



Request for Park Board Action

TO: Regular Board
PREPARED BY: Commissioner Tabb, District 4
SUBJECT: Southwest LRT Corridor Mitigation
FULL BOARD ACTION DATE: July 21, 2010

ACTION:

That the Board approve the charge and composition of the citizen advisory committee for the Southwest LRT Corridor Mitigation Proposal as follows:

CAC Charge:

To advise staff and consultants on impacts caused by the proposed Southwest Light Rail Transit (SW LRT) Project on lands owned by the Minneapolis Park and Recreation Board. The CAC should consider historical, cultural, visual, social and park safety impacts on parkland and should make recommendations for mitigation requirements as part of Board's response to the Draft Environmental Impact Statement (DEIS).

CAC Composition:

<u>Appointing Group or Elected Officer</u>	<u>No. of People</u>
President of the Board (This appointment will be the CAC Chair)	1
Park Commissioner Tabb – District 4	1
Park Commissioner Bourn – District 6	1
At-large Park Commissioners Young and Fine	2
Bryn Mawr Neighborhood Association (BMNA)	1
Cedar-Isles-Dean Neighborhood Association (CIDNA)	1
Kenwood Isles Area Association (KIAA)	1
Lowry Hill Neighborhood Association (LHNA)	1
West Calhoun Neighborhood Association	1
Harrison Neighborhood Association (HNA)	1
Hennepin County Commissioner Dorfman	1
Minneapolis Council Member Goodman – Ward 7	1
Minneapolis Council Member Tuthill – Ward 10	1
Minneapolis Council Member Hodges – Ward 13	1

Minneapolis Council Member Samuels – Ward 5	1
Mayor of Minneapolis R.T. Rybak	1
Total	17

ACTION REQUESTED BY: Commissioner Tabb

Potential areas of conflict may include, but are not limited to:

1. Cedar Lake Parkway
2. Kenilworth Lagoon Bridge
3. 21st Street access to the Park
4. Park Siding (Wood Carvers) Park
5. Bryn Mawr Meadows

FUNDING

Unknown

ANALYSIS:

The development of a citizen advisory committee (CAC) is consistent with Ordinance 99-101 and following goal of the comprehensive plan:

Goal: Through outreach and research, park and recreation services are relevant today and tomorrow.