



## Administration & Finance Committee

### Committee Meeting

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

April 12, 2017

~ Agenda ~

Wednesday 5:20 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, March 15, 2017

#### IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-172 captioned as follows:

##### **Resolution 2017-172**

Resolution Approving Maintenance Agreement with Minnehaha Creek Watershed District Regarding Maintenance and Inspection of the Stormwater Facility Best Management Practice at Bryant Square Park Associated with the Reconstruction of the Wading Pool

4.2 That the Board adopt Resolution 2017-173 captioned as follows:

##### **Resolution 2017-173**

Resolution Approving Change Order No. 2 for Powderhorn Park and Matthews Park with Global Specialty Contractors, Inc., Contract No. C-41306, for Wading Pool Improvements in the Amount of \$41,402.34 for a New Contract Total of \$961,387.58 and Reallocating \$30,000 of Unspent Capital Funds from Powderhorn Playground Project to the Powderhorn Wading Pool Project

#### V. STUDY/REPORT ITEM

#### VI. ADJOURNMENT