



Tuesday Jan. 16, 2018

DISTRICT 10 COMO COMMUNITY COUNCIL BOARD MEETING

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| I. | Call to Order | 7:00 |
| II. | Board Introductions (name and neighborhood) | 7:00-7:05 |
| III. | Review, Amend Agenda | 7:05 |
| IV. | COMMUNITY SECTION | 7:05-7:15 |
| | A. <u>Board Chair Report</u> (Ryan Flynn) | |
| | • Appointment: Como mini-golf selection committee | |
| | B. <u>Treasurer's Report</u> (Amy Perna) | |
| | C. <u>Other Community Concerns</u> | |
| V. | BOARD BUSINESS SECTION | 7:15-8:45 |
| | A. Minutes and Financial Reports | |
| | B. Officers (Ryan Flynn) | |
| | C. Committee Updates | |
| | • Environment (Mike Ireland) | |
| | ○ Action Item: Como Connect | |
| | ○ Action Item: Curb-cut boulevard rain garden workshop | |
| | ○ Action Item: Saint Paul climate resiliency | |
| | • Land Use (Kevin Dahm) | |
| | ○ Action Item: State Fair Overlay Districts | |
| | • Neighborhood Relations and Safety (Melissa Liu) | |
| | D. Staff Report (Michael Kuchta) | |
| | E. New Business | |
| | • Como/Front/Dale survey results and recommendations | |
| | F. Closed Session (personnel) | 8:45-9:00 |
| VI. | Adjourn | 9:00 |

Note: Times are approximate and subject to change