

# Minneapolis Park and Recreation Board

Mary Merrill Minneapolis  
Park and Recreation  
Board Headquarters -  
Board Room

Minneapolis, MN 55411

[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

## Regular Meeting

~ Minutes ~

Wednesday, May 24, 2023 - 5:00 PM

### I. CALL TO ORDER

Vice President Smith Called the Meeting to Order

Present:

Commissioner At Large Meg Forney  
Commissioner At Large Alicia D. Smith  
Commissioner District 6 Cathy Abene  
Commissioner District 3 Becky Alper  
Commissioner District 1 Billy Menz  
Commissioner District 5 Steffanie Musich  
Commissioner At Large Tom Olsen  
Commissioner District 4 Elizabeth Shaffer  
Commissioner District 2 Becka Thompson

### II. APPROVAL OF AGENDA

II.1. Motion to suspend the Rules for the purpose of adding Resolution 2023-64

Motion to suspend the rules approved on a roll call vote.

### VOTING

Motion by: Forney, Meg

Second by: Menz, Billy

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becka    |     |    |         | X      |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  |     | X  |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

II.1.1. Motion to take from the table Resolution 2023-64

Motion approved on a voice vote - Resolution 2023-64 added to the agenda.

**VOTING**

Motion by: Forney, Meg  
Second by: Menz, Billy

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becka    |     |    |         | X      |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  |     | X  |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

II.1.2. Approval of Agenda

Resolution 2023-64 added to agenda during Approval of Agenda.

Agenda approved as amended.

**VOTING**

Motion by: Shaffer, Elizabeth  
Second by: Forney, Meg

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becka    |     |    |         | X      |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

**III. APPROVAL OF MINUTES**

III.1. Regular Meeting Minutes of May 10, 2023

**VOTING**

Motion by: Menz, Billy  
Second by: Forney, Meg

| COMMISSIONERS | YES | NO | ABSTAIN | ABSENT | RECUSE |
|---------------|-----|----|---------|--------|--------|
| Forney, Meg   | X   |    |         |        |        |

|                    |   |  |  |   |  |
|--------------------|---|--|--|---|--|
| Smith, Alicia D.   | X |  |  |   |  |
| Olsen, Tom         | X |  |  |   |  |
| Menz, Billy        | X |  |  |   |  |
| Thompson, Becca    |   |  |  | X |  |
| Alper, Becky       | X |  |  |   |  |
| Shaffer, Elizabeth | X |  |  |   |  |
| Musich, Steffanie  | X |  |  |   |  |
| Abene, Cathy       |   |  |  | X |  |

**IV. CLOSED SESSION**

**V. REPORTS OF OFFICERS**

V.1. PRESIDENT’S APPOINTMENT OF BOARD REPRESENTATIVES

President Forney announced that she has appointed Commissioner Thompson to serve as the park board representative on the MnDOT Highway 55/Olson Memorial Highway Study Policy Advisory Committee (PAC)

**VI. REPORTS OF APPOINTEES TO OUTSIDE BOARDS, COMMISSIONS OR COMMITTEES**

**VII. 5:30 p.m. OPEN TIME**

**VIII. 5:45 p.m. Public Hearing**

**IX. CONSENT BUSINESS**

IX.1. RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO HUOT CONSTRUCTION AND SERVICES, INC. IN THE AMOUNT OF \$781,780 FOR THE SOUTHSIDE OPERATIONS CENTER ROOF REPLACEMENT PROJECT, UNDER BID EVENT ID NO. 2460, PENDING APPROVAL BY THE CITY OF MINNEAPOLIS FINANCE AND PROPERTY SERVICES – PROCUREMENT DIVISION AND MINNEAPOLIS CIVIL RIGHTS DEPARTMENT, AND AUTHORIZING ADMINISTRATIVE USE OF A 10% CONSTRUCTION CONTINGENCY UP TO \$78,178 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE

**VOTING**

Motion by: Forney, Meg  
Second by: Musich, Steffanie

| COMMISSIONERS    | YES | NO | ABSTAIN | ABSENT | RECUSE |
|------------------|-----|----|---------|--------|--------|
| Forney, Meg      | X   |    |         |        |        |
| Smith, Alicia D. | X   |    |         |        |        |
| Olsen, Tom       | X   |    |         |        |        |

|                    |   |  |  |   |  |
|--------------------|---|--|--|---|--|
| Menz, Billy        | X |  |  |   |  |
| Thompson, Becca    | X |  |  |   |  |
| Alper, Becky       | X |  |  |   |  |
| Shaffer, Elizabeth | X |  |  |   |  |
| Musich, Steffanie  | X |  |  |   |  |
| Abene, Cathy       |   |  |  | X |  |

IX.2. RESOLUTION APPROVING THE SERVICES AGREEMENT WITH DRIVEN WILD GOOSE CONTROL FOR CANADA GOOSE MITIGATION SERVICES WITH TRAINED BORDER COLLIE SERVICE DOGS AS A PILOT PROJECT FOR THE MINNEAPOLIS PARK AND RECREATION BOARD'S CANADA GOOSE MANAGEMENT PROGRAM EFFECTIVE JUNE 1, 2023, TO DECEMBER 31, 2023, IN THE AMOUNT NOT TO EXCEED \$3,500

**VOTING**

Motion by: Menz, Billy  
Second by: Musich, Steffanie

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

IX.3. RESOLUTION AWARDDING A CONTRACT TO J&W ASPHALT, INC., IN THE AMOUNT OF \$930,000 FOR INFRARED REPAIR SERVICES AT VARIOUS MINNEAPOLIS PARK AND RECREATION BOARD PROPERTIES FOR THE YEARS 2023-2026, BID EVENT MPLMN #2305, WITHIN THE REGIONAL PAVEMENT REHABILITATION PROGRAM

**VOTING**

Motion by: Shaffer, Elizabeth  
Second by: Musich, Steffanie

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

IX.4. RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO EBERT CONSTRUCTION IN THE AMOUNT OF \$6,967,000.00 FOR THE GRACO PARK PROJECT, BID EVENT MPLMN NO. 2468, PENDING REVIEW BY CITY OF MINNEAPOLIS FINANCE AND PROPERTY SERVICES - PROCUREMENT DIVISION AND MINNEAPOLIS CIVIL RIGHTS DEPARTMENT, AND FURTHER AUTHORIZING ADMINISTRATIVE USE OF 10% CONSTRUCTION CONTINGENCY UP TO \$696,700.00 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITH THE CONTRACT

**VOTING**

Motion by: Forney, Meg  
 Second by: Musich, Steffanie

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

IX.5. RESOLUTION AUTHORIZING FINAL PAYMENT AND CONTRACT CLOSEOUT TO G. URBAN COMPANIES, INC. FOR THE SITE IMPROVEMENTS PROJECT AT THE MINNEHAHA PARK REFECTORY BUILDING, CONTRACT NO. COM0004843, IN THE AMOUNT OF \$100.00

**VOTING**

Motion by: Forney, Meg  
 Second by: Musich, Steffanie

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

IX.6. RESOLUTION APPROVING AMENDMENT NO.3 TO PROFESSIONAL SERVICES AGREEMENT COM0004922 WITH AUNE FERNANDEZ LANDSCAPE ARCHITECTS FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES RELATED TO NEW PROJECT COMPONENTS BEING ADDED TO THE PROJECT SCOPE FOR THE SIBLEY PARK IMPROVEMENTS PROJECT, LOCATED WITHIN THE SOUTH SERVICE AREA OF MINNEAPOLIS, IN THE AMOUNT OF \$7,200.00, FOR A NEW CONTRACT TOTAL OF \$254,449.60

**VOTING**

Motion by: Forney, Meg  
 Second by: Musich, Steffanie

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becka    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

IX.7. RESOLUTION APPROVING AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT #COM0004143 WITH SRF CONSULTING GROUP RELATED TO DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE 1 IMPROVEMENTS AT PAINTER PARK, A PART OF THE SOUTHWEST SERVICE AREA OF MINNEAPOLIS IN THE AMOUNT OF \$11,567.14 FOR A NEW CONTRACT TOTAL OF \$186,482.14

**VOTING**

Motion by: Forney, Meg  
 Second by: Musich, Steffanie

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becka    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

**X. REPORTS OF STANDING COMMITTEES**

**X.A. Planning Committee**

X.A.1. RESOLUTION APPROVING TEMPORARY OCCUPANCY UNDER SECTION 4(F) OF THE TRANSPORTATION ACT OF 1966 FOR BROADWAY STREET NE PEDESTRIAN IMPROVEMENTS PROJECT ADJACENT TO AND WITHIN LOGAN PARK AND BELTRAMI PARK

**VOTING**

Motion by: Alper, Becky  
Second by: Forney, Meg

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       |     |    |         | X      |        |

**X.B. Administration and Finance Committee**

X.B.1. RESOLUTION DIRECTING THE TEMPORARY DELAY OF LEVYING PROPERTY ASSESSMENTS FOR THE COSTS ASSOCIATED WITH REMOVING TREES INFESTED WITH EMERALD ASH BORER (EAB) ON PRIVATE PROPERTY UNTIL OCTOBER 4, 2023 TO ALLOW TIME FOR A FUNDING SOLUTION TO BE ESTABLISHED FOR RESIDENTS IN NEED IN MINNEAPOLIS THROUGH MEANS OF A THIRD PARTY, AND TO CONTINUE TO IDENTIFY EAB INFESTED TREES ON PRIVATE PROPERTY AS A MEASURE OF PUBLIC HEALTH; AND EMPOWERING STAFF TO WORK WITH LOCAL ORGANIZATIONS INCLUDING THE CITY OF MINNEAPOLIS, HENNEPIN COUNTY, STATE OF MINNESOTA, AND OTHER ORGANIZATIONS WHO HELP PROVIDE ASSISTANCE FOR HOMEOWNERSHIP FEES TO ADDRESS THIS ISSUE DURING THIS PERIOD IN MINNEAPOLIS; AND DIRECTING STAFF TO REPORT BACK TO THE BOARD ON AUGUST 2, 2023 AND OCTOBER 4, 2023

Resolution 2023-89 approved on a roll call vote.

**VOTING**

Motion by: Thompson, Becca  
Second by: Menz, Billy

| COMMISSIONERS    | YES | NO | ABSTAIN | ABSENT | RECUSE |
|------------------|-----|----|---------|--------|--------|
| Forney, Meg      |     | X  |         |        |        |
| Smith, Alicia D. | X   |    |         |        |        |
| Olsen, Tom       | X   |    |         |        |        |
| Menz, Billy      | X   |    |         |        |        |
| Thompson, Becca  | X   |    |         |        |        |
| Alper, Becky     | X   |    |         |        |        |

|                    |   |   |  |  |  |
|--------------------|---|---|--|--|--|
| Shaffer, Elizabeth | X |   |  |  |  |
| Musich, Steffanie  |   | X |  |  |  |
| Abene, Cathy       | X |   |  |  |  |

X.B.2. Motion to Amend RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND THE MINNEAPOLIS SAILING CENTER RELATED TO FUNDRAISING AND PRELIMINARY DESIGN SUPPORTING A RELOCATION OF THE EXISTING SAILING CENTER FACILITIES

Motion to amend as included in the agenda background document and placed on file "Proposed Amendment to 05-24-23 Resolution 2022-78 Submitted by MPRB Staff"

**VOTING**

Motion by: Abene, Cathy  
Second by: Forney, Meg

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       | X   |    |         |        |        |

X.B.2.1. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND THE MINNEAPOLIS SAILING CENTER RELATED TO FUNDRAISING AND PRELIMINARY DESIGN SUPPORTING A RELOCATION OF THE EXISTING SAILING CENTER FACILITIES

Resolution 2023-78 approved as amended on a voice vote.

**VOTING**

Motion by: Thompson, Becca  
Second by: Abene, Cathy

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       | X   |    |         |        |        |



X.B.3. RESOLUTION APPROVING A TEN-YEAR PROGRAMMING AND LEASE AGREEMENT WITH THE MINNEAPOLIS SAILING CENTER TO EXPIRE ON DECEMBER 31, 2032

Resolution 2023-65 approved on a roll call vote.

**VOTING**

Motion by: Thompson, Becca

Second by: Abene, Cathy

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       | X   |    |         |        |        |

X.B.4. RESOLUTION APPROVING A PROJECT IMPLEMENTATION AGREEMENT WITH GREEN MINNEAPOLIS, MPRB PLANTING PROJECT 2022

Resolution 2023-91 approved on a roll call vote.

**VOTING**

Motion by: Thompson, Becca

Second by: Musich, Steffanie

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   |     | X  |         |        |        |
| Olsen, Tom         |     | X  |         |        |        |
| Menz, Billy        |     | X  |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       |     | X  |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       | X   |    |         |        |        |

X.B.5. RESOLUTION APPROVING AN AGREEMENT WITH GREEN MINNEAPOLIS TO COLLABORATE ON TREE PLANTING PROJECT, THE MINNEAPOLIS PARK & RECREATION BOARD PLANTING PROJECT 2022

Resolution 2023-93 approved on a roll call vote.

**VOTING**

Motion by: Thompson, Becca

Second by: Musich, Steffanie

| COMMISSIONERS | YES | NO | ABSTAIN | ABSENT | RECUSE |
|---------------|-----|----|---------|--------|--------|
|---------------|-----|----|---------|--------|--------|

|                    |   |   |  |  |
|--------------------|---|---|--|--|
| Forney, Meg        | X |   |  |  |
| Smith, Alicia D.   |   | X |  |  |
| Olsen, Tom         |   | X |  |  |
| Menz, Billy        |   | X |  |  |
| Thompson, Becca    | X |   |  |  |
| Alper, Becky       |   | X |  |  |
| Shaffer, Elizabeth | X |   |  |  |
| Musich, Steffanie  | X |   |  |  |
| Abene, Cathy       | X |   |  |  |

**X.C. Recreation Committee**

**X.D. Operations and Environment Committee**

X.D.1. RESOLUTION APPROVING MAINTENANCE AGREEMENTS FOR FIVE MURALS AS PART OF THE PARKS FOR ALL VANDALISM MITIGATION MURAL PROJECT AT BOOM ISLAND WITHIN CENTRAL RIVERFRONT REGIONAL PARK, BDE MAKASKA PARKWAY AND LAKE HARRIET WITHIN THE CHAIN OF LAKES REGIONAL PARK, WINDOM PARK NE, AND VAN CLEVE PARK

**VOTING**

Motion by: Musich, Steffanie  
 Second by: Smith, Alicia D.

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    | X   |    |         |        |        |
| Alper, Becky       |     |    |         | X      |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  | X   |    |         |        |        |
| Abene, Cathy       | X   |    |         |        |        |

**X.E. Legislative and Inter-Governmental Committee**

**XI. Standards and Conduct Committee**

**XII. UNFINISHED BUSINESS**

XII.1. RESOLUTION APPROVING A FIVE-YEAR CONCESSION AGREEMENT WITH THE MINNEAPOLIS WATER TAXI, LLC TO EXPIRE ON DECEMBER 31, 2027

**VOTING**

Motion by: Menz, Billy  
Second by: Smith, Alicia D.

| COMMISSIONERS      | YES | NO | ABSTAIN | ABSENT | RECUSE |
|--------------------|-----|----|---------|--------|--------|
| Forney, Meg        | X   |    |         |        |        |
| Smith, Alicia D.   | X   |    |         |        |        |
| Olsen, Tom         | X   |    |         |        |        |
| Menz, Billy        | X   |    |         |        |        |
| Thompson, Becca    |     | X  |         |        |        |
| Alper, Becky       | X   |    |         |        |        |
| Shaffer, Elizabeth | X   |    |         |        |        |
| Musich, Steffanie  |     | X  |         |        |        |
| Abene, Cathy       | X   |    |         |        |        |

XII.2. BLUE LINE EXTENSION PROJECT UPDATE

**XIII. NEW BUSINESS**

XIII.1. PRESENTATION ON PORTABLE RESTROOMS AND STANDARD LEVEL OF SERVICE

XIII.2. RACIAL EQUITY STUDY ITEM SERIES - COMMUNITY ENGAGEMENT PLANS

**XIV. PETITIONS AND COMMUNICATIONS**

. The Time being 6:41pm President Forney Recessed the Regular meeting for the purpose of convening the Operations & Environment Committee.

. The Time being 9:59pm President Forney Reconvened the Regular meeting.

XIV.2. MINNEAPOLIS PARK & RECREATION BOARD ACTIVE PROFESSIONAL SERVICE AGREEMENTS 5-10-2023

**XV. ADJOURNMENT**

Adjourned at 9:59 PM

Respectfully submitted,