



Administration & Finance Committee

Committee Meeting

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

January 2, 2013

~ Minutes ~

Wednesday 5:15 PM

I. CALL TO ORDER

The time being 5:43 PM, Chair Scott Vreeland called the meeting to order.

Commissioner District 4 Anita Tabb: Absent, Commissioner At Large Bob Fine: Present, Commissioner District 2 Jon Olson: Present, Commissioner District 1 Liz Wielinski: Present, Chair Scott Vreeland: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Commissioner District 1
AYES:	Bob Fine, Jon Olson, Liz Wielinski, Scott Vreeland
ABSENT:	Anita Tabb

III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Dec 19, 2012 5:10 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Commissioner District 1
AYES:	Bob Fine, Jon Olson, Liz Wielinski, Scott Vreeland
ABSENT:	Anita Tabb

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2013-103 captioned as follows:

Resolution 2013-103

Resolution Approving the Allocation of \$80,000 from the Flatiron Account Toward a New Gymnasium Floor in the Brian Coyle Community Center

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jon Olson, Commissioner District 2
AYES: Bob Fine, Jon Olson, Liz Wielinski, Scott Vreeland
ABSENT: Anita Tabb

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jon Olson, Commissioner District 2
AYES: Bob Fine, Jon Olson, Liz Wielinski, Scott Vreeland
ABSENT: Anita Tabb

Committee Meeting adjourned at 5:51 AM