
June 28, 2017

~ Minutes ~

Wednesday 5:20 PM

I. CALL TO ORDER

The time being 6:16 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: Present, Commissioner District 5 Steffanie Musich: Absent, Commissioner District 2 Jon Olson: Absent.

II. APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Jun 7, 2017 5:20 PM

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

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-222 captioned as follows:

Resolution 2017-222

Resolution Approving Amendment No. 2 to Professional Services Agreement #C-41282 with DRB Consulting, LLC Related to Project Management Consulting Services in Support of the Minneapolis Park & Recreation Board's 20 Year Neighborhood Park Plan, in the Amount of \$60,000 for a New Contract Total of \$210,000

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

4.2 That the Board adopt Resolution 2017-223 captioned as follows:

Resolution 2017-223

Resolution Approving Revised Standard Professional Service Agreements for Up to \$100,000 and Over \$100,000 and the Use of the Special Conditions for Federal and State Grant Funded Contracts Attachment

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

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John Erwin, Commissioner At Large
AYES: Scott Vreeland, Liz Wielinski, John Erwin
ABSENT: Steffanie Musich, Jon Olson

Committee Meeting adjourned at 6:19 PM