

# Legislative & Intergovernmental Committee

Mary Merrill Minneapolis  
Park and Recreation Board  
Headquarters - Board Room

Minneapolis, MN 55411

[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

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## Committee Meeting

~ Agenda ~

Wednesday, December 4, 2024 - 5:20 PM

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*Meeting Times are subject to change based on discussion from previous meetings.*

### Chair

Chair Tom Olsen

### Vice Chair

Vice Chair Charles Rucker

### Commissioners

Commissioner District 6 Cathy Abene

Commissioner District 3 Becky Alper

Commissioner District 1 Billy Menz

## I. CALL TO ORDER

## II. APPROVAL OF AGENDA

II.1.

APPROVAL OF AGENDA

## III. APPROVAL OF MINUTES

## IV. ACTION ITEMS

IV.1.

### Resolution 2024-263

RESOLUTION APPROVING ONE-YEAR CONTRACTS EFFECTIVE JANUARY 1, 2025 WITH RICE, WALTHER, & MOSLEY LLP IN THE AMOUNT NOT TO EXCEED \$100,000 AND TOM WORKMAN IN THE AMOUNT NOT TO EXCEED \$30,000 FOR LOBBYIST SERVICES

IV.2.

**Resolution 2024-264**

RESOLUTION ADOPTING THE 2025 MPRB DRAFT FEDERAL LEGISLATIVE AGENDA

IV.3.

**Resolution 2024-265**

RESOLUTION APPROVING THE DRAFT 2025 MPRB STATE LEGISLATIVE AGENDA

**V. STUDY/REPORT ITEMS**

**VI. ADJOURNMENT**