Planning Committee

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

Committee Meeting

~ Minutes ~

Wednesday, August 20, 2025 - 5:15 PM

I. CALL TO ORDER

Chair Forney called the meeting to order.
Present:
Chair Meg Forney
Vice Chair Becka Thompson
Commissioner District 3 Becky Alper
Commissioner At Large Charles Rucker
Absent:
Commissioner District 4 Elizabeth Shaffer

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				
Shaffer, Elizabeth				X	
Forney, Meg	X				
Thompson, Becka	X				
Rucker, Charles	X				

III. APPROVAL OF MINUTES

III.2. Planning Committee Minutes of July 16, 2025

VOTING

Motion by: Thompson, Becka
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky	X				
Shaffer, Elizabeth				X	
Forney, Meg	X				

Thompson, Becka Rucker, Charles	X X				

III.1. Planning Committee Minutes of August 6, 2025

VOTING

Motion by: Thompson, Becka
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky	X				
Shaffer, Elizabeth				X	
Forney, Meg	X				
Thompson, Becka	X				
Rucker, Charles	X				

IV. PUBLIC HEARING

V. ACTION ITEMS

V.1. RESOLUTION APPROVING A THREE-YEAR ENCROACHMENT LICENSE FOR USE OF 66.4 SQUARE FEET OF LAND IN FRONT OF 1240 WEST RIVER PARKWAY, ENCROACHING UPON PARKLAND AT WEST RIVER PARKWAY WITHIN CENTRAL MISSISSIPPI RIVERFRONT REGIONAL PARK

VOTING

Motion by: Rucker, Charles
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky	X				
Shaffer, Elizabeth				X	
Forney, Meg	X				
Thompson, Becka	X				
Rucker, Charles	X				

V.2. RESOLUTION GRANTING A PERMANENT EASEMENT TO CITY OF MINNEAPOLIS FOR THE YORK AVENUE STORM SEWER OUTFALL PROJECT LOCATED WITHIN THE MINNEHAHA PARKWAY REGIONAL TRAIL AND REDUCING EASEMENT FEES BASED UPON QUANTITATIVE BETTERMENTS

VOTING

Motion by: Rucker, Charles
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE

Alper, Becky Shaffer, Elizabeth Forney, Meg Thompson, Becka Rucker, Charles	X X X X			X	

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT

Adjourned at 6:02 PM

Respectfully submitted,