



Operations & Environment Committee

Committee Meeting

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

April 12, 2017

~ Agenda ~

Wednesday 5:10 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, February 01, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-171 captioned as follows:

Resolution 2017-171

Resolution Committing Minneapolis Park and Recreation Board to Several Actions Related to Waste Tire Products, Including Consideration of Alternative Materials in New and Rehabilitated Synthetic Turf Fields; Reporting to the Health, Environment, and Community Engagement Committee of the City of Minneapolis During Athletic Field Project Scoping; Researching Alternatives to Poured-In-Place Playground Surfacing; and Installation of Signs at Synthetic Turf Athletic Fields

V. STUDY/REPORT ITEMS

5.1 Minnesota Department of Agriculture Update on Gypsy Moth Find in Richfield, MN

VI. ADJOURNMENT