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**June 28, 2017**

**~ Minutes ~**

**Wednesday 5:20 PM**

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**I. CALL TO ORDER**

The time being 6:16 PM, Chair, Commissioner District 3 Scott Vreeland called the meeting to order.

Chair, Commissioner District 3 Scott Vreeland: Present, Vice Chair, Commissioner District 1 Liz Wielinski: Present, Commissioner At Large John Erwin: Present, Commissioner District 5 Steffanie Musich: Absent, Commissioner District 2 Jon Olson: Absent.

**II. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Liz Wielinski, Vice Chair, Commissioner District 1
<b>AYES:</b>	Scott Vreeland, Liz Wielinski, John Erwin
<b>ABSENT:</b>	Steffanie Musich, Jon Olson

**III. APPROVAL OF MINUTES**

Administration & Finance Committee - Committee Meeting - Jun 7, 2017 5:20 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Liz Wielinski, Vice Chair, Commissioner District 1
<b>AYES:</b>	Scott Vreeland, Liz Wielinski, John Erwin
<b>ABSENT:</b>	Steffanie Musich, Jon Olson

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2017-222 captioned as follows:

**Resolution 2017-222**

Resolution Approving Amendment No. 2 to Professional Services Agreement #C-41282 with DRB Consulting, LLC Related to Project Management Consulting Services in Support of the Minneapolis Park & Recreation Board's 20 Year Neighborhood Park Plan, in the Amount of \$60,000 for a New Contract Total of \$210,000

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Liz Wielinski, Vice Chair, Commissioner District 1  
**AYES:**             Scott Vreeland, Liz Wielinski, John Erwin  
**ABSENT:**          Steffanie Musich, Jon Olson

4.2     That the Board adopt Resolution 2017-223 captioned as follows:

**Resolution 2017-223**

Resolution Approving Revised Standard Professional Service Agreements for Up to \$100,000 and Over \$100,000 and the Use of the Special Conditions for Federal and State Grant Funded Contracts Attachment

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Liz Wielinski, Vice Chair, Commissioner District 1  
**AYES:**             Scott Vreeland, Liz Wielinski, John Erwin  
**ABSENT:**          Steffanie Musich, Jon Olson

**V.     STUDY/REPORT ITEM**

**VI.    ADJOURNMENT**

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           John Erwin, Commissioner At Large  
**AYES:**             Scott Vreeland, Liz Wielinski, John Erwin  
**ABSENT:**          Steffanie Musich, Jon Olson

Committee Meeting adjourned at 6:19 PM