

AGENDA

El Rio Vista Community Center Thursday, December 13, 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.
- 3. SERVICE UPDATE WITH EQUITY FOCUS 6:40-6:50 p.m.
 - A. Americans with Disability Act Facility Updates– Kathy Korum
- 4. ACTION ITEMS 6:50 7:25 p.m.
 - **A.** Resolution 18-21 Edgcumbe Recreation Center Office Space Lease Renewal Andy Rodriguez
 - **B.** Resolution 18-22 Linwood Recreation Center Office Space Lease Renewal Andy Rodriguez
 - C. Resolution 18-23 Landmark Plaza Warranty Deed Peter Warner
- 5. **DISCUSSION ITEMS 7:25 7:45 p.m.**
 - **A.** 2040 Comprehensive Plan Comment for Planning Commission/Public Comments Accepted
- 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 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, January 10, 2019 – Oxford 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".



