

# Administration & Finance Committee

Mary Merrill Minneapolis  
Park and Recreation Board  
Headquarters - Board Room  
Minneapolis, MN 55411  
[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

---

## Committee Meeting

~ Agenda ~

Wednesday, April 29, 2026 - 5:50 PM

---

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

### Chair

Co-Chair Kay Carvajal Moran

Co-Chair Meg Forney

### Commissioners

Commissioner District 3 Kedar Deshpande

Commissioner District 1 Dan Engelhart

Commissioner District 2 Charles Rucker

## I. CALL TO ORDER

## II. APPROVAL OF AGENDA

II.1.

APPROVAL OF AGENDA

## III. APPROVAL OF MINUTES

III.1.

**D 2026-39**

ADMINISTRATION & FINANCE COMMITTEE MINUTES OF MARCH 4, 2026

III.2.

**D 2026-43**

ADMINISTRATION & FINANCE COMMITTEE MINUTES OF MARCH 18, 2026

III.3.

**D 2026-49**

ADMINISTRATION & FINANCE COMMITTEE MINUTES OF APRIL 15, 2026

## IV. PUBLIC HEARING

## V. ACTION ITEMS

- V.1. **Resolution 2026-79**  
RESOLUTION APPROVING A DONATION AGREEMENT BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND MINNEAPOLIS COMMUNITY CLAY COURTS RELATED TO FUNDRAISING, DONATION, AND IMPLEMENTATION OF CLAY-SURFACED TENNIS COURTS AT EAST 46TH STREET AND SOUTH 32ND AVENUE IN MINNEAPOLIS, WITHIN MINNEHAHA PARKWAY REGIONAL TRAIL
- V.2. **Resolution 2026-82**  
RESOLUTION APPROVING A DONATION AGREEMENT BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND SUPPORT THE COURTS FOUNDATION RELATED TO FUNDRAISING, DONATION, AND IMPLEMENTATION OF HARD-SURFACE TENNIS COURTS NORTH OF MINNEHAHA PARKWAY NEAR THE NOKOMIS RECREATION CENTER, WITHIN NOKOMIS-HIAWATHA REGIONAL PARK
- V.3. **Resolution 2026-85**  
RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI WATERSHED MANAGEMENT ORGANIZATION RELATED TO 1720 MARSHALL STREET NE, A PART OF ABOVE THE FALLS REGIONAL PARK
- V.4. **Resolution 2026-89**  
RESOLUTION ACCEPTING THE NOMINATION AND INITIATING THE PUBLIC HEARING PROCESS TO RENAME MCRAE PARK TO WALLACE "JACK" O'NEAL JACKMAN PARK AS PROPOSED BY DR. TONYA JACKMAN HAMPTON

## **VI. STUDY/REPORT ITEM**

## **VII. ADJOURNMENT**