
May 6, 2020

~ Minutes ~

Wednesday 5:40 PM

During COVID-19 period we are adhering to social distancing recommendations, the May 6 meeting will be held virtually. Commissioners will call in and the meeting will be viewable via normal webcast and TV options. Although all commissioners will not be physically present, the Board meeting is open to the public and social distancing will be encouraged.

I. CALL TO ORDER

The time being 10:06 PM, Chair, Commissioner At Large Meg Forney called the meeting to order.

Chair, Commissioner At Large Meg Forney: Present, Vice Chair, Commissioner District 5 AK Hassan: Present, Commissioner At Large Londel French: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner At Large LaTrisha Vetaw: Present.

II. APPROVAL OF AGENDA

Approved on a Roll Call Vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steffanie Musich, Commissioner District 5
AYES:	Forney, Hassan, French, Musich, Vetaw

III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Mar 18, 2020 5:40 PM

Approved on a Roll Call Vote.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Steffanie Musich, Commissioner District 5
AYES:	Forney, Hassan, French, Musich, Vetaw

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2020-204 captioned as follows:

Resolution 2020-204

Resolution Approving a Second Amendment to Lease Agreement with Ventura Village for 868 Square Feet at Phillips Community Center, 2300 13Th Avenue South, Minneapolis, MN at a Rate of \$9.99 Per Square Foot Annually for a One Year Term

Approved on a Roll Call Vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steffanie Musich, Commissioner District 5
AYES:	Forney, Hassan, French, Musich, Vetaw

4.2 That the Board adopt Resolution 2020-205 captioned as follows:

Resolution 2020-205

Resolution Approving Amendment #2 to Professional Services Agreement No. C-44285 with Ten X Ten, LLC to the 26TH Avenue North Overlook and Shoreline Enhancement Project in the Amount of \$21,950 for a New Contract Total of \$213,083 and Approval of Above the Falls Regional Park Funding in the Amount of \$149,680

Approved on a Roll Call Vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steffanie Musich, Commissioner District 5
AYES:	Forney, Hassan, French, Musich, Vetaw

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steffanie Musich, Commissioner District 5
AYES:	Forney, Hassan, French, Musich, Vetaw

Committee Meeting adjourned at 10:13 PM