
October 4, 2017

~ Agenda ~

Wednesday 5:20 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

Tuesday, September 19, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-308 captioned as follows:

Resolution 2017-308

Resolution Approving an Amended Temporary Access Agreement to Pioneer Metal Finishing for Installation of an Additional Monitoring Well for a Temporary Time Period Next to West River Road Between Plymouth Avenue and Broadway Avenue for Groundwater Monitoring Within Above the Falls Regional Park

4.2 That the Board adopt Resolution 2017-309 captioned as follows:

Resolution 2017-309

Resolution Approving Placement of the Public Artwork "Purple Raindrop" by Esther Osayande in Farview Park as Part of the City of Minneapolis Art in Public Places "Assemble" Project

4.3 That the Board adopt Resolution 2017-310 captioned as follows:

Resolution 2017-310

Resolution Approving Placement of the Public Artwork "Aqurbane" by Christopher E. Harrison at 26Th Avenue North and Theodore Wirth Parkway Within Victory/Wirth Memorial Parkway Regional Trail as Part of the City of Minneapolis Art in Public Places "Assemble" Project

4.4 That the Board adopt Resolution 2017-311 captioned as follows:

Resolution 2017-311

Resolution Approving Installation of a Public Art Mural by Mentoring Peace through Art in Todd Park and Approving a License and Maintenance Agreement for the Mural with the Hale, Page, Diamond Lake Community Organization and the Pearl Improvement and Recreation Council

V. STUDY/REPORT ITEM

VI. ADJOURNMENT