



# Legislative & Intergovernmental Committee

## Committee Meeting

2117 West River Road N  
Minneapolis, MN 55411  
[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

September 4, 2019

~ Minutes ~

Wednesday 5:20 PM

### I. CALL TO ORDER

The time being 7:19 PM, Chair, Commissioner District 1 Chris Meyer called the meeting to order.

Chair, Commissioner District 1 Chris Meyer: Present, Vice Chair, Commissioner At Large LaTrisha Vetaw: Present, Commissioner At Large Londel French: Present, Commissioner District 3 AK Hassan: Present, Commissioner District 2 Kale Severson: Present.

### II. APPROVAL OF AGENDA

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	LaTrisha Vetaw, Vice Chair, Commissioner At Large
<b>AYES:</b>	Meyer, Vetaw, French, Hassan, Severson

### III. APPROVAL OF MINUTES

Legislative & Intergovernmental Committee - Committee Meeting - Jun 26, 2019  
5:50 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	LaTrisha Vetaw, Vice Chair, Commissioner At Large
<b>AYES:</b>	Meyer, Vetaw, French, Hassan, Severson

### IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2019-310 captioned as follows:

#### **Resolution 2019-310**

Resolution Authorizing the Superintendent to Submit, in Priority Order, 26Th Avenue North River Access and Trail Connection (\$3 Million); Water Works Riverside Phase (\$5 Million); Grand Rounds Missing Link Implementation (\$12.3 Million); and the North Commons Regional Vision (\$11.25 Million) for a Total of \$31.55 Million to Minnesota Management and Budget (MMB) for the 2020 State of Minnesota (State) Capital Budget

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           LaTrisha Vetaw, Vice Chair, Commissioner At Large  
**AYES:**             Meyer, Vetaw, French, Hassan, Severson

**V.     STUDY/REPORT ITEMS**

**VI.    ADJOURNMENT**

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Kale Severson, Commissioner District 2  
**AYES:**             Meyer, Vetaw, French, Hassan, Severson

Committee Meeting adjourned at 7:38 PM