

---

**May 1, 2019**

~ Minutes ~

**Wednesday 5:20 PM**

---

**I. CALL TO ORDER**

The time being 6:18 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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	LaTrisha Vetaw, Commissioner At Large
<b>AYES:</b>	Forney, Cowgill, Vetaw, Meyer, Severson

**III. APPROVAL OF MINUTES**

3.1 Planning Committee - Committee Meeting - Apr 17, 2019 5:40 PM

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

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2019-193 captioned as follows:

**Resolution 2019-193**

Resolution Approving a Two-Year License Agreement with the University of Minnesota for Storage of Watercraft and Ancillary Equipment at East River Flats Park Located Within the Mississippi Gorge Regional Park

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jono Cowgill, Vice Chair, Commissioner District 4
<b>AYES:</b>	Forney, Cowgill, Vetaw, Meyer, Severson

4.2 That the Board adopt Resolution 2019-194 captioned as follows:

**Resolution 2019-194**

Resolution Approving Rehabilitation and Expansion of Public Art by Susan Warner and Marcia MacEachron in Elwell Park and Approving a License and Maintenance Agreement for the Art with the Marcy Holmes Neighborhood Association

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

**V. STUDY/REPORT ITEM**

5.1 Presentation of the Draft Ecological System Plan

**VI. ADJOURNMENT**

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

Committee Meeting adjourned at 7:01 PM