

**MINNEAPOLIS PARK AND RECREATION BOARD  
FINAL AGENDA**

**OPERATIONS AND ENVIRONMENT COMMITTEE**

Wednesday, June 15, 2005  
5:00 p.m. – 2117 West River Road

Present: Operations and Environment Committee Members: Commissioners Young, Chair; Berry Graves, Fine, Erwin and Mason.

Chair Young called the meeting together at 5:00 p.m., a quorum being present.

**STUDY OR REPORT ITEMS**

1. MRPF Grant Presentation to Environmental Operations
2. Annual Parkway Paving Program: Funding & Plans
3. 2005 Dutch Elm Disease Report

**No action taken.**

**Operations and Environment Committee adjourned at 5:37 p.m.**