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**January 17, 2018**

**~ Agenda ~**

**Wednesday 5:20 PM**

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

**I. CALL TO ORDER**

Jono Cowgill	Chair, Commissioner District 4
Steffanie Musich	Vice Chair, Commissioner District 5
Londel French	Commissioner At Large
Chris Meyer	Commissioner District 1
LaTrisha Vetaw	Commissioner At Large

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2018-110 captioned as follows:

**Resolution 2018-110**

Resolution Consenting To, Pursuant to Section 5.2 of the Lease Agreement with the Loppet Foundation, Cajun Twist, LLC as the Sublessee and Subtenant of the Loppet Foundation to Operate the Concessions Facility at Theodore Wirth Regional Park Within the Adventure Welcome Center Building (The Trailhead) Beginning on the Commencement Date of the Lease Agreement

4.2 That the Board adopt Resolution 2018-111 captioned as follows:

**Resolution 2018-111**

Resolution Approving the Employment Agreement Between the Minneapolis Park and Recreation Board and Mary Merrill Anderson and Authorizing the President and Secretary to Execute the Agreement with Mary Merrill Anderson to Act as a Consultant to Superintendent Miller or Her Designee for the Period of January 18, 2018 to February 4, 2018 and for Mary Merrill Anderson to Act as Interim Superintendent on a Full-Time Basis for the Period of February 5, 2018 to October 31, 2018

4.3 That the Board adopt Resolution 2018-112 captioned as follows:

**Resolution 2018-112**

Resolution Approving Severance Payments to Superintendent Jayne Miller ("Miller") Upon Her Separation from the Minneapolis Park and Recreation Board ("MPRB")

**V. STUDY/REPORT ITEM**

**VI. ADJOURNMENT**