

**AGENDA**  
**Arlington Hills Community Center**  
**1200 Payne Ave.**  
**Thursday, April 12, 2018**  
**6:30 - 8:00 p.m. – meeting**

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- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
    - A. March 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. Service Update with Equity Focus: Athletics Offerings in Diverse Communities – Jessica Williams
  - 4. ACTION ITEMS - 6:50 – 7:25 p.m.**
    - A. Officer elections
    - B. Res 18-05 Rules and Regulations Update – Kathy Korum
    - C. Res 18-06 Adoption of ADA Transition Plan – Kathy Korum
    - D. Res 18-07 Mini Golf Contract – Susie Odegard
    - E. Res 18-08 City House Contract – Red River Kitchen – Susie Odegard
  - 5. DISCUSSION ITEMS – 7:25 –7:45 p.m.**
    - A. Review commission bylaws
  - 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. Community Engagement Reports
    - C. Other Reports
  - 8. ADJOURNMENT – 8:00 p.m.**

**NEXT PARKS AND RECREATION COMMISSION MEETING**  
**Next Meeting – Thursday, May 10, 2018 – Merriam Park 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](http://www.stpaul.gov/Parks) then click on “About Us”.

