Administration & Finance Committee

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

Committee Meeting

~ Minutes ~

Wednesday, July 1, 2026 - 5:42 PM

I. CALL TO ORDER

Co-Chair Forney called the meeting to order.
Present:
Co-Chair Meg Forney
Commissioner District 3 Kedar Deshpande
Commissioner District 1 Dan Engelhart
Commissioner District 2 Charles Rucker
Absent:
Co-Chair Kay Carvajal Moran

II. APPROVAL OF AGENDA

II.1. Approval of Agenda

VOTING

Motion by: Rucker, Charles
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Deshpande, Kedar	X				
Rucker, Charles	X				
Carvajal Moran, Kay				X	
Forney, Meg	X				
Engelhart, Dan	X				

III. APPROVAL OF MINUTES

III.2. Administration & Finance Committee Minutes of June 17, 2026

VOTING

Motion by: Rucker, Charles
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Deshpande, Kedar	X				
Rucker, Charles	X				
Carvajal Moran, Kay				X	
Forney, Meg	X				

Engelhart, Dan	X				

IV. PUBLIC HEARING

V. ACTION ITEMS

V.3. RESOLUTION APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF $19,657.74 WITH JL THEIS, INC., CONTRACT NO. COM0009960, FOR THE GLEN GALE PARK IMPROVEMENT PROJECT FOR A NEW CONTRACT TOTAL OF $321,080.74 AND AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM TO TRANSFER $60,000.00 TO THE GLEN GALE PARK IMPROVEMENT PROJECT FROM THE COTTAGE PARK IMPROVEMENT PROJECT

VOTING

Motion by: Deshpande, Kedar
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Deshpande, Kedar	X				
Rucker, Charles	X				
Carvajal Moran, Kay				X	
Forney, Meg	X				
Engelhart, Dan	X				

V.4. RESOLUTION REQUESTING THE BOARD OF ESTIMATE AND TAXATION SET THE MAXIMUM PROPERTY TAX LEVY FOR THE 2027 BUDGET AT AN ESTIMATED AMOUNT OF $100,518,206, AN INCREASE OF 5.86 PERCENT

VOTING

Motion by: Deshpande, Kedar
Second by:

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Deshpande, Kedar	X				
Rucker, Charles	X				
Carvajal Moran, Kay				X	
Forney, Meg	X				
Engelhart, Dan	X				

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT

Adjourned at 5:56 PM

Respectfully submitted,