

**AGENDA**  
**Battle Creek Recreation Center**  
**Thursday, February 14, 2019**  
**6:30 - 8:00 p.m. – meeting**

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- 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. Extreme Winter Conditions – Gwen Peterson
  - 4. ACTION ITEMS - 6:50 – 7:05 p.m.**
    - A. Resolution 18-24 - Saint Paul College ROW Improvements – Alice Messer
  - 5. DISCUSSION ITEMS – 7:05 – 7:45 p.m.**
    - A. Municipal Athletics Eligibility
    - B. Capital Budget 2020-21
  - 6. DIRECTOR’S REPORT – 7:45 – 7:55 p.m.**
    - A. 2018 Recreation Services Annual Report
  - 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.**

**NEXT PARKS AND RECREATION COMMISSION MEETING**  
**Next Meeting – Thursday, March 14, 2019 – 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](http://www.stpaul.gov/Parks) then click on “About Us”.

