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**July 19, 2017**

**~ Agenda ~**

**Wednesday 5:40 PM**

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*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, July 12, 2017

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

Public Hearing to Consider a Reduced Groundwater Pumping Scenario at the Hiawatha Golf Course in Nokomis-Hiawatha Regional Park that Will Result in the Eventual Replacement of the Golf Course with Other Uses

**V. ACTION ITEMS**

5.1 That the Board adopt Resolution 2017-243 captioned as follows:

**Resolution 2017-243**

Resolution Directing Staff to Apply for a Groundwater Appropriations Permit from the Minnesota Department of Natural Resources Conforming to a Reduced Groundwater Pumping Scenario and Further Directing Staff to Organize a Process of Amending the Nokomis-Hiawatha Regional Park Master Plan to Accommodate Changes to the Hiawatha Golf Course Property Made Necessary by the Reduced Groundwater Pumping Scenario

5.2 That the Board adopt Resolution 2017-244 captioned as follows:

**Resolution 2017-244**

Resolution Adding Chapter 18 to the Minneapolis Park and Recreation Board Code of Ordinances to Include a Criteria-Based System for Regional Park Capital and Rehabilitation Allocations

**VI. STUDY/REPORT ITEM**

**VII. ADJOURNMENT**