

Annual Meeting - Minneapolis Park and Recreation Board

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

~ Agenda ~

Thursday, January 2, 2025 - 5:00 PM

Commissioners

Commissioner District 6 Cathy Abene
Commissioner District 3 Becky Alper
Commissioner At Large Meg Forney
Commissioner District 1 Billy Menz
Commissioner District 5 Steffanie Musich
Commissioner At Large Tom Olsen
Commissioner At Large Charles Rucker
Commissioner District 4 Elizabeth Shaffer
Commissioner District 2 Becka Thompson

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. ELECTION OF OFFICERS

III.1.

PRESIDENT - ONE-YEAR TERM

III.2.

VICE PRESIDENT - ONE-YEAR TERM

III.3.

SECRETARY - ONE-YEAR TERM

IV. SELECTION OF BOARD ATTORNEY

IV.1.

GENERAL COUNSEL - ONE-YEAR TERM

V. ELECTION OF BOARD REPRESENTATIVE(S)

V.1.

PLANNING COMMISSION – YEAR TWO OF TWO YEAR TERM

V.2.

BOARD OF ESTIMATE AND TAXATION - ONE-YEAR TERM

VI. PRESIDENT’S APPOINTMENT OF BOARD REPRESENTATIVES

VI.1.

METRO BLUE LINE EXTENSION LRT CORRIDOR MANAGEMENT COMMITTEE –
ONE-YEAR TERM

VI.2.

CEDAR RIVERSIDE PARTNERSHIP - ONE-YEAR TERM

VI.3.

INTERNAL AUDIT COMMITTEE - ONE-YEAR TERM

VI.4.

LAKE STREET GREENWAY PARTNERSHIP - ONE-YEAR TERM

VI.5.

MINNEAPOLIS INSTITUTE OF ARTS BOARD - ONE-YEAR TERM

VI.6.

MINNEAPOLIS PARKS FOUNDATION - ONE-YEAR TERM

VI.7.

MINNEAPOLIS TREE ADVISORY COMMITTEE - ONE-YEAR TERM

VI.8.

MISSISSIPPI WATERSHED MANAGEMENT ORGANIZATION - ONE-YEAR TERM

VI.9.

NEIGHBORHOOD REVITALIZATION PROGRAM BOARD - ONE-YEAR TERM

VI.10

ST. ANTHONY FALLS HERITAGE BOARD - ONE-YEAR TERM

VI.11

YOUTH COORDINATING BOARD - ONE-YEAR TERM

VI.12

HOMEGROWN MINNEAPOLIS FOOD COUNCIL - TWO-YEAR TERM

VI.13

MINNEAPOLIS BICYCLE ADVISORY COMMITTEE - TWO-YEAR TERM

VI.14

ANTI-DISPLACEMENT COMMUNITY PROSPERITY PROGRAM BOARD - ONE-YEAR TERM

VI.15

MCWD/MPRB/CITY COOPERATIVE AGREEMENT - POLICY STEERING COMMITTEE -
ONE YEAR TERM

VII. PRESIDENT'S APPOINTMENT OF STANDING COMMITTEES

VII.1.

ADMINISTRATION & FINANCE

VII.2.

RECREATION

VII.3.

PLANNING

VII.4.

OPERATIONS & ENVIRONMENT

VII.5.

LEGISLATION & INTERGOVERNMENTAL

VII.6.

STANDARDS & CONDUCT

VIII. ADJOURNMENT