
November 29, 2017

~ Agenda ~

Wednesday 5:40 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

Wednesday, November 15, 2017

IV. PUBLIC HEARING 6:00 p.m. TIME CERTAIN

4.1 Skate Park Activity Plan Public Hearing

V. ACTION ITEMS

5.1 That the Board adopt Resolution 2017-371 captioned as follows:

Resolution 2017-371

Resolution Approving the Skate Park Activity Plan

5.2 That the Board adopt Resolution 2017-372 captioned as follows:

Resolution 2017-372

Resolution Approving Encroachment Permit for Use of 204.00 Square Feet of Land in Front of the Subject Property at 4628 Lake Harriet Parkway West, Encroaching Upon Park Land at Minneapolis Chain of Lakes Regional Park, and Collecting Appropriate Fees Associated with This Encroachment

5.3 That the Board adopt Resolution 2017-373 captioned as follows:

Resolution 2017-373

Resolution Accepting Encroachment Permit from the City of Minneapolis to Construct, Operate and Maintain Hall's Island Within City Right-Of-Way at the

Easterly Section of the Plymouth Avenue Bridge, Within Above the Falls Regional Park

5.4 That the Board adopt Resolution 2017-374 captioned as follows:

Resolution 2017-374

Resolution Approving Memorandum of Understanding to Explore Options of the Towerside Green Space Model for Ownership, Development and Management

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT