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July 12, 2017

~ Minutes ~

Wednesday 5:20 PM

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**I. CALL TO ORDER**

The time being 9:04 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: Present, 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, Steffanie Musich
<b>ABSENT:</b>	Jon Olson

**III. APPROVAL OF MINUTES**

Administration & Finance Committee - Committee Meeting - Jun 28, 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, Steffanie Musich
<b>ABSENT:</b>	Jon Olson

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2017-235 captioned as follows:

**Resolution 2017-235**

Resolution Approving the Professional Services Agreement with Legend Technical Services, Inc. to Provide Hazardous Materials Investigation, Testing and Reporting Services Within the Minneapolis Park & Recreation Board Park System for a Fee Not to Exceed \$151,550 and Authorizing the Administrative Use of a

10% Contingency Should Additional Professional Services be Required, with an Expiration Date of December 31, 2018

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

4.2 That the Board adopt Resolution 2017-236 captioned as follows:

**Resolution 2017-236**

Resolution Approving the Acquisition of 2819 and 2823 15Th Avenue South, Minneapolis (Shalom Gardens) from Hennepin County, Tax Forfeited Land Division, in the Amount of \$1,185.40, to Ensure Stability of Community Gardens

**RESULT:** TABLED [UNANIMOUS] **Next: 8/9/2017 5:10 PM**  
**MOVER:** John Erwin, Commissioner At Large  
**AYES:** Scott Vreeland, Liz Wielinski, John Erwin, Steffanie Musich  
**ABSENT:** Jon Olson

**V. STUDY/REPORT ITEM**

**VI. ADJOURNMENT**

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

Committee Meeting adjourned at 9:15 PM