



Administration & Finance Committee

Committee Meeting

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

June 7, 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, May 17, 2017

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

Public Hearing for Park Police Department Body Worn Camera Program and Proposed Policy

V. ACTION ITEMS

5.1 That the Board adopt Resolution 2017-211 captioned as follows:

Resolution 2017-211

Resolution Approving Memorandum of Understanding Between the Mississippi Watershed Management Organization, the City of Minneapolis, and the Minneapolis Park and Recreation Board Regarding the Cooperative Effort to Prepare Plans and Preliminary Designs Regarding Stormwater Management Options Within the 1NE Watershed Located Within the City of Minneapolis

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT