Planning Committee

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

Committee Meeting

~ Minutes ~

Wednesday, April 24, 2024 - 8:01 PM

I. CALL TO ORDER

Chair Abene called the meeting to order.
Present:
Chair Cathy Abene
Vice Chair Becka Thompson
Commissioner At Large Tom Olsen
Commissioner At Large Charles Rucker
Absent:
Commissioner District 2 Becky Alper

II. APPROVAL OF AGENDA

II.1. Approval of Agenda

VOTING

Motion by: Thompson, Becka
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky				X	
Abene, Cathy	X				
Thompson, Becka	X				
Olsen, Tom	X				
Rucker, Charles	X				

III. APPROVAL OF MINUTES

IV. PUBLIC HEARING

V. ACTION ITEMS

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

VOTING

Motion by: Thompson, Becka
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky				X	
Abene, Cathy	X				
Thompson, Becka	X				
Olsen, Tom	X				
Rucker, Charles	X				

V.2. 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

VOTING

Motion by: Thompson, Becka
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky				X	
Abene, Cathy	X				
Thompson, Becka	X				
Olsen, Tom	X				
Rucker, Charles	X				

V.3. Amendment to RESOLUTION GRANTING TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS TO THE METROPOLITAN COUNCIL FOR DUAL FORCEMAIN SEWER PURPOSES IN THE MALL PARK

Motion to amend as included in the agenda background document and placed on file "Proposed Amendment to 04-24-24 Resolution 2024-85 Submitted by Commissioner Shaffer and Abene"

VOTING

Motion by: Abene, Cathy
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky				X	
Abene, Cathy	X				
Thompson, Becka	X				
Olsen, Tom		X			
Rucker, Charles	X				

V.3.1. RESOLUTION GRANTING TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS TO THE METROPOLITAN COUNCIL FOR DUAL FORCEMAIN SEWER PURPOSES IN THE MALL PARK

Resolution 2024-85 approved as amended on a voice vote.

VOTING

Motion by: Rucker, Charles
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky				X	
Abene, Cathy	X				
Thompson, Becka	X				
Olsen, Tom	X				
Rucker, Charles	X				

V.4. 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

VOTING

Motion by: Thompson, Becka
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky				X	
Abene, Cathy	X				
Thompson, Becka	X				
Olsen, Tom	X				
Rucker, Charles	X				

VI. STUDY/REPORT ITEM

VI.1. NAMING POLICY AND PROCEDURE STUDY ITEM

VII. ADJOURNMENT

Adjourned at 9:08 PM

Respectfully submitted,