREATION COMMISSION MEETING
Next Meeting – Thursday, April 12, 2018 – Arlington Hills 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”.

