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July 12, 2017

~ Minutes ~

Wednesday 5:10 PM

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**I. CALL TO ORDER**

The time being 6:30 PM, Chair, Commissioner At Large Meg Forney called the meeting to order.

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: Present, Commissioner At Large Annie Young: Present.

**II. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Erwin, Vice Chair, Commissioner At Large
<b>AYES:</b>	Forney, Erwin, Bourn, Musich, Young

**III. APPROVAL OF MINUTES**

Planning Committee - Committee Meeting - Jun 28, 2017 5:40 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Erwin, Vice Chair, Commissioner At Large
<b>AYES:</b>	Forney, Erwin, Bourn, Musich, Young

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

4.1 Public Hearing for South Service Area Master Plan Amendment for Cedar Avenue Field

Chair Forney opened the Public Hearing.

Jolene Jones 24xx 18th Ave S. spoke of the residents surrounding Cedar Avenue Field, its use, and requested that the proposed plan be implemented sooner.

Hannah Lieder 27xx 17<sup>th</sup> Ave S. spoke in support of the proposed plan.

Being there was no one else present wishing to speak, Chair Forney closed the Public Hearing.

**V. PUBLIC HEARING 6:45 p.m. TIME CERTAIN**

5.1 Public Hearing for Nokomis-Hiawatha Regional Park Master Plan Amendments

Chair Forney opened the Public Hearing.

Brian Driscoll 30xx Salem Ave. spoke in regards to United States Australian Football League and in support of the proposed plan.

Issac Cheriathy 39xx Washburn Ave N. spoke in support of the proposed plan.

Being there was no one else present wishing to speak, Chair Forney closed the Public Hearing.

**VI. ACTION ITEMS**

6.1 That the Board adopt Resolution 2017-232 captioned as follows:

**Resolution 2017-232**

Resolution Approving Amendment #1 to the South Service Area Master Plan To Include a Concept Design for Cedar Avenue Field

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Erwin, Vice Chair, Commissioner At Large
<b>AYES:</b>	Forney, Erwin, Bourn, Musich, Young

6.2 That the Board adopt Resolution 2017-233 captioned as follows:

**Resolution 2017-233**

Resolution Approving Amendment #1 to the Master Plan for Nokomis-Hiawatha Regional Park to Include a Concept Design for the Nokomis Athletic Fields and Designate an Urban Agriculture Area on the East Side of Lake Hiawatha

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steffanie Musich, Commissioner District 5
<b>AYES:</b>	Forney, Erwin, Bourn, Musich, Young

6.3 That the Board adopt Resolution 2017-234 captioned as follows:

**Resolution 2017-234**

Resolution Approving Encroachment Permit for Use of 1009 Square Feet of Land in Front of the Subject Property at 2823 Dean Parkway Encroaching Upon a

Parkway Within the Minneapolis Chain of Lakes Regional Park, and Collecting Appropriate Fees Associated with This Encroachment, with the Understanding that the Encroachment Permit be Irrevocable Unless There is No Longer a House on the Property or the Property Owner Obtains Access to the Garage from the Alley

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

## VII. STUDY/REPORT ITEM

7.1 Hiawatha Golf Course Assessment of Pumping

## VIII. ADJOURNMENT

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Brad Bourn, Commissioner District 6  
**AYES:** Forney, Erwin, Bourn, Musich, Young

Committee Meeting adjourned at 9:04 PM