
July 12, 2017

~ Agenda ~

Wednesday 5:10 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 28, 2017

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

4.1 Public Hearing for South Service Area Master Plan Amendment for Cedar Avenue Field

V. PUBLIC HEARING 6:45 p.m. TIME CERTAIN

5.1 Public Hearing for Nokomis-Hiawatha Regional Park Master Plan Amendments

VI. ACTION ITEMS

6.1 That the Board adopt Resolution 2017-232 captioned as follows:

Resolution 2017-232

Resolution Approving Amendment #1 to the South Service Area Master Plan To Include a Concept Design for Cedar Avenue Field

6.2 That the Board adopt Resolution 2017-233 captioned as follows:

Resolution 2017-233

Resolution Approving Amendment #1 to the Master Plan for Nokomis-Hiawatha Regional Park to Include a Concept Design for the Nokomis Athletic Fields and Designate an Urban Agriculture Area on the East Side of Lake Hiawatha

6.3 That the Board adopt Resolution 2017-234 captioned as follows:

Resolution 2017-234

Resolution Approving Encroachment Permit for Use of 1009 Square Feet of Land in Front of the Subject Property at 2823 Dean Parkway Encroaching Upon a Parkway Within the Minneapolis Chain of Lakes Regional Park, and Collecting Appropriate Fees Associated with This Encroachment, with the Understanding that the Encroachment Permit be Irrevocable Unless There is No Longer a House on the Property or the Property Owner Obtains Access to the Garage from the Alley

VII. STUDY/REPORT ITEM

7.1 Hiawatha Golf Course Assessment of Pumping

VIII. ADJOURNMENT