

**MINUTES**  
**MLK Recreation Center**  
**Thursday, May 9, 2019**  
**6:30 - 8:00 p.m. – meeting**

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**Members present:** Sara Chamberlain, Andrew Trcka, Jazmine Glaser-Kelly, John Mountain,  
**Members absent:** Clara Haycraft, Susan Bishop, Rafael Espinosa, Melvin Robinson, Dan Marckel,  
**Staff present:** Mike Hahm, Liz Wagoner, Brad Meyer, Jess Harkcom, Moua Xiong, Erica Prosser, Tom Russell  
**Guests:** Jen Lehmann, Todd Herskovitz - Sanneh Foundation, Saint Paul Youth Commissioners:  
Diamond Thlang, Brooklyn Hill, Amal Ahmed, Dajahari Fouler, Mai Xee Lee, Yusanat Tway, Sarah Khang, Faith Xiong,

- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
  - A. Meeting called to order at 6:31pm by Co-Chair Chamberlain.
  - B. A quorum was not reached.
  
- 2. PUBLIC COMMENT PERIOD – 6:35-6:40**
  - A. Motion to close public comment period made by Commissioner Trcka and seconded by Commissioner Mountain.
    - A. Approved 4 Opposed 0
  
- 3. SERVICE UPDATE WITH EQUITY FOCUS – 6:40-6:50 p.m.**
  - A. St. Paul Youth Commission – Moua Xiong and Youth Commissioners
  
- 4. ACTION ITEMS – 6:50-7:25 p.m.**
  - A. Res 19-05 Sanneh Foundation Lease Agreement – Tom Russell
    - A. No quorum but all Commissioners present were in support of the resolution.
  
- 5. DISCUSSION ITEMS – 7:25-7:45 p.m.**
  - A. 2020 Operating Budget – Brad Meyer
  - B. 2019 Equity Plan – Jess Harkcom
  
- 6. DIRECTOR’S REPORT - 7:45 – 7:55 p.m.**
  - A. Flood cleanup – possibly reached FIMA threshold
  - B. Procurement office updates
  - C. Local Government Aid – EAB grants
  - D. Rice Park – Grand Opening

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

- A. Como Regional Park Committee
  - B. Transportation Committee – Andy Trcka
  - C. Community Engagement Reports
  - D. Other Reports
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- 7. ADJOURNMENT – Motion to adjourn by Commissioner Mountain, seconded by Co-chair Glaser-Kelly.**
    - A. Approved 4 Opposed 0
    - B. Meeting adjourned 7:34 p.m.



**NEXT PARKS AND RECREATION COMMISSION MEETING**  
**Facilities Tour – Thursday, June 13, 2019 – Location TBD**

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