

AGENDA
Thursday, November 12, 2015
Highland Park Community Center
1978 Ford Pkwy
6:30 p.m. – 8:00 p.m.

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1. **AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30 p.m.**
 - a. October 2015 Minutes
 2. **DEPARTMENT HIGHLIGHT – 6:35 p.m.**
 - a. Recreation Services Technology Enhancements – Andy Rodriguez
 3. **ACTION ITEMS – 6:45 p.m.**
 - a. Res 15-09 –Renaming Eagle Street Plaza Park to Cossetta Park
 - b. Res 15-10 - Renaming Palace Recreation Center to Palace Community Center
 4. **DISCUSSION ITEMS – 7:00 p.m.**
 - a. Suggestions for Annual Planning Retreat
 5. **DIRECTOR’S REPORT – 7:15 p.m.**
 - a. AED’s at Facilities
 6. **SUBCOMMITTEE AND TASK FORCE REPORTS – 7:15 p.m.**
 - a. Como Regional Park Committee – Commissioner Marckel
 - b. Transportation Committee of the Planning Commission – Chair Trcka
 - c. Trees – Commissioner Goodlow
 - d. Hwy 5/Shepard Rd. Access Options Study Community Advisory Group – Commissioner Mountain
 - e. Grand Rounds Advisory Committee – Chair Trcka
 - f. Community Engagement Reports
 - g. Other Reports
 7. **ADJOURNMENT**

NEXT PARKS AND RECREATION COMMISSION MEETING
Wednesday, December 9, 6:30-8:00 p.m.
Como Dockside
1360 Lexington Pkwy N

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”.



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