

MINNEAPOLIS PARK AND RECREATION BOARD  
FINAL MARKED AGENDA

**ACTIONS TAKEN**

**ADMINISTRATION & FINANCE COMMITTEE**

**↑ To Full Board Agenda from  
Committee**

Wednesday, August 17, 2005  
5:30 p.m. – 2117 West River Road

Chair Hauser called the meeting to order at 5:35 p.m.

**ROLL CALL**

Present: Administration and Finance Committee Members: M. Hauser, Chair; W. Dziedzic, V. Mason, A. Young and R. Berry Graves.

**APPROVAL OF AGENDA**

Commissioner Dziedzic moved approval of the agenda.

**Committee Action Taken: Agenda approved on a voice vote.**

**ACTION ITEM**

Commissioner Young moved –

- 7.1 THAT THE BOARD APPROVE THE NRP FUNDING AGREEMENT WITH THE CITY OF MINNEAPOLIS FOR THE FOLWELL NEIGHBORHOOD ASSOCIATION TO INSTALL AIR CONDITIONING IN FOLWELL COMMUNITY CENTER IN THE AMOUNT OF \$25,000.

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

**STUDY/REPORT ITEM**

Jeff Shoenbauer gave a PowerPoint presentation on the reorganization.

**Report only – no action taken.**

The time being 6:02 p.m., Commissioner Hauser recessed the Administration and Finance Committee in order to convene the Regular Meeting for the purpose of hearing “Open Time”.

The time being 6:27 p.m., Commissioner Hauser reconvened the Administration and Finance Committee.

Commissioner Hauser announced that due to time constraints, the reorganization update would be continued at a later date at which time Mr. Schoenbauer would respond to questions from the Board.

Commissioner Hauser asked for a motion to adjourn the Administration and Finance Committee. Commissioner Young moved –

THAT THE MEETING BE ADJOURNED.

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

Administration and Finance Committee adjourned at 6:28 p.m..