

MINUTES
Arlington Hills Community Center
Thursday, August 8, 2019
6:30 - 8:00 p.m. – meeting

Members present: Sara Chamberlain, Rafael Espinosa, Dan Marckel, John Mountain, Andrew Trcka

Members absent: Susan Bishop, Jazmin Glaser-Kelly, Clara Haycraft, Melvin Robinson

Staff present: Mike Hahm, Karin Misiewicz, MaiTeng Moua, Paul Sawyer

Guests: Nate Wissink

- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
 - A. Meeting called to order at 6:31 by Vice-Chair Chamberlain.
 - B. A motion to approve the agenda was made by Vice-Chair Chamberlain and seconded by Commissioner Trcka.
 - A. Approved 5 Opposed 0
 - C. A motion to approve the July minutes was made by Vice-Chair Chamberlain and seconded by Commissioner Mountain.
 - A. Approved 5 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 Mountain.
 - A. Approved 5 Opposed 0

- 3. SERVICE UPDATE WITH EQUITY FOCUS – 6:40-6:50 p.m.**
 - A. Emergency Management Council – Karin Misiewicz
 - A. Karin gave an overview of the Emergency Management Council and provided resources available.

- 4. ACTION ITEMS – 6:50-7:25 p.m.**

- 5. DISCUSSION ITEMS – 7:25-7:45 p.m.**
 - A. 104 Mississippi River Boulevard Plat
 - A. Paul Sawyer gave an overview of the re-platting and decision process of the 104 MRB plat and requested recommendation.
 - B. Motion to endorse the staff recommendation for 104 MRB platting redevelopment made by Commissioner Marckel and seconded by Vice-Chair Chamberlain with the following clarification:
 1. The Saint Paul Parks and Recreation Commission hereby acknowledges the potential for the developer to request additional access from 104 MRB and understands this being subject to the diversion process and would review and provide comment at that point.
 - C. Approved 5 Opposed 0

- B. Mid-Year Strategic Plan Status Update
 - A. Director Hahm reviewed the mid-year strategic plan document and answered questions regarding updates.



B. Michelle Furrer to report in October regarding the Como Master Plan

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

- A.** Mayor Carter Budget Address at Frogtown Community Center on August 15
 - A.** Director Hahn reported date, time and location of the Mayor's 2020 budget proposal.

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

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

7. ADJOURNMENT – Motion to adjourn by Vice-Chair Chamberlain and seconded by Commissioner Trcka.

- A.** Approved 5 Opposed 0
- B.** Meeting adjourned 7:50 p.m.

NEXT PARKS AND RECREATION COMMISSION MEETING
Thursday, September 12, 2019 – Wellstone Community 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".



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