

1. Call to Order

2. Presentations

- a. Friends of the Arts (*Jamie Marshall*)

3. Approval of Minutes

- * a. November 29, 2017

4. Business

- * a. Comprehensive Plan Discussion (*Jennifer Monson*)
 - i. Neighborhood Demographic Data
 - ii. Neighborhood Workshops
 - iii. Parks, Recreation and Open Space – Where we are Going?
- b. Louisiana Oaks Bridge Project and 2018 Projects (*Deb Heiser*)
- c. Communication Plan for Westwood Hills Nature Center Project (*Jacqueline Larson, Mark Oestreich & Jason West*)
- * d. Annual Meeting, Report and Goals with Council (*Cindy Walsh & Tiffany Bushland*)
- e. Park Naming Request Discussion
- f. Dakota Park Lights Update

5. Staff Communication

- a. Program Update (*Lisa Abernathy*)
- b. Minnehaha Creek Clean up: April 28, Knollwood Canoe Landing

6. Member Communication

7. Other / Future Agenda Items

- a. Board and Commission Meeting with City Council: February 26
- b. Next meeting: TBD
- c. Joint Meeting with Planning Commission and Environment & Sustainability Commission: April 4

8. Adjournment

* Items attached

*If you are unable to attend the meeting, please contact
Stacy Voelker at 952.924.2546 or svoelker@stlouispark.org*

Auxiliary aids for individuals with disabilities are available upon request. To make arrangements, please call 952.924.2540 at least 96 hours in advance of meeting.