



Planning Committee

Committee Meeting

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

April 2, 2014

~ Agenda ~

Wednesday 5:30 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. CALL TO ORDER

Annie Young	Chair, Commissioner at Large
John Erwin	Vice Chair, Commissioner at Large
Steffanie Musich	Commissioner District 5
Jon Olson	Commissioner District 2
Anita Tabb	Commissioner District 4

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, March 19, 2014

IV. PUBLIC HEARING 6:30 p.m. TIME CERTAIN

4.1 Xcel Field Concept Plan Approval Public Hearing

V. ACTION ITEMS

5.1 That the Board adopt Resolution 2014-167 captioned as follows:

Resolution 2014-167

Resolution Accepting the Non-Appointed Community Advisory Committee Recommendations and Approving the Concept Plan for Xcel (NSP) Fields

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT