



Operations & Environment Committee

Committee Meeting

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

February 1, 2017

~ Agenda ~

Wednesday 5:50 PM

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

I. CALL TO ORDER

Liz Wielinski	Chair, Commissioner District 1
Scott Vreeland	Vice Chair, Commissioner District 3
John Erwin	Commissioner At Large
Steffanie Musich	Commissioner District 5
Annie Young	Commissioner At Large

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, December 21, 2016

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-127 captioned as follows:

Resolution 2017-127

Resolution Approving Minneapolis Park and Recreation Board Comments in Response to the St. Anthony Falls Aesthetic Flow Survey, Prepared for Xcel Energy by Barr Engineering Company, Dated December 2016, Pursuant to United States of America 113 FERC ¶62,215 Order Modifying and Approving Aesthetic Flow Adequacy Plan Pursuant to Article 403 and Directing Staff to Submit a Comment Letter to Xcel Energy – Hydro License Compliance Consultant Resolution

V. STUDY/REPORT ITEMS

5.1 Minneapolis Park and Recreation Board Safety Audit

VI. ADJOURNMENT