

MINNEAPOLIS PARK AND RECREATION BOARD

ADMINISTRATION & FINANCE COMMITTEE

Commissioners M. Hauser, Chair, W. Dziedzic,
V. Mason, A. Young, and R. Berry Graves

AGENDA

MARCH 2, 2005

5:30 P.M.

2117 WEST RIVER ROAD

I. ROLL CALL

↑ To Full Board Agenda from Committee
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II. APPROVAL OF AGENDA

III. ACTION ITEMS

RATES

7.1 THAT THE BOARD APPROVE THE PROPOSED 2005 GOLF RATES.

AGREEMENT

7.2 THAT THE BOARD AUTHORIZE STAFF TO NEGOTIATE A LEASE AGREEMENT WITH AN OPERATOR FOR THE MINNEHAHA FALLS CONCESSION SUBJECT TO THE SAME TERMS AS THE CALHOUN CONCESSION.

IV. STUDY/REPORT ITEM

1. Innovation Fund Policies *10 minutes*
 - Don Siggelkow, General Manager

2. Midtown Community Works *15 minutes*
 - Bob Corrick

V. ADJOURNMENT