
April 3, 2019

~ Minutes ~

Wednesday 5:10 PM

I. CALL TO ORDER

The time being 7:46 PM, Chair, Commissioner At Large Meg Forney called the meeting to order.

Chair, Commissioner At Large Meg Forney: Present, Vice Chair, Commissioner District 4 Jono Cowgill: Present, Commissioner At Large LaTrisha Vetaw: Present, Commissioner District 1 Chris Meyer: Present, Commissioner District 2 Kale Severson: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Meyer, Commissioner District 1
AYES:	Forney, Cowgill, Vetaw, Meyer, Severson

III. APPROVAL OF MINUTES

Planning Committee - Committee Meeting - Mar 27, 2019 5:10 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Chris Meyer, Commissioner District 1
AYES:	Forney, Cowgill, Vetaw, Meyer, Severson

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2019-165 captioned as follows:

Resolution 2019-165

Resolution Granting Temporary Construction Easements and a Permanent Easement to the City of Minneapolis for Bridge and Water Main Purposes in Central Mississippi Riverfront Regional Park and Mississippi Gorge Regional Park

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Meyer, Commissioner District 1
AYES:	Forney, Cowgill, Vetaw, Meyer, Severson

4.2 That the Board adopt Resolution 2019-166 captioned as follows:

Resolution 2019-166

Resolution Approving Encroachment Permit Request Submitted by Level 3 Communications, on Behalf of CenturyLink Systems Inc., Encroaching Upon Park Properties at Bde Maka Ska, Located Within Minneapolis Chain of Lakes Regional Park

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Meyer, Commissioner District 1
AYES:	Forney, Cowgill, Vetaw, Meyer, Severson

V. STUDY/REPORT ITEM**VI. ADJOURNMENT**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kale Severson, Commissioner District 2
AYES:	Forney, Cowgill, Vetaw, Meyer, Severson

Committee Meeting adjourned at 7:55 PM