



Administration & Finance Committee

Committee Meeting

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

April 19, 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, April 12, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-186 captioned as follows:

Resolution 2017-186

Resolution Authorizing the Superintendent to Submit a 2018 Proposal to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) from the Environment and Natural Resources Trust Fund (ENRTF) for Up to \$1,000,000 for Interpretive Exhibits at the Carl Kroening Interpretive Center in North Mississippi Regional Park

4.2 That the Board adopt Resolution 2017-187 captioned as follows:

Resolution 2017-187

Resolution Approving the Use of General Fund Excess Fund Balance for Specific One-Time Purpose of Funding a Short-Term Loan Guaranty Reserve Fund for the Wirth Adventure and Welcome Center at Theodore Wirth Regional Park

V. STUDY/REPORT ITEM

5.1 Progress Update on Upper Harbor Terminal Exclusive Rights Agreement Term Sheet Between MPRB, City of Minneapolis and Developer

VI. ADJOURNMENT