MINNEAPOLIS PARK AND RECREATION BOARD

PLANNING COMMITTEE
Commissioner Annie Young, Chair;
Commissioners Bob Fine, Jon Olson, Scott Vreeland, and Liz Wielinski

AGENDA

FOLLOWING
AUGUST 4, 2010 REGULAR MEETING 2117 WEST RIVER ROAD

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
July 21, 2010 Committee Meeting

IV. ACTION ITEMS

4.1 That the Board adopt resolution 2010-25 captioned as follows:

Resolution 2010-25

RESOLUTION ACCEPTING OWNERSHIP OF THE MUSICAL PLAYGROUND TO BE INSTALLED AT JACKSON SQUARE PARK.

Related Files: **Staff Report**

V. STUDY/REPORT ITEMS

1. Park Board management of Parkways
   - Judd Rietkerk, Director of Planning
   - Don Siggelkow, General Manager
   - Michael Schmidt, General Manager

VI. ADJOURNMENT

PLANNING COMMITTEE
UPCOMING ITEMS/ISSUES – TENTATIVE, SUBJECT TO CHANGE

TBD: Off-leash dog park area at Martin Luther King Park