



Administration & Finance Committee

Committee Meeting

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

February 15, 2017

~ Agenda ~

Wednesday 5:10 PM

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

I. CALL TO ORDER

Scott Vreeland	Chair, Commissioner District 3
Liz Wielinski	Vice Chair, Commissioner District 1
John Erwin	Commissioner At Large
Steffanie Musich	Commissioner District 5
Jon Olson	Commissioner District 2

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, February 01, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-133 captioned as follows:

Resolution 2017-133

Resolution Approving Change Order No. 6 with Carl Bolander & Sons Company, Contract No. C-40834, for the Minneapolis Sculpture Garden Reconstruction Project in the Amount of \$140,575.00 for a New Contract Total of \$2,091,736.63

4.2 That the Board adopt Resolution 2017-134 captioned as follows:

Resolution 2017-134

Resolution Approving Submission, in Collaboration with the Loppet Foundation, of a Federal Recreational Trail Program Grant Application in the Amount Up to \$75,000 for Snow Grooming Equipment at Theodore Wirth Regional Park

4.3 That the Board adopt Resolution 2017-135 captioned as follows:

Resolution 2017-135

Resolution Authorizing the Establishment of an Employee Recognition Program and Supports Public Expenditures Related to the Employee Recognition Program

V. STUDY/REPORT ITEM

VI. ADJOURNMENT