
November 29, 2017

~ Agenda ~

Wednesday 5:50 PM

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

I. CALL TO ORDER

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, November 15, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-375 captioned as follows:

Resolution 2017-375

Resolution Approving a Letter of Intent as a Precursor to Lease Negotiations with the Sioux Chef, LLC to Operate as the Food and Catering Vendor at Water Works in Mill Ruins Park

4.2 That the Board adopt Resolution 2017-376 captioned as follows:

Resolution 2017-376

Resolution Approving the Allocation of \$5,000 to the Linden Hills Park Bocce Court Construction Project for Construction Materials from the Linden Hills Neighborhood Portion of the Park Dedication Fee Fund

4.3 That the Board adopt Resolution 2017-377 captioned as follows:

Resolution 2017-377

Resolution Approving the Use of Up to \$600,000 of General Fund Excess Fund Balance for One-Time Specific Uses

4.4 That the Board adopt Resolution 2017-378 captioned as follows:

Resolution 2017-378

Resolution Setting the 2018 Tax Levy for the Park Museum Fund

4.5 That the Board adopt Resolution 2017-379 captioned as follows:

Resolution 2017-379

Resolution Adopting the 2018 Park Museum Budget

4.6 That the Board adopt Resolution 2017-380 captioned as follows:

Resolution 2017-380

Resolution to Set the 2018 Tax Levy for the Minneapolis Park and Recreation Board

4.7 That the Board adopt Resolution 2017-381 captioned as follows:

Resolution 2017-381

Resolution Adopting the 2018 Minneapolis Park and Recreation Board Budget

4.8 That the Board adopt Resolution 2017-382 captioned as follows:

Resolution 2017-382

Resolution Requesting the Board of Estimate and Taxation to Incur Indebtedness and Issue and Sell City of Minneapolis Bonds in the Amount of \$10,500,000 for Certain Purposes Other Than the Purchase of Public Utilities

4.9 That the Board adopt Resolution 2017-383 captioned as follows:

Resolution 2017-383

Resolution Requesting the Board of Estimate and Taxation to Incur Indebtedness and Issue and Sell City of Minneapolis Bonds in the Amount of \$300,000 the Proceeds of Which Are to be Used for the Disease Tree Removal Program

4.10 That the Board adopt Resolution 2017-384 captioned as follows:

Resolution 2017-384

Resolution Extending the Balloon Date for the Contract for Deed with St. Anthony Real Estate Company and 50 31st Avenue North LLC to January 2, 2020, and Extending the Leaseback Privilege of the Contract for Deed with St. Anthony

Real Estate Company for 30 31st Avenue North, Unit 300, Located Within Above the Falls Regional Park, through November 15, 2019

V. STUDY/REPORT ITEM

VI. ADJOURNMENT