

Agenda
Virtual Meeting - Teams
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](#)

****See below for information on members who may attend by telephone or other electronic means.****

1. PUBLIC COMMENT PERIOD

- A. Public comments can be submitted to 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
- B. February 2021 Agenda

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

- A. Victoria Park Update – Alice Messer

4. ACTION ITEMS – 7:10 – 7:40 p.m.

- A. Res 21-02 Approval of lease agreements between the City of Saint Paul and the Board of Water Commissioners, to include the diversion of parkland at Pig’s Eye Regional Park, in exchange for use of the Highland Reservoir No. 1 property – Dave Wagner, Saint Paul Regional Water Services

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

- A. COVID-19 Updates
- B. 2021-2025 Strategic Plan

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 then click on “About Us”.



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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 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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