
October 17, 2018

~ Agenda ~

Wednesday 5:20 PM

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

I. CALL TO ORDER

Kale Severson	Chair, Commissioner District 2
Londel French	Vice Chair, Commissioner At Large
AK Hassan	Commissioner District 3
Steffanie Musich	Commissioner District 5
LaTrisha Vetaw	Commissioner At Large

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, September 05, 2018

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2018-309 captioned as follows:

Resolution 2018-309

Resolution Authorizing the Minneapolis Park & Recreation Board Staff to Apply for Grants through the 2019 Hennepin Youth Sports Program Up to the Amount of \$300,000 Each for Athletic Field Improvements at Painter Park, Athletic Field Improvements and Youth Fitness Equipment at Phelps Park, and Ice Refrigeration System Related to the DinoMights Youth Hockey Program

V. STUDY/REPORT ITEMS

VI. ADJOURNMENT