
April 17, 2019

~ Agenda ~

Wednesday 5:10 PM

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

I. CALL TO ORDER

LaTrisha Vetaw	Chair, Commissioner At Large
Jono Cowgill	Vice Chair, Commissioner District 4
AK Hassan	Commissioner District 3
Kale Severson	Commissioner District 2
Londel French	Commissioner At Large

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, April 03, 2019

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2019-179 captioned as follows:

Resolution 2019-179

Resolution to Approve the Donation Agreement Between the Minneapolis Park and Recreation Board and the Friends of Thomas Lowry Park Related to Fundraising, Design, and Construction Activities Intended to Perpetuate Seven Pools Fountain, a Feature of Thomas Lowry Park, a Part of the Minneapolis Park System

4.2 That the Board adopt Resolution 2019-180 captioned as follows:

Resolution 2019-180

Resolution Approving a Donation Agreement Between the Minneapolis Park and Recreation Board and Mr. James Hays Regarding Cart Path Improvements at the Wirth Golf Course 18-Hole Course, a Part of Theodore Wirth Regional Park

4.3 That the Board adopt Resolution 2019-181 captioned as follows:

Resolution 2019-181

Resolution Authorizing the First Amendment to the Agreement and Restrictive Covenant, Dated October 23, 2012, and Recorded with the Hennepin County Registrar of Titles on November 15, 2012, As Document Number 5014375,

Between the Minneapolis Park and Recreation Board and the Metropolitan Council and Related to Terms and Conditions of the Metropolitan Council's Support for the Minneapolis Park and Recreation Board's Acquisition of the Scherer Site Within Above the Falls Regional Park, Which Amendment Supports the Settlement of Litigation Between Graco Minnesota, Inc., and the Minneapolis Park and Recreation Board Involving the Condemnation of Certain Real Property Owned by Graco Minnesota Inc.

V. STUDY/REPORT ITEM

VI. ADJOURNMENT