
June 28, 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, June 07, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-213 captioned as follows:

Resolution 2017-213

Resolution Approving Encroachment Permit for Use of 347.00 Square Feet of Land Encroaching Upon Park Properties in Front of the Subject Property at 2863 Lake of the Isles Parkway East at Lake of the Isles Park in the Minneapolis Chain of Lakes Regional Park, Collecting Appropriate Fees Associated with This Encroachment and Approving an Encroachment Permit for Use of the Existing Driveway on MPRB Land Located in Front of Adjacent Property at 2859 Lake of the Isles Parkway East at Lake of the Isles Park in the Minneapolis Chain of Lakes Regional Park, and Waiving Encroachment Fees Associated with This Encroachment

4.2 That the Board adopt Resolution 2017-224 captioned as follows:

Resolution 2017-224

Resolution Approving Memorandum of Understanding Between Break the Silence and the Minneapolis Park and Recreation Board Regarding a Memorial to Survivors of Sexual Violence to be Located in Boom Island Park Within Central Mississippi Riverfront Regional Park

4.3 That the Board adopt Resolution 2017-225 captioned as follows:

Resolution 2017-225

Resolution Approving a Memorandum of Understanding Between the Minneapolis Park and Recreation Board and the City of Minneapolis Directing Accumulated and Future Parkland Dedication Fees from Development Projects in Portions of Downtown West and Downtown East and from 1240 Second Street South to the Downtown East Commons

4.4 That the Board adopt Resolution 2017-226 captioned as follows:

Resolution 2017-226

Resolution Granting a Temporary Construction and Permanent Easement to Hennepin County for Bridge Purposes in Theodore Wirth Regional Park

V. STUDY/REPORT ITEM

VI. ADJOURNMENT