





## **AGENDA**

## Wednesday, July 14, 2010 Phalen Golf Course Clubhouse

1615 Phalen Drive, Saint Paul, Minnesota 55106 Phone: 651-778-0413

6:30 pm - 8:30 pm

1.	6:30 p.m.	AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS A. New Commissioner Appointments/Re-Appointments – Kathy Korum
2.	6:45 p.m.	ACTION ITEMS  A. Resolution #10-12 Parks and Recreation Rules and Regulations Update - Stacy Williams
3.	7:00 p.m.	DISCUSSION ITEMS  A. Golf Program Review – Kathy Korum  - Hole Sponsor Renewals for Highland Golf Courses
4.	7:15 p.m.	ORGANIZATIONAL ITEMS A. Finalize Facility Tour Schedule
5.	7:30 p.m.	DIRECTOR'S REPORT  A. Director's Report  B. Performance Measures & Financial Dashboard  C. Annual Report  D. Budget Update
6.	8:00 p.m.	SUBCOMMITTEE AND TASK FORCE REPORTS  A. Dog Park – Commissioner Mowry, alternate Commissioner Carter B. Second Shift – Commissioner Mowry, alternate Commissioner Bishop C. Blooming St. Paul – Commissioner Middleton D. Transportation Advisory Board – Commissioner Trcka E. Trees – Commissioner Goodlow F. Ramsey County Conservation District – Chair Wasley G. Phalen-Keller Master Plan – Commissioner Bishop, Commissioner Carter H. Ford Initiative – Chair Wasley I. Other reports
7.	8:30 p.m.	ADJOURNMENT

## NEXT PARKS AND RECREATION COMMISSION MEETING

Wednesday, August 11
Facility Tour – No Regular Meeting

Meetings of the Parks and Recreation Commission are open to the public. If you require special accommodations or would like a copy of the minutes, call (651) 266-6404 or visit our website at: <a href="www.stpaul.gov/Parks">www.stpaul.gov/Parks</a>, then click on "About Us".