
August 21, 2019

~ 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
LaTrisha Vetaw	Commissioner At Large
Chris Meyer	Commissioner District 1
Kale Severson	Commissioner District 2

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, July 17, 2019

Wednesday, August 07, 2019

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2019-283 captioned as follows:

Resolution 2019-283

That the Board Take from the Table Resolution 2019-283 Resolution Approving the Charge and Slate of a Community Advisory Committee for Parks for All, the Minneapolis Park & Recreation Board 2021 Comprehensive Plan

V. STUDY/REPORT ITEM

5.1 US Army Corps of Engineers Disposition Study for the Upper Saint Anthony Lock and Dam

VI. ADJOURNMENT