
November 7, 2018

~ Agenda ~

Wednesday 5:20 PM

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, October 03, 2018

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2018-320 captioned as follows:

Resolution 2018-320

Resolution Approving an Encroachment Permit for Use of 64.64 Square Feet of Land in Front of the Subject Property at 4893 East Lake Harriet Parkway, Encroaching Upon Park Land at Lake Harriet Parkway, a Part of the Minneapolis Chain of Lakes Regional Park, and Waiving Appropriate Fees for the Service Walk at Which Time the Owners Replace the Approximately 77.2 Square Feet of Public Sidewalk Immediately Adjacent to the Service Walk, Provided the Public Sidewalk is Reconstructed to MPRB Design Standards and Passes MPRB Inspection

4.2 That the Board adopt Resolution 2018-321 captioned as follows:

Resolution 2018-321

Resolution Approving the Creation of a Parkland Development and Easement Agreement with Opus Development Company LLC, Riverloop Joint Venture LLC, and the City of Minneapolis for Application of the "Private Land Maintained for Public Use" Parkland Dedication Option to RiverLoop Apartments at 800 West River Parkway

V. STUDY/REPORT ITEM

5.1 Acquisition of Park Lands Away from the Mississippi River

VI. ADJOURNMENT