



Operations & Environment Committee

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

Committee Meeting

December 21, 2016

~ Minutes ~

Wednesday 5:20 PM

I. CALL TO ORDER

The time being 5:51 PM, Chair, Commissioner District 1 Liz Wielinski called the meeting to order.

Chair, Commissioner District 1 Liz Wielinski: Present, Vice Chair, Commissioner At Large Annie Young: Absent, Commissioner At Large John Erwin: Absent, Commissioner District 3 Scott Vreeland: Present, Commissioner District 2 Jon Olson: Absent, Commissioner District 6 Brad Bourn: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner At Large Meg Forney: Present.

II. APPROVAL OF AGENDA

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|----------------|--|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Scott Vreeland, Commissioner District 3 |
| AYES: | Wielinski, Vreeland, Bourn, Musich, Forney |
| ABSENT: | Annie Young, John Erwin, Jon Olson |

III. APPROVAL OF MINUTES

Operations & Environment Committee - Committee Meeting - Oct 19, 2016 5:20 PM

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|----------------|--|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Meg Forney, Commissioner At Large |
| AYES: | Wielinski, Vreeland, Bourn, Musich, Forney |
| ABSENT: | Annie Young, John Erwin, Jon Olson |

IV. ACTION ITEMS

V. STUDY/REPORT ITEMS

5.1 Goat Evaluation Update

VI. ADJOURNMENT

| | |
|----------------|--|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Scott Vreeland, Commissioner District 3 |
| AYES: | Wielinski, Vreeland, Bourn, Musich, Forney |
| ABSENT: | Annie Young, John Erwin, Jon Olson |

Committee Meeting adjourned at 6:25 PM