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**January 17, 2018**

**~ Agenda ~**

**Wednesday 5:10 PM**

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

**I. CALL TO ORDER**

Meg Forney	Chair, Commissioner At Large
Jono Cowgill	Vice Chair, Commissioner District 4
Chris Meyer	Commissioner District 1
Kale Severson	Commissioner District 2
Londel French	Commissioner At Large

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Wednesday, January 03, 2018

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2018-108 captioned as follows:

**Resolution 2018-108**

Resolution Approving Modified Encroachment Permit for Use of 613.00 Square Feet of Land Encroaching Upon Park Properties in Front of the Subject Property at 2863 Lake of the Isles Parkway East at Lake of the Isles Park in the Minneapolis Chain of Lakes Regional Park, and Collecting Appropriate Fees Associated with This Encroachment

4.2 That the Board adopt Resolution 2018-109 captioned as follows:

**Resolution 2018-109**

Resolution Approving Installation of a Public Art Mosaic Sculpture by Sharra Frank in Bryant Square Park and Approving a License and Maintenance Agreement for the Mosaic with the Calhoun Area Residents Action Group

**V. STUDY/REPORT ITEM**

**VI. ADJOURNMENT**