



Operations & Environment Committee

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

Committee Meeting

March 18, 2015

~ Minutes ~

Wednesday 5:20 PM

I. CALL TO ORDER

The time being 8:21 PM, Chair, Commissioner District 3 Scott Vreeland called the meeting to order.

Chair, Commissioner District 3 Scott Vreeland: Present, Vice Chair, Commissioner District 5 Steffanie Musich: Present, Commissioner At Large John Erwin: Absent, Commissioner District 2 Jon Olson: Absent, Commissioner At Large Annie Young: Absent, Commissioner District 4 Anita Tabb: Present, Commissioner District 1 Liz Wielinski: Present.

II. APPROVAL OF AGENDA

Chair Vreeland recommended that the Study Report Item on Brewing a Better Forest Volunteer Initiative become an action item.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Commissioner District 1
AYES:	Vreeland, Musich, Olson, Tabb, Wielinski
ABSENT:	John Erwin, Annie Young

III. APPROVAL OF MINUTES

Operations & Environment Committee - Committee Meeting - Jan 7, 2015 5:40 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Commissioner District 1
AYES:	Vreeland, Musich, Olson, Tabb, Wielinski
ABSENT:	John Erwin, Annie Young

IV. STUDY/REPORT ITEMS

4.1 Report from Minneapolis Residents on the "Brewing a Better Forest" Volunteer Initiative

Chair Vreeland called upon Ralph Sievert, Director, Forestry and Josh Plunkett to present the "Brewing a Better Forest" Volunteer Initiative.

V. ACTION ITEMS

5.1 2015-155 Resolution Approving "Brewing a Better Forest" as a Pilot Program, a Grassroots Effort to Increase Awareness for the Need to Water Young Trees.

That the Board adopt Resolution 2015-155 captioned as follows:

Resolution Approving "Brewing a Better Forest" as a Pilot Program, a Grassroots Effort to Increase Awareness for the Need to Water Young Trees.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Scott Vreeland, Chair, Commissioner District 3
AYES:	Vreeland, Musich, Olson, Tabb, Wielinski
ABSTAIN:	Annie Young
ABSENT:	John Erwin

VI. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Anita Tabb, Commissioner District 4
AYES:	Vreeland, Musich, Olson, Tabb, Wielinski
ABSENT:	John Erwin, Annie Young

Committee Meeting adjourned at 8:42 PM