
June 28, 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, June 07, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-222 captioned as follows:

Resolution 2017-222

Resolution Approving Amendment No. 2 to Professional Services Agreement #C-41282 with DRB Consulting, LLC Related to Project Management Consulting Services in Support of the Minneapolis Park & Recreation Board's 20 Year Neighborhood Park Plan, in the Amount of \$60,000 for a New Contract Total of \$210,000

4.2 That the Board adopt Resolution 2017-223 captioned as follows:

Resolution 2017-223

Resolution Approving Revised Standard Professional Service Agreements for Up to \$100,000 and Over \$100,000 and the Use of the Special Conditions for Federal and State Grant Funded Contracts Attachment

V. STUDY/REPORT ITEM

VI. ADJOURNMENT