Administration & Finance Committee

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

Committee Meeting

~ Minutes ~

Wednesday, September 3, 2025 - 6:25 PM

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

II.1. Approval of Agenda

VOTING

Motion by: Rucker, Charles
Second by:

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

III. APPROVAL OF MINUTES

III.1. Administration & Finance Committee Minutes of August 20, 2025

VOTING

Motion by: Forney, Meg
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Alper, Becky	X				
Thompson, Becka	X				
Shaffer, Elizabeth	X				

Forney, Meg Rucker, Charles	X X				

IV. PUBLIC HEARING

V. ACTION ITEMS

V.1. RESOLUTION AUTHORIZING THE SUPERINTENDENT TO APPLY FOR GRANTS THROUGH THE 2025 HENNEPIN COUNTY YOUTH ACTIVITIES GRANT PROGRAM NOT TO EXCEED THE AMOUNT OF $300,000 EACH FOR GIRLS FASTPITCH IMPROVEMENTS AT ONE PARK IN THE NORTH SERVICE AREA AND THE NORTHEAST SERVICE AREA, DISC GOLF AND STAIR ACCESS AT KENWOOD PARK, AND CLAY-SURFACED TENNIS COURTS WITHIN MINNEHAHA PARKWAY REGIONAL TRAIL

VOTING

Motion by: Rucker, Charles
Second by:

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

V.2. RESOLUTION APPROVING LEASE AGREEMENTS WITH NORTHEAST FITNESS LLC LEASING COMMERCIAL SPACE AT 1828 MARSHALL STREET NORTHEAST, UNITS #8/#10, AND #19, LOCATED WITHIN THE ABOVE THE FALLS REGIONAL PARK FOR TERMS OF TWO (2) YEARS, RESPECTIVELY, EFFECTIVE OCTOBER 1, 2025

VOTING

Motion by: Forney, Meg
Second by:

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

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT

Adjourned at 6:50 PM

Respectfully submitted,