



Planning Committee

Committee Meeting

2117 West River Road N
Minneapolis, MN 55411
www.minneapolisparcs.org

September 4, 2019

~ Minutes ~

Wednesday 6:00 PM

I. CALL TO ORDER

The time being 9:20 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:	LaTrisha Vetaw, Commissioner At Large
AYES:	Forney, Cowgill, Vetaw, Meyer, Severson

III. APPROVAL OF MINUTES

Planning Committee - Committee Meeting - Aug 21, 2019 5:20 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 2019-315 captioned as follows:

Resolution 2019-315

Resolution Approving a Modified Easement Agreement with Xcel Energy that Realigns and Reduces the Existing Utility Easement Area Near the Longfellow House Within Minnehaha Regional Park

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

4.2 That the Board adopt Resolution 2019-316 captioned as follows:

Resolution 2019-316

Resolution Concurring with the Determination of Temporary Occupancy of Parkland at Central Mississippi Riverfront Regional Park Under Section 4(F) of the Transportation Act of 1966 Related to the Minnesota Department of Transportation Project to Rehabilitate the 3Rd Avenue Bridge

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jono Cowgill, Vice Chair, Commissioner District 4
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 9:29 PM