



# Planning Committee

## Committee Meeting

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

June 7, 2017

~ Agenda ~

Wednesday 5:40 PM

*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, May 17, 2017

### IV. PUBLIC HEARING 7:00 p.m. TIME CERTAIN

Public Hearing for the Water Works Mezzanine Phase Revised Concept

### V. ACTION ITEMS

5.1 That the Board adopt Resolution 2017-212 captioned as follows:

#### **Resolution 2017-212**

Resolution Approving the Revised Concept Design for the Water Works Mezzanine Phase as a Sub-Area of Mill Ruins Park Within the Central Mississippi Riverfront Regional Park

5.2 That the Board adopt Resolution 2017-214 captioned as follows:

#### **Resolution 2017-214**

Resolution Authorizing the Formation and Charge of an Appointed Community Advisory Committee (CAC) for the Northeast/Southeast Service Area Master Plan

5.3 That the Board adopt Resolution 2017-215 captioned as follows:

#### **Resolution 2017-215**

Resolution Concurring with the De Minimis Finding by the Federal Railroad Administration Related to the Periodic and Temporary Impacts of the

Construction of the Northern Lights Express Intercity Rail Project on West River Parkway and the Cedar Lake Trail

**VI. STUDY/REPORT ITEM**

6.1 Riverview Corridor Transitway Study Overview

**VII. ADJOURNMENT**