

Administration & Finance Committee

Mary Merrill Minneapolis
Park and Recreation Board
Headquarters - Board Room
2117 West River Road N.
Minneapolis, MN 55411
www.minneapolisparcs.org

Committee Meeting

~ Agenda ~

Wednesday, December 4, 2024 - 5:50 PM

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

Chair

Co-Chair Charles Rucker

Co-Chair Becka Thompson

Commissioners

Commissioner District 5 Steffanie Musich

Commissioner At Large Tom Olsen

Commissioner District 4 Elizabeth Shaffer

President Meg Forney

Vice President 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. PUBLIC HEARING

V. ACTION ITEMS

V.1.

Resolution 2024-267

RESOLUTION SETTING THE 2025 TAX LEVY FOR THE PARK MUSEUM FUND

V.2.

Resolution 2024-268

RESOLUTION SETTING THE 2025 PARK MUSEUM BUDGET

V.3

Resolution 2024-269

RESOLUTION SETTING THE 2025 TAX LEVY FOR THE MINNEAPOLIS PARK AND RECREATION BOARD

V.4.

Resolution 2024-270

RESOLUTION ADOPTING THE 2025-26 MINNEAPOLIS PARK AND RECREATION BOARD BUDGET

V.5.

Resolution 2024-271

RESOLUTION REQUESTING THE BOARD OF ESTIMATE AND TAXATION TO INCUR INDEBTEDNESS AND ISSUE AND SELL CITY OF MINNEAPOLIS BONDS IN THE AMOUNT OF \$12,691,000 FOR CERTAIN PURPOSES OTHER THAN THE PURCHASE OF PUBLIC UTILITIES

V.6.

Resolution 2024-272

RESOLUTION REQUESTING THE BOARD OF ESTIMATE AND TAXATION TO INCUR INDEBTEDNESS AND ISSUE AND SELL CITY OF MINNEAPOLIS BONDS IN THE AMOUNT OF \$1,200,000 THE PROCEEDS OF WHICH ARE TO BE USED FOR THE DISEASED TREE REMOVAL PROGRAM

VII. ADJOURNMENT