



Administration & Finance Committee

Committee Meeting

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

April 12, 2017

~ Minutes ~

Wednesday 5:20 PM

I. CALL TO ORDER

The time being 7:15 PM, Chair, Commissioner District 3 Scott Vreeland called the meeting to order.

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

President Tab appointed Commissioners Forney and Bourn to serve as April 12, 2017 Administration & Finance Committee members

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steffanie Musich, Commissioner District 5
AYES:	Vreeland, Wielinski, Musich, Forney, Bourn
ABSENT:	John Erwin, Jon Olson

III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Mar 15, 2017 5:10 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Vice Chair, Commissioner District 1
AYES:	Vreeland, Wielinski, Musich, Forney, Bourn
ABSENT:	John Erwin, Jon Olson

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-172 captioned as follows:

Resolution 2017-172

Resolution Approving Maintenance Agreement with Minnehaha Creek Watershed District Regarding Maintenance and Inspection of the Stormwater Facility Best Management Practice at Bryant Square Park Associated with the Reconstruction of the Wading Pool

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Bourn, Commissioner District 6
AYES: Vreeland, Wielinski, Musich, Forney, Bourn
ABSENT: John Erwin, Jon Olson

4.2 That the Board adopt Resolution 2017-173 captioned as follows:

Resolution 2017-173

Resolution Approving Change Order No. 2 for Powderhorn Park and Matthews Park with Global Specialty Contractors, Inc., Contract No. C-41306, for Wading Pool Improvements in the Amount of \$41,402.34 for a New Contract Total of \$961,387.58 and Reallocating \$30,000 of Unspent Capital Funds from Powderhorn Playground Project to the Powderhorn Wading Pool Project

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Liz Wielinski, Vice Chair, Commissioner District 1
AYES: Vreeland, Wielinski, Musich, Forney, Bourn
ABSENT: John Erwin, Jon Olson

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Liz Wielinski, Vice Chair, Commissioner District 1
AYES: Vreeland, Wielinski, Musich, Forney, Bourn
ABSENT: John Erwin, Jon Olson

Committee Meeting adjourned at 7:21 AM