



Administration & Finance Committee

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

Committee Meeting

January 21, 2015

~ Minutes ~

Wednesday 5:10 PM

I. CALL TO ORDER

The time being 7:41 PM, Vice Chair, Commissioner District 3 Scott Vreeland called the meeting to order.

Chair, Commissioner District 4 Anita Tabb: Absent, Vice Chair, Commissioner District 3 Scott Vreeland: Present, Commissioner At Large Meg Forney: Present, Commissioner District 2 Jon Olson: Present, Commissioner At Large Annie Young: Absent, Commissioner At Large John Erwin: Present, Commissioner District 5 Steffanie Musich: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jon Olson, Commissioner District 2
AYES:	Vreeland, Forney, Olson, Erwin, Musich
ABSENT:	Anita Tabb, Annie Young

III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Jan 7, 2015 5:10 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jon Olson, Commissioner District 2
AYES:	Vreeland, Forney, Olson, Erwin, Musich
ABSENT:	Anita Tabb, Annie Young

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2015-115 captioned as follows:

Resolution 2015-115

Resolution Approving Agreement with Minneapolis Parks Foundation Leasing Space in Longfellow House at 4800 Minnehaha Avenue South for a Term of One Year with Two Extension Options

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jon Olson, Commissioner District 2
AYES: Vreeland, Forney, Olson, Erwin, Musich
ABSENT: Anita Tabb, Annie Young

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John Erwin, Commissioner At Large
AYES: Vreeland, Forney, Olson, Erwin, Musich
ABSENT: Anita Tabb, Annie Young

Committee Meeting adjourned at 7:43 PM