

MINUTES
Wellstone Community Center
179 Robie St E.
Saint Paul, MN 55107
Thursday, September 12, 2019
6:30 - 8:00 p.m. – meeting

Members present: Sara Chamberlain, Andrew Trcka, Jazmin Glaser-Kelly, Susan Bishop, Rafael Espinosa, Dan Marckel

Members absent: Clara Haycraft, John Mountain, Melvin Robinson

Staff present: Mike Hahm, MaiTeng Moua, Moua Xiong, Shaina Abraham, Erica Prosser, Cheeneng Yang, Alice Messer

Guests: Mai Pha, Michael Kuchta, Maggie Arzdorf-Schubbe, Karin DuPaul, Angela DuPaul, Brooklynn Hill, Tiwonge Kafera, Sarah Ntxhaisnag Khang, Mai Xee Lee, Chineze Okolo, Chanhpa Vang, Anaya Bailey

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

- A. Meeting called to order at 6:30 by Vice-Chair Chamberlain.
- B. A motion to approve the agenda was made by Commissioner Espinosa and seconded by Commissioner Trcka.
 - A. Approved 6 Opposed 0
- C. A motion to approve the August minutes was made by Commissioner Trcka and seconded by Commissioner Glaser-Kelly.
 - A. Approved 6 Opposed 0

2. PUBLIC COMMENT PERIOD – 6:35-6:40

- A. Motion to close public comment period made by Vice-Chair Chamberlain and seconded by Commissioner Marckel.
 - A. Approved 6 Opposed 0

3. SERVICE UPDATE WITH EQUITY FOCUS – 6:40-6:50 p.m.

- A. 2019-2020 Youth Commissioner Meet and Greet
 - A. The Saint Paul Youth Commissioners provided self-introductions and gave an overview of personal and team goals during their term.

4. ACTION ITEMS – 6:50-7:25 p.m.

- A. Resolution 19-06 Swede Hollow Master Plan – Cheeneng Yang
 - A. Motion to approve Resolution 19-06 Swede Hollow Master Plan was made by Commissioner Marckel and seconded by Vice-Chair Chamberlain with the following additional amendment:
 - 1. WHEREAS, the Saint Paul Department of Parks and Recreation to conduct robust engagement including all neighboring communities and report back to the Parks and Recreation Commission as the individual projects proceeds.
 - B. Approved 6 Opposed 0

5. DISCUSSION ITEMS – 7:25-7:45 p.m.

- A. Hmong International Freedom Festival and Como Pool



- A. Director Hahm reported the evaluation results of opening Como Regional Park Pool during the Hmong International Freedom Festival.
- B. Mai Pha from United Hmong Family spoke in support of opening the pool during the festival.

6. DIRECTOR'S REPORT - 7:45 – 7:55 p.m.

- A. Proposed Budget
 - A. Director Hahm reported the Department of Parks and Recreation budget presentations to City Council
- B. Regional Park Parking Study
 - A. Director Hahm gave an overview of the regional park parking study and reported underway status.

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

- A. Como Regional Park Committee- Commissioner Marckel
- B. Transportation Committee – Pedestrian Corridors – Andy Trcka
- C. Community Engagement Reports
- D. Other Reports

7. ADJOURNMENT – Motion to adjourn by Commissioner Chamberlain and seconded by Commissioner Markel.

- A. Approved 6 Opposed 0
- B. Meeting adjourned 8:44 p.m.

NEXT PARKS AND RECREATION COMMISSION MEETING
Thursday, October 6, 2019 – Merriam Park 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: www.stpaul.gov/Parks then click on "About Us".

