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2 MINNEAPOLIS PARK AND RECREATION BOARD
3 MINUTES
4

5 **Administration & Finance Committee Meeting**

6
7 August 18, 2010
8 7:57 p.m. - 2117 West River Road
9

10 Chair Vreeland called the meeting to order at 7:57 p.m.

11
12 **ROLL CALL**

13
14 Present: Commissioners Bob Fine, Anita Tabb, Liz Wielinski, and Chair Scott Vreeland - 4. Absent:
15 Jon Olson - 1.
16

17 **APPROVAL OF AGENDA**

18
19 Commissioner Tabb moved -

20
21 That the agenda as amended (remove item 7.2) be approved.
22

23 **Action Taken: Approved on a voice vote.**
24

25 **APPROVAL OF MINUTES**

26
27 Commissioner Wielinski moved -

28
29 That the minutes of the August 4, 2010, Administration and Finance Committee be
30 approved.

31 **Action Taken: Approved on a voice vote.**
32

33 **ACTION ITEMS**

34
35 Commissioner Tabb moved -

36
37 7.1 That the Board adopt resolution 2010-34 captioned as follows:
38

39 Resolution 2010-34
40

41 EXTENDING THE CURRENT LEASE AGREEMENT WITH PILLSBURY
42 UNITED COMMUNITIES FOR THE WAITE HOUSE LAND AND BUILDING
43 TO 31 DECEMBER 2010.
44

45 Michael Schmidt, General Manager, responded to questions by Commissioners.
46

47 **Action Taken: Approved on a voice vote.**
48

1 **STUDY/REPORT ITEM**

2

3 Budget Study Session IV– Impact of Mayor’s Recommended Budget on the Minneapolis Park &
4 Recreation Board

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6 Juli Wiseman, Finance Manager reported on the Mayor’s recommended budget and its impacts
7 to the Park Board. Ms. Wiseman and Don Siggelkow, General Manager then responded to
8 questions by the Committee.

9

10 Regional and Neighborhood Park Capital Improvement Program

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12 Jennifer Ringold, Manager of Public Engagement and Citywide Planning provided an
13 introduction to the Capital Improvement program. Ms. Ringold then responded to questions and
14 comments.

15

16 **ADJOURNMENT**

17

18 The time being 8:45 p.m. Commissioner Tabb moved -

19

20 That the meeting be adjourned.

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

22 **Administration and Finance Committee Meeting adjourned at 8:45 p.m.**