



Planning Committee

Committee Meeting

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

April 2, 2014

~ Minutes ~

Wednesday 5:30 PM

I. CALL TO ORDER

The time being 6:31 PM, Chair, Commissioner at Large Annie Young called the meeting to order.

Chair, Commissioner at Large Annie Young: Present, Vice Chair, Commissioner at Large John Erwin: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner District 2 Jon Olson: Present, Commissioner District 4 Anita Tabb: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Anita Tabb, Commissioner District 4
AYES:	Young, Erwin, Musich, Olson, Tabb

III. APPROVAL OF MINUTES

Planning Committee - Committee Meeting - Mar 19, 2014 5:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Anita Tabb, Commissioner District 4
AYES:	Young, Erwin, Musich, Olson, Tabb

IV. PUBLIC HEARING 6:30 p.m. TIME CERTAIN

4.1 Xcel Field Concept Plan Approval Public Hearing

Chair Young opened the Public Hearing.

Sharri Seymour, 30xx Grand St. NE, spoke on behalf of the Marshal Terrace Neighborhood stating that they were excited to see the ball fields going in to the neighborhood and encouraged them to pass the Xcel Field Concept Plan.

Being there was no one else wishing to speak, Chair Young closed the Public Hearing

V. ACTION ITEMS

5.1 That the Board adopt Resolution 2014-167 captioned as follows:

Resolution 2014-167

Resolution Accepting the Non-Appointed Community Advisory Committee
Recommendations and Approving the Concept Plan for Xcel (NSP) Fields

Chair Young called upon Andrea Webber, Project Manager to present the Xcel field Concept Plan. Following the presentation Ms. Webber responded to questions from the Committee.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jon Olson, Commissioner District 2
AYES: Young, Erwin, Musich, Olson, Tabb

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Anita Tabb, Commissioner District 4
AYES: Young, Erwin, Musich, Olson, Tabb

Committee Meeting adjourned at 6:43 PM