
June 28, 2017

~ Minutes ~

Wednesday 5:40 PM

I. CALL TO ORDER

The time being 9:19 PM, Chair, Commissioner At Large Meg Forney called the meeting to order.

President Tabb Appointed Commissioners Vreeland and Wielinski to serve as June 28, 2017 Planning Committee members

Chair, Commissioner At Large Meg Forney: Present, Vice Chair, Commissioner At Large John Erwin: Present, Commissioner District 6 Brad Bourn: Present, Commissioner District 5 Steffanie Musich: Absent, Commissioner At Large Annie Young: Absent, Commissioner District 3 Scott Vreeland: Present, Commissioner District 1 Liz Wielinski: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Bourn, Commissioner District 6
AYES:	Forney, Erwin, Bourn, Vreeland, Wielinski
ABSENT:	Steffanie Musich, Annie Young

III. APPROVAL OF MINUTES

Planning Committee - Committee Meeting - Jun 7, 2017 5:40 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John Erwin, Vice Chair, Commissioner At Large
AYES:	Forney, Erwin, Bourn, Vreeland, Wielinski
ABSENT:	Steffanie Musich, Annie Young

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-213 captioned as follows:

Resolution 2017-213

Resolution Approving Encroachment Permit for Use of 347.00 Square Feet of Land Encroaching Upon Park Properties in Front of the Subject Property at 2863

Lake of the Isles Parkway East at Lake of the Isles Park in the Minneapolis Chain of Lakes Regional Park, Collecting Appropriate Fees Associated with This Encroachment and Approving an Encroachment Permit for Use of the Existing Driveway on MPRB Land Located in Front of Adjacent Property at 2859 Lake of the Isles Parkway East at Lake of the Isles Park in the Minneapolis Chain of Lakes Regional Park, and Waiving Encroachment Fees Associated with This Encroachment

Chair Forney recused herself from discussion and voting and passed the gavel to Vice Chair Erwin

RESULT:	ADOPTED [4 TO 0]
AYES:	John Erwin, Brad Bourn, Scott Vreeland, Liz Wielinski
ABSENT:	Steffanie Musich, Annie Young
RECUSED:	Meg Forney

Vice Chair Erwin passed the gavel back to Chair Forney

4.2 That the Board adopt Resolution 2017-224 captioned as follows:

Resolution 2017-224

Resolution Approving Memorandum of Understanding Between Break the Silence and the Minneapolis Park and Recreation Board Regarding a Memorial to Survivors of Sexual Violence to be Located in Boom Island Park Within Central Mississippi Riverfront Regional Park

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Bourn, Commissioner District 6
AYES:	Forney, Erwin, Bourn, Vreeland, Wielinski
ABSENT:	Steffanie Musich, Annie Young

That the Board adopt Resolution 2017-224 captioned as follows:

Resolution 2017-224

Resolution Approving Memorandum of Understanding Between Break the Silence and the Minneapolis Park and Recreation Board Regarding a Memorial to Survivors of Sexual Violence to be Located in Boom Island Park Within Central Mississippi Riverfront Regional Park

Amend Resolution 2017-224 Insert: RESOLVED, That the Minneapolis Park and Recreation Board make a onetime \$150,000.00 (One hundred Fifty Thousand dollar) matching grant from the reserve fund excess balance towards the

construction of a Memorial to Survivors of Sexual Violence;

RESULT:	AMENDMENT DEFEATED [1 TO 4]
MOVER:	Brad Bourn, Commissioner District 6
AYES:	Brad Bourn
NAYS:	Meg Forney, John Erwin, Scott Vreeland, Liz Wielinski
ABSENT:	Steffanie Musich, Annie Young

4.3 That the Board adopt Resolution 2017-225 captioned as follows:

Resolution 2017-225

Resolution Approving a Memorandum of Understanding Between the Minneapolis Park and Recreation Board and the City of Minneapolis Directing Accumulated and Future Parkland Dedication Fees from Development Projects in Portions of Downtown West and Downtown East and from 1240 Second Street South to the Downtown East Commons

RESULT:	ADOPTED [4 TO 1]
MOVER:	Liz Wielinski, Commissioner District 1
AYES:	John Erwin, Brad Bourn, Scott Vreeland, Liz Wielinski
NAYS:	Meg Forney
ABSENT:	Steffanie Musich, Annie Young

4.4 That the Board adopt Resolution 2017-226 captioned as follows:

Resolution 2017-226

Resolution Granting a Temporary Construction and Permanent Easement to Hennepin County for Bridge Purposes in Theodore Wirth Regional Park

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John Erwin, Vice Chair, Commissioner At Large
AYES: Forney, Erwin, Bourn, Vreeland, Wielinski
ABSENT: Steffanie Musich, Annie Young

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John Erwin, Vice Chair, Commissioner At Large
AYES: Forney, Erwin, Bourn, Vreeland, Wielinski
ABSENT: Steffanie Musich, Annie Young

Committee Meeting adjourned at 7:26 PM