



Legislative & Intergovernmental Committee

Committee Meeting

2117 West River Road N
Minneapolis, MN 55411
www.minneapolisparks.org

June 7, 2017

~ Agenda ~

Wednesday 5:10 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. CALL TO ORDER

Jon Olson	Chair, Commissioner District 2
Liz Wielinski	Vice Chair, Commissioner District 1
Brad Bourn	Commissioner District 6
Meg Forney	Commissioner At Large
Scott Vreeland	Commissioner District 3

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, May 17, 2017

IV. ACTION ITEMS

V. STUDY/REPORT ITEMS

5.1 2017 Legislative Session Discussion

VI. ADJOURNMENT



Legislative & Intergovernmental Committee

2117 West River Road N
Minneapolis, MN 55411
www.minneapolisparcs.org

Committee Meeting

May 17, 2017

~ Minutes ~

Wednesday 5:50 PM

I. CALL TO ORDER

The time being 5:24 PM, Chair, Commissioner District 2 Jon Olson called the meeting to order.

Chair, Commissioner District 2 Jon Olson: Present, Vice Chair, Commissioner District 1 Liz Wielinski: Present, Commissioner District 6 Brad Bourn: Absent, Commissioner At Large Meg Forney: Present, Commissioner District 3 Scott Vreeland: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Vice Chair, Commissioner District 1
AYES:	Jon Olson, Liz Wielinski, Meg Forney, Scott Vreeland
ABSENT:	Brad Bourn

III. APPROVAL OF MINUTES

Legislative & Intergovernmental Committee - Committee Meeting - Nov 30, 2016
5:40 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Scott Vreeland, Commissioner District 3
AYES:	Jon Olson, Liz Wielinski, Meg Forney, Scott Vreeland
ABSENT:	Brad Bourn

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-201 captioned as follows:

Resolution 2017-201

Resolution Authorizing the Superintendent to Submit, in Priority Order, Mississippi River Habitat and Public Water Access Project (\$12 Million); 26Th Avenue North (\$3 Million); and Upper Harbor Terminal Site Remediation, Redevelopment, and Public Lands (\$15 Million) for a Total of \$30 Million to Minnesota Management and Budget (MMB) for the 2018 State of Minnesota (State) Capital Budget; and to Collaborate with Other Agencies in Submitting

Minutes Acceptance: Minutes of May 17, 2017 5:50 PM (APPROVAL OF MINUTES)

Requests to MMB for the Dinkytown Trail Corridor, Minnehaha Creek Environmental and Recreational Improvements, the Fort Snelling Upper Post Outdoor Skills and Adventure Center, and the Upper St. Anthony Falls Lock and Dam

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Vreeland, Commissioner District 3
AYES: Jon Olson, Liz Wielinski, Meg Forney, Scott Vreeland
ABSENT: Brad Bourn

V. STUDY/REPORT ITEMS

VI. ADJOURNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Liz Wielinski, Vice Chair, Commissioner District 1
AYES: Jon Olson, Liz Wielinski, Meg Forney, Scott Vreeland
ABSENT: Brad Bourn

Committee Meeting adjourned at 5:29 PM

Minutes Acceptance: Minutes of May 17, 2017 5:50 PM (APPROVAL OF MINUTES)



TO: Legislative & Intergovernmental Committee

FROM: Jayne Miller, Superintendent

DATE: June 7, 2017

SUBJECT: 2017 Legislative Session Discussion

BACKGROUND

Minneapolis Park and Recreation Board lobbyists will provide a preliminary report on the 2017 Minnesota legislative session to the Board of Commissioners.

RECOMMENDATION

This item is for discussion purposes.

Prepared By: Jayne Miller, Superintendent, Superintendent's Office

Review:

Jayne Miller Completed 05/31/2017 8:35 PM

Legislative & Intergovernmental Committee Pending 06/07/2017 5:10 PM