

**AGENDA**  
**Merriam Park Recreation Center**  
**2000 St. Anthony Ave.**  
**Thursday, May 10, 2018**  
**6:30 - 8:00 p.m. – meeting**

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- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
    - A. April 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. Youth Commission Update - Moua Yeng Xiong
    - B. Right Track Update – Kathy Korum
  - 4. ACTION ITEMS - 6:50 – 7:25 p.m.**
    - A. Officer Elections
  - 5. DISCUSSION ITEMS – 7:25 – 7:45 p.m.**
    - A. 2018 – 2019 Design & Construction Portfolio/Engagement Strategies for New Projects – Alice Messer
    - B. 2040 Regional Parks Policy Plan (RPPP) Update – Met Council
    - C. Dockless Bikes
    - D. Suggestions for June facilities tour location
  - 6. DIRECTOR’S REPORT – 7:45 – 7:55 p.m.**
    - A. Pedro Park – Community Meeting Recap 5-3-18
    - B. Nathan Hale Park Update
    - C. Accreditation Visit Summary
  - 7. SUBCOMMITTEE AND TASK FORCE REPORTS – 7:55 - 8:00 p.m.**
    - A. Como Regional Park Committee – Commissioner Marckel
    - B. Transportation Committee – Chair Trcka
    - C. Community Engagement Reports
    - D. Other Reports
  - 8. ADJOURNMENT – 8:00 p.m.**

**NEXT PARKS AND RECREATION COMMISSION MEETING**  
**Next Meeting – Thursday, June 14, 2018 – Facilities Tour (Location TBA)**

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”.

