

MINNEAPOLIS PARK AND RECREATION BOARD

STANDARDS & CONDUCT COMMITTEE

C. Kummer, Chair; B. Fine, and W. Dziezic

A G E N D A

AUGUST 17, 2005

5:00 P.M.

2117 WEST RIVER ROAD

I. ROLL CALL

II. APPROVAL OF AGENDA

III. ACTION ITEMS

IV. STUDY OR REPORT ITEMS

1. Review of Board Rules

30 minutes

- Board Agendas & Online Staff Reports
- Indexing Board Meeting DVDs
- Board Meeting Length & Broadcast Timeframe
- Roll Call Votes
- Marked Agendas
- Board Minutes

V. ADJOURNMENT