Planning Committee

Mary Merrill Minneapolis
Park and Recreation Board
Headquarters - Board Room
Minneapolis, MN 55411
www.minneapolisparks.org

Committee Meeting

~ Agenda ~

Wednesday, April 24, 2024 -

Meeting Times are subject to change based on discussion from previous meetings.

Chair
Chair Cathy Abene
Vice Chair
Vice Chair Becka Thompson
Commissioners
Commissioner District 2 Becky Alper
Commissioner At Large Tom Olsen
Commissioner At Large Charles Rucker

I. CALL TO ORDER

II. APPROVAL OF AGENDA

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III. APPROVAL OF MINUTES

IV. PUBLIC HEARING

V. ACTION ITEMS

V.1. **Resolution 2024-75**
RESOLUTION AMENDING THE MINNEAPOLIS PARK AND RECREATION BOARD COMMUNITY ENGAGEMENT POLICY'S CONFLICT OF INTEREST DEFINITION

V.2. **Resolution 2024-32**
RESOLUTION APPROVING A DONATION AGREEMENT BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND NEW DIRECTIONS YOUTH MINISTRY FOR THE

REFRIGERATED ICE RINK PREDESIGN AT NORTH COMMONS PARK

V.3. **Resolution 2024-85**

RESOLUTION GRANTING TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS TO THE METROPOLITAN COUNCIL FOR DUAL FORCEMAIN SEWER PURPOSES IN THE MALL PARK

V.4. **Resolution 2024-86**

RESOLUTION APPROVING TEMPORARY OCCUPANCY UNDER SECTION 4(F) OF THE TRANSPORTATION ACT OF 1966 FOR THE METRO TRANSIT F LINE BUS RAPID TRANSIT PROJECT ADJACENT TO AND WITHIN SAINT ANTHONY PARKWAY AND COLUMBIA GOLF COURSE

VI. STUDY/REPORT ITEM

VI.1. **D 2024-37**

NAMING POLICY AND PROCEDURE STUDY ITEM

VII. ADJOURNMENT