



## Planning Committee

### Committee Meeting

2117 West River Road N  
Minneapolis, MN 55411  
[www.minneapolisparks.org](http://www.minneapolisparks.org)

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February 15, 2017

~ Agenda ~

Wednesday 5:20 PM

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

**I. CALL TO ORDER**

Meg Forney	Chair, Commissioner At Large
John Erwin	Vice Chair, Commissioner At Large
Brad Bourn	Commissioner District 6
Steffanie Musich	Commissioner District 5
Annie Young	Commissioner At Large

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Wednesday, February 01, 2017

**IV. ACTION ITEMS**

**V. STUDY/REPORT ITEM**

- 5.1 Presentation of the Draft Calhoun/Bde Maka Ska - Harriet Master Plan
- 5.2 Former Scherer Bros Site Parcel D and Hall's Island Update

**VI. ADJOURNMENT**