
July 11, 2018

~ Agenda ~

Wednesday 5:10 PM

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

Wednesday, June 20, 2018

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2018-225 captioned as follows:

Resolution 2018-225

Resolution Authorizing the Formation and Charge of a Park Police Advisory Council

4.2 That the Board adopt Resolution 2018-226 captioned as follows:

Resolution 2018-226

Resolution Approving Lease Agreement with Ilse Wolbank Leasing Commercial Space at 1828 Marshall Street Northeast, Suite #14A, Located Within the Above the Falls Regional Park for a Term of One (1) Year, Effective August 1, 2018

4.3 That the Board adopt Resolution 2018-228 captioned as follows:

Resolution 2018-228

Resolution Amending Professional Services Agreement C-42949 with Perkins + Will for Additional Services Required for Development of a Master Plan for the East of the River Park Project in the Amount of \$34,100 for a New Contract Total of \$246,190

V. STUDY/REPORT ITEM

5.1 MPRB Spending Diversity as of 12/31/2017

VI. ADJOURNMENT