

AGENDA
Highland Park Community Center
1978 Ford Pkwy
Thursday, April 13, 2017
6:30-8:00 p.m. - meeting

- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
 - A. March 2017 Minutes

- 2. PUBLIC COMMENT PERIOD**

- 3. DEPARTMENT HIGHLIGHT – 6:35- 6:45 p.m.**
 - A. *Department Highlight:* Aquatics Employment and Red Cross Certification – Tyler McKean, Dwan Lucas, Larry Millender

- 4. ACTION ITEMS – 6:45 – 7:20 p.m.**
 - A. Res 17-03 –Lease Agreement with District 16 Community Council for Space at Linwood Community Recreation Center – Recreation Services
 - B. Res 17-04 –Lease Agreement with the Highland District Council for Space at Highland Park Community Center – Recreation Services
 - C. Res 17-05 –Lease Agreement with the Macalester-Groveland Community Council for Space at Edgumbe Recreation Center – Recreation Services
 - D. Res 17-06 - Healthy Vending Policy – Recreation Services
 - E. Res 17-07 - River Balcony Master Plan – Mary deLaittre

- 5. DISCUSSION ITEMS – 7:20-7:40 p.m.**
 - A. 2017 Construction Projects – Alice Messer
 - B. Right Track Staffing, Implementation, Strategic Report – Kathy Korum, Asha Shoffner, Laura Weller

- 6. DIRECTOR’S REPORT – 7:40-7:50 p.m.**
 - A. Tobacco Use Policy

- 7. SUBCOMMITTEE AND TASK FORCE REPORTS – 7:50-8:00 p.m.**
 - A. Como Regional Park Committee – Commissioner Marckel
 - B. Transportation Committee of the Planning Commission – Chair Trcka
 - C. Scheffer Design Advisory Committee – Commissioner Robinson
 - D. Community Engagement Reports
 - E. Other Reports

- 8. ADJOURNMENT – 8:00 p.m.**

NEXT PARKS AND RECREATION COMMISSION MEETING
Next Meeting – Thursday, May 11, 2017
Como Streetcar Station

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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