
August 9, 2017

~ Minutes ~

Wednesday 5:20 PM

I. CALL TO ORDER

The time being 7:27 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Annie Young, Commissioner At Large
AYES:	John Erwin, Brad Bourn, Annie Young
ABSENT:	Meg Forney, Steffanie Musich

III. APPROVAL OF MINUTES

Planning Committee - Committee Meeting - Jul 19, 2017 5:40 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad Bourn, Commissioner District 6
AYES:	John Erwin, Brad Bourn, Annie Young
ABSENT:	Meg Forney, Steffanie Musich

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-260 captioned as follows:

Resolution 2017-260

Resolution Approving a Development Agreement with the City of Hopkins to Allow for the Use of a Temporary Clubhouse at Meadowbrook Golf Course for the 2017, 2018, and 2019 Golf Seasons

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

V. STUDY/REPORT ITEM

5.1 Lake Calhoun/Bde Maka Ska Public Art Study Report

VI. ADJOURNMENT

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

Committee Meeting adjourned at 7:48 PM