

# MINNEAPOLIS PARK AND RECREATION BOARD

## PLANNING COMMITTEE

Commissioner B. Fine, Chair; Commissioners C. Kummer,  
W. Dzedzic, A. Young and T. Nordstrom

## AGENDA

FEBRUARY 1, 2006

5:30 P.M.

2117 WEST RIVER ROAD

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### I. ROLL CALL

### II. APPROVAL OF AGENDA

### III. ACTION ITEMS

- 4.1 THAT THE BOARD APPROVE THE SCHEMATIC DESIGN FOR JORDAN PARK IMPROVEMENTS.

Related Files: [Staff Report](#)

- 4.2 THAT THE BOARD GRANT AN EASEMENT AND APPROVE A DEVELOPMENT AGREEMENT WITH FRICH DEVELOPMENT GROUP FOR PROPERTY ADJACENT TO FRUEN MILL SUBJECT TO THE TERMS OUTLINED IN THE STAFF REPORT.

Related Files: [Staff Report](#)

- 4.3 THAT THE BOARD APPROVE FINAL PLANS FOR THE I35W BRIDGE OVER MINNEHAHA CREEK, AND AUTHORIZE STAFF TO APPROVE DETAILS AND ISSUE CONSTRUCTION PERMITS BASED ON MPRB POLICIES FOR CONSTRUCTION IMPACTS.

Related Files: [Staff Report](#) [Summary](#) [Sketch](#) [Study](#) [Outfall](#)

### IV. STUDY/REPORT ITEMS

**V. ADJOURNMENT**