MINNEAPOLIS PARK AND RECREATION BOARD

ADMINISTRATION & FINANCE COMMITTEE
Commissioner Scott Vreeland, Chair;
Commissioners Bob Fine, Jon Olson, Anita Tabb, and Liz Wielinski

AGENDA

FOLLOWING
AUGUST 4, 2010 PLANNING COMMITTEE 2117 WEST RIVER ROAD

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
July 21, 2010 Committee Meeting

IV. ACTION ITEMS

7.1 That the Board adopt resolution 2010-26 captioned as follows:

Resolution 2010-26

RESOLUTION AUTHORIZING THE PLACEMENT OF PROPERTY, BOILER & MACHINERY AND CERTIFIED TERRORISM INSURANCE COVERAGE WITH THE HANOVER INSURANCE GROUP FOR A COST NOT TO EXCEED $330,000 FOR THE THREE YEAR PERIOD SEPTEMBER 1, 2010 to SEPTEMBER 1, 2013.
Related Files: **Staff Report**

7.2 That the Board adopt resolution 2010-27 captioned as follows:

Resolution 2010-27

RESOLUTION TO APPROVE THE 2011 – 2013 STRATEGIC DIRECTION OF THE MINNEAPOLIS PARK & RECREATION BOARD.
Related Files: **Staff Report**

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

ADMINISTRATION & FINANCE COMMITTEE
UPCOMING ITEMS/ISSUES – TENTATIVE, SUBJECT TO CHANGE

August 18 *Budget Study Session IV – Impact of Mayor's recommended budget on MPRB*