



Minneapolis Park and Recreation Board

Regular Meeting

250 South 4th Street
Minneapolis, MN 55415
www.minneapolisparcs.org

December 7, 2016

~ Agenda ~

Wednesday 5:15 PM

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

Room 241 City Hall

I. CALL TO ORDER

Anita Tabb	President, Commissioner District 4
John Erwin	Vice President, Commissioner At Large
Brad Bourn	Commissioner District 6
Meg Forney	Commissioner At Large
Steffanie Musich	Commissioner District 5
Jon Olson	Commissioner District 2
Scott Vreeland	Commissioner District 3
Liz Wielinski	Commissioner District 1
Annie Young	Commissioner At Large

II. APPROVAL OF AGENDA

III. 5:45 p.m. OPEN TIME

IV. 6:05 p.m. Public Hearing - Council Chamber, Room 317 City Hall

Immediately Following City Council Public Hearing - Room 241 City Hall

V. REPORTS OF STANDING COMMITTEES

A. Administration and Finance Committee

5.A.1 That the Board adopt Resolution 2016-336 captioned as follows:

Resolution 2016-336

Resolution Setting the 2017 Tax Levy for the Park Museum Fund

5.A.2 That the Board adopt Resolution 2016-337 captioned as follows:

Resolution 2016-337

Resolution Adopting the 2017 Park Museum Budget

5.A.3 That the Board adopt Resolution 2016-338 captioned as follows:

Resolution 2016-338

Resolution to Set the 2017 Tax Levy for the Minneapolis Park and Recreation Board

5.A.4 That the Board adopt Resolution 2016-339 captioned as follows:

Resolution 2016-339

Resolution Adopting the 2017 Minneapolis Park and Recreation Board Budget

VI. ADJOURNMENT