

Planning Committee

Mary Merrill Minneapolis
Park and Recreation Board
Headquarters - Board Room
Minneapolis, MN 55411
www.minneapolisparcs.org

Committee Meeting

~ Agenda ~

Wednesday, December 4, 2024 - 5:40 PM

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

Chair

Chair Cathy Abene

Vice Chair

Vice Chair Becka Thompson

Commissioners

Commissioner District 2 Becky Alper

Commissioner At Large Tom Olsen

Commissioner District 4 Elizabeth Shaffer

I. CALL TO ORDER

II. APPROVAL OF AGENDA

II.1.

APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC HEARING

V. ACTION ITEMS

V.1.

Resolution 2024-266

RESOLUTION APPROVING 5-YEAR ENCROACHMENT LICENSE FOR UNIVAR SOLUTIONS USA LLC USE OF 829 SQUARE FEET OF LAND WITHIN BOTTINEAU PARK, ENCROACHING UPON PARKLAND, AND COLLECTING APPROPRIATE FEES ASSOCIATED WITH THIS ENCROACHMENT

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT