

# MINNEAPOLIS PARK AND RECREATION BOARD

## PLANNING COMMITTEE

Commissioner Annie Young, Chair;  
Commissioners Bob Fine, Jon Olson, Scott Vreeland, and Liz Wielinski

## AGENDA

JUNE 16, 2010 FOLLOWING OPERATIONS &  
ENVIRONMENT COMMITTEE 2117 WEST RIVER ROAD

---

### I. ROLL CALL

### II. APPROVAL OF AGENDA

### III. APPROVAL OF MINUTES

June 2, 2010 Committee Meeting

### IV. PUBLIC HEARING – 6:30 p.m.

Wirth Lake Phase III Improvements

Related Files: [Staff Report](#)

### V. ACTION ITEMS

4.1 That the Board accept the concept for a Northern China Garden to be located in Washburn Fair Oaks Park and approve future fundraising efforts.

Related Files: [Staff Report](#)

4.2 That the Board approve Change Order No. 2 to Rochon Corporation, Contract No. 27297, for construction of the East Phillips Cultural and Community Center, in the amount up to \$250,000 for a new contract total of up to \$3,066,217.97. Further, the Board authorize the use of up to \$250,000 of the LGA Capital Reserves to establish a contingency fund to cover part of the environmental clean up costs associated with the construction of the East Phillips Community Center.

Related Files: [Staff Report](#)

### VI. STUDY/REPORT ITEMS

### VII. ADJOURNMENT

## PLANNING COMMITTEE

*UPCOMING ITEMS/ISSUES – TENTATIVE, SUBJECT TO CHANGE*