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2 MINNEAPOLIS PARK AND RECREATION BOARD  
3 MINUTES  
4

5 **Operations and Environment Committee Meeting**

6  
7 August 18, 2010  
8 6:50 p.m. - 2117 West River Road  
9

10 Chair Olson called the meeting to order at 6:50 p.m.

11  
12 **ROLL CALL**

13  
14 Present: Commissioners, Carol Kummer, Scott Vreeland, Annie Young, Vice Chair Brad Bourn and  
15 Chair Jon Olson - 5. Absent: None - 0.  
16

17 **APPROVAL OF AGENDA**

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19 Vice President Young moved -

20  
21 That the agenda be approved.

22 **Action Taken: Approved on a voice vote.**  
23

24 **APPROVAL OF MINUTES**

25  
26 Vice President Young moved -

27  
28 That the minutes of the June 16, 2010, Operations and Environment Committee be approved.  
29

30 **Action Taken: Approved on a voice vote.**  
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32 **ACTION ITEMS**

33  
34 Vice President Young moved -

35  
36 5.1 That the Board adopt resolution 2010-33 captioned as follows:  
37

38 Resolution 2010-33  
39

40 RESOLUTION AUTHORIZING STAFF TO WORK WITH THE AUDUBON  
41 CHAPTER OF MINNEAPOLIS (ACM), EAST HARRIET-FARMSTEAD  
42 NEIGHBORHOOD ASSOCIATION (EHFNA), AND LINDEN HILLS  
43 NEIGHBORHOOD COUNCIL (LHINC) ON A MANAGEMENT PLAN FOR  
44 ROBERT'S BIRD SANCTUARY.  
45

46 **Action Taken: Approved on a voice vote.**

47 **STUDY/REPORT ITEMS**

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2 Aquatic Vegetation Harvesting

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4 Chair Olson called upon Tim Brown, Environmental Operations, to provide a report. Mr. Brown  
5 provided background to vegetation harvesting and the Park Board's program. Mr. Brown and  
6 Michael Schmidt, General Manager, then responded to questions by Commissioners.

7

8 **ADJOURNMENT**

9

10 The time being 7:35 p.m. Commissioner Vreeland moved -

11

12 That the meeting be adjourned.

13 **Action Taken: Approved on a voice vote.**

14 **Operations and Environment Committee Meeting adjourned at 7:35 p.m.**