

400 City Hall Annex, 25 W. 4th Street, Saint Paul, MN 55102 - (651) 266-6400

AGENDA

El Rio Vista Community Center 179 Robie St. E. Thursday, August 16, 2018 6:30 - 8:00 p.m. – meeting

1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS - 6:30-6:35 p.m.

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

SERVICE UPDATE WITH EQUITY FOCUS – 6:40-6:50 p.m.
 A. Como Park Zoo & Conservatory-Michelle Furrer/Jessie Loftus

4. ACTION ITEMS - 6:50 – 7:25 p.m.

- A. Res 18-13 Phalen Regional Park Garden Naming Alice Messer
- B. Res 18-14 Parkland Diversion (MnDOT @ 270 Lexington Pkwy N) Paul Sawyer
- C. Res 18-15 Como Zoo & Conservatory Concessions
- D. Res 18-16 Lease Agreement Renewal MN Jewish Theater Company

5. DISCUSSION ITEMS – 7:25 –7:45 p.m.

- A. Phalen Transportation Bryan Murphy
- 6. DIRECTOR'S REPORT 7:45 7:55 p.m.
 A. Pedro Update

7. SUBCOMMITTEE AND TASK FORCE REPORTS - 7:55 - 8:00 p.m.

- A. Como Regional Park Committee Commissioner Marckel
- B. Transportation Committee Andy Trcka
- C. Community Engagement Reports
- D. Other Reports
- 1. ADJOURNMENT 8:00 p.m.

<u>NEXT PARKS AND RECREATION COMMISSION MEETING</u> Next Meeting – Thursday, September 13, 2018 – Hayden Heights 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: <u>www.stpaul.gov/Parks</u> then click on "About Us".





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