
August 16, 2017

~ Agenda ~

Wednesday 5:10 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. CALL TO ORDER

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|------------------|-------------------------------------|
| 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, August 09, 2017

IV. ACTION ITEMS

4.1 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

4.2 That the Board adopt Resolution 2017-262 captioned as follows:

Resolution 2017-262

Resolution to Amend the Minneapolis Park and Recreation Board Code of Ordinances and Add New Chapter 19 Relating to Classified Service

4.3 That the Board adopt Resolution 2017-263 captioned as follows:

Resolution 2017-263

Resolution Accepting Capital Improvement Grant Award from the Mississippi Watershed Management Organization in the Amount Up to \$900,000 for Design and Construction of Innovative Stormwater Management Practices as Part of the Water Works Mezzanine Phase Construction

4.4 That the Board adopt Resolution 2017-264 captioned as follows:

Resolution 2017-264

Resolution Requesting the Board of Estimate and Taxation Set the Maximum Property Tax Levy for the 2018 Budget at an Estimated Amount of \$62,201,719, an Increase of 4.1 Percent, to be Allocated to the Park and Recreation Levy in the Amount of \$60,449,546 and the Tree Preservation and Reforestation Levy in the Amount of \$1,752,173

4.5 That the Board adopt Resolution 2017-267 captioned as follows:

Resolution 2017-267

Resolution Amending the Minneapolis Park and Recreation Board Code of Ordinances and Add New Chapter 20 Relating to Special Assessments

V. STUDY/REPORT ITEM

VI. ADJOURNMENT