



Planning Committee

Committee Meeting

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

April 19, 2017

~ Agenda ~

Wednesday 5:10 PM

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

I. CALL TO ORDER

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|------------------|-----------------------------------|
| 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, March 15, 2017

IV. PUBLIC HEARING 6:30 p.m. TIME CERTAIN

Master Plan Approval for Calhoun/Bde Maka Ska - Harriet Public Hearing

V. ACTION ITEMS

5.1 That the Board adopt Resolution 2017-182 captioned as follows:

Resolution 2017-182

Resolution Accepting the Appointed Citizen Advisory Committee Recommendations and Approving the Calhoun/Bde Maka Ska - Harriet Master Plan

5.2 That the Board adopt Resolution 2017-183 captioned as follows:

Resolution 2017-183

Resolution Approving an Approximate Nine Month Intermittent Closure of Island Avenue East Between Hennepin Avenue and Maple Place, Allowing for the Construction of a Water Pump Station, Including Construction Staging, by the City of Minneapolis and Granting the City of Minneapolis a Temporary Easement on Open Parkland Located in the Southern Portion of 220 Island Avenue East, Which is Part of Central Mississippi Riverfront Regional Park, as a Construction Lay Down Area

5.3 That the Board adopt Resolution 2017-184 captioned as follows:

Resolution 2017-184

Resolution Granting a Permanent Easement to the City of Minneapolis for Road Purposes at 46Th Avenue South in Minnehaha Regional Park

5.4 That the Board adopt Resolution 2017-185 captioned as follows:

Resolution 2017-185

Resolution Approving Findings of Fact and Record of Decision on the Scherer Site and Hall's Island Reconstruction Project Incorporated Herein, Finding and Determining, Based Upon the Record of Decision, No Environmental Impact Statement is Required for the Project and Directing Staff to Distribute This Resolution and the Attached Record of Decision Within Five Days in Accordance with Minnesota Rules 4410.1700, Subpart 5

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT