

**Minutes**  
**Virtual Meeting - Skype**  
**Thursday, February 11, 2021**  
**6:30 - 8:00 p.m. – meeting**  
**Call in number: 612-315-7905**  
**Phone Conference ID: 303488604#**  
[Click here to join the meeting](#)

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**Members present:** Sara Chamberlain, Dan Marckel, Antonio Montez, John Mountain, Eric Erickson, Mohamad Liban, Rafael Espinosa, Choua Khang,

**Members absent:** Jazmine Glaser-Kelly,

**Staff present:** Michael Hahm, Liz McDonald, Adam Robbins, Alice Messer, Mary Norton

**Guests:** Dave Wagner, Steve Schneider, Michael-jon Pease, Ann Vang

**1. PUBLIC COMMENT PERIOD**

- A. Public comments can be submitted to [liz.mcdonald@ci.stpaul.mn.us](mailto:liz.mcdonald@ci.stpaul.mn.us) with “PRC PUBLIC COMMENT” in the subject line. Any comments and materials submitted by 12pm the day before the meeting will be provided to the Parks and Recreation Commission for their review.

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

- A. January 2021 Minutes
  - i. A motion to approve the January minutes was made by Commissioner Chamberlain and seconded by Commissioner Marckel.
    - 1. Approved 6 Opposed 0 Absent 3
- B. February 2021 Agenda
  - i. A motion to approve the February was made by Commissioner Chamberlain and seconded by Commissioner Erickson.
    - 1. Approved 6 Opposed 0 Absent 3

**3. DISCUSSION ITEMS – 6:35 –7:10 p.m.**

- A. Victoria Park Updates – Mary Norton, Alice Messer

**4. ACTION ITEMS – 7:10 – 7:40 p.m.**

- A. Res 21-02 Approving Parkland Diversion at Pig’s Eye Regional Park and Lease Agreement with the Board of Water Commissioners– Dave Wagner, Saint Paul Regional Water Services
  - i. A motion to approve the Res 21-02 was made by Commissioner Chamberlain and seconded by Commissioner Mountain.
    - 1. Approved 8 Opposed 0 Absent 1

**5. DIRECTOR’S REPORT – 7:40 – 7:50 p.m.**

- A. COVID-19 Updates
- B. 2021-2025 Strategic Plan
  - i. A motion to approve and publicly distribute the 2021-2025 Strategic Plan was made by Commissioner Marckel second by Commissioner Chamberlain.
    - 1. Approved 8 Opposed 0 Absent 1



6. **SUBCOMMITTEE AND TASK FORCE REPORTS – 7:50 - 8:00 p.m.**
  - A. Como Regional Park Committee – Commissioner Marckel
  - B. Highland Bridge– Commissioner Mountain/Director Hahm
7. **ADJOURNMENT – 8:00 p.m.**

**NEXT PARKS AND RECREATION COMMISSION MEETING**  
**Thursday, March 11, 2021 from 6:30 - 8:00 p.m. – Location TBD**

Times are estimates only, actual timing may vary. 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](http://www.stpaul.gov/Parks) then click on “About Us”.

The Chair has determined, due to the emergency declared by the Governor of Minnesota and the Mayor regarding the COVID-19 health pandemic, that it is not practical nor prudent for the Parks and Recreation Commission to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of the Parks and Recreation Commission to be present at the regular location, and all members of the [the Parks and Recreation Commission will attend this meeting by telephone or other electronic means.

It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no in-person meeting will be held within any Saint Paul Parks and Recreation buildings.

Members of the public may monitor this meeting remotely by calling in using the phone number and conference id below. Public comments can submitted to [liz.mcdonald@ci.stpaul.mn.us](mailto:liz.mcdonald@ci.stpaul.mn.us) with “PRC PUBLIC COMMENT” in the subject line. Any comments and materials submitted by 12pm the day before the meeting will be provided to the Parks and Recreation Commission for their review.

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