



Planning Committee

Committee Meeting

2117 West River Road N
Minneapolis, MN 55411
www.minneapolisparcs.org

September 4, 2019

~ Agenda ~

Wednesday 6:00 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, August 21, 2019

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2019-315 captioned as follows:

Resolution 2019-315

Resolution Approving a Modified Easement Agreement with Xcel Energy that Realigns and Reduces the Existing Utility Easement Area Near the Longfellow House Within Minnehaha Regional Park

4.2 That the Board adopt Resolution 2019-316 captioned as follows:

Resolution 2019-316

Resolution Concurring with the Determination of Temporary Occupancy of Parkland at Central Mississippi Riverfront Regional Park Under Section 4(F) of the Transportation Act of 1966 Related to the Minnesota Department of Transportation Project to Rehabilitate the 3Rd Avenue Bridge

V. STUDY/REPORT ITEM

VI. ADJOURNMENT