



# Administration & Finance Committee

2117 West River Road N  
Minneapolis, MN 55411  
[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

## Committee Meeting

January 21, 2015

~ Minutes ~

Wednesday 5:10 PM

### I. CALL TO ORDER

The time being 7:41 PM, Vice Chair, Commissioner District 3 Scott Vreeland called the meeting to order.

Chair, Commissioner District 4 Anita Tabb: Absent, Vice Chair, Commissioner District 3 Scott Vreeland: Present, Commissioner At Large Meg Forney: Present, Commissioner District 2 Jon Olson: Present, Commissioner At Large Annie Young: Absent, Commissioner At Large John Erwin: Present, Commissioner District 5 Steffanie Musich: Present.

### II. APPROVAL OF AGENDA

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jon Olson, Commissioner District 2
<b>AYES:</b>	Vreeland, Forney, Olson, Erwin, Musich
<b>ABSENT:</b>	Anita Tabb, Annie Young

### III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Jan 7, 2015 5:10 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jon Olson, Commissioner District 2
<b>AYES:</b>	Vreeland, Forney, Olson, Erwin, Musich
<b>ABSENT:</b>	Anita Tabb, Annie Young

### IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2015-115 captioned as follows:

#### Resolution 2015-115

Resolution Approving Agreement with Minneapolis Parks Foundation Leasing Space in Longfellow House at 4800 Minnehaha Avenue South for a Term of One Year with Two Extension Options

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Jon Olson, Commissioner District 2  
**AYES:**             Vreeland, Forney, Olson, Erwin, Musich  
**ABSENT:**          Anita Tabb, Annie Young

**V.     STUDY/REPORT ITEM**

**VI.    ADJOURNMENT**

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           John Erwin, Commissioner At Large  
**AYES:**             Vreeland, Forney, Olson, Erwin, Musich  
**ABSENT:**          Anita Tabb, Annie Young

Committee Meeting adjourned at 7:43 PM