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**July 12, 2017**

**~ Agenda ~**

**Wednesday 5:20 PM**

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*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 28, 2017

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2017-235 captioned as follows:

**Resolution 2017-235**

Resolution Approving the Professional Services Agreement with Legend Technical Services, Inc. to Provide Hazardous Materials Investigation, Testing and Reporting Services Within the Minneapolis Park & Recreation Board Park System for a Fee Not to Exceed \$151,550 and Authorizing the Administrative Use of a 10% Contingency Should Additional Professional Services be Required, with an Expiration Date of December 31, 2018

4.2 That the Board adopt Resolution 2017-236 captioned as follows:

**Resolution 2017-236**

Resolution Approving the Acquisition of 2819 and 2823 15Th Avenue South, Minneapolis (Shalom Gardens) from Hennepin County, Tax Forfeited Land Division, in the Amount of \$1,185.40, to Ensure Stability of Community Gardens

**V. STUDY/REPORT ITEM**

**VI. ADJOURNMENT**