
October 4, 2017

~ Agenda ~

Wednesday 5:40 PM

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

I. CALL TO ORDER

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|------------------|-----------------------------------|
| Steffanie Musich | Chair, Commissioner District 5 |
| John Erwin | Vice Chair, Commissioner At Large |
| Brad Bourn | Commissioner District 6 |
| Jon Olson | Commissioner District 2 |
| Liz Wielinski | Commissioner District 1 |

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Tuesday, September 19, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-312 captioned as follows:

Resolution 2017-312

Resolution Approving the Minneapolis Youth Sports Association Memorandum of Agreement Between Minneapolis Park and Recreation Board and Minneapolis Public Schools

V. STUDY/REPORT ITEMS

5.1 2018 Hennepin Youth Sports Program Grant Applications

VI. ADJOURNMENT