

Minneapolis  
Park and Recreation  
Board

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STATE OF MINNESOTA     )  
COUNTY OF HENNEPIN   )SS  
CITY OF MINNEAPOLIS    )

I, Don Siggelkow, Secretary of the Park and Recreation Board of the City of Minneapolis, in the County of Hennepin and the State of Minnesota, do hereby certify that I examined the attached Action 8.1 adopted at the Regular Meeting of the Minneapolis Park and Recreation Board held on September 6, 2006, and have carefully compared the same with the original thereof now on file in this office; and that said attached copy is a true and correct copy of said original and of the whole thereof.

*President*  
Jon C. Olson

*Vice President*  
Tracy Nordstrom

*Commissioners*  
Mary Merrill Anderson  
Walt Dzedzic  
Bob Fine  
Carol A. Kummer  
Tom Nordyke  
Scott Vreeland  
Annie Young

*Superintendent*  
Jon R. Gurban

*Secretary to the Board*  
Don Siggelkow

IN WITNESS WHEREOF, I HAVE  
hereunto set my hand and affixed the  
corporate seal of said Minneapolis Park and  
Recreation Board this the 28th day of June,  
2007.

Don Siggelkow, Secretary

[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

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MINNEAPOLIS PARK AND RECREATION BOARD

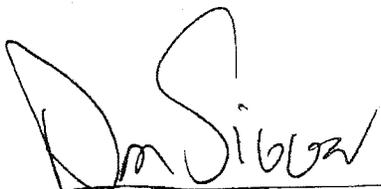
AN ACTION, RESOLUTION OR ORDINANCE

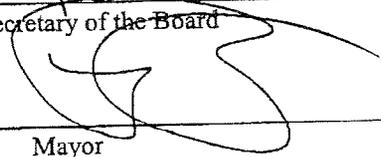
In accordance with Chapter 3, Section 1, of the City Charter, there is herewith submitted to you, the Mayor of the City of Minneapolis, an action, resolution or ordinance adopted by the Minneapolis Park and Recreation Board which you may approve by affixing your signature herein below or if you disapprove of same to return to the Board, with your objection thereto, by depositing the same with the Secretary of the Board to be presented to the Board at their next meeting where the question of its passage will be put again before the Board.

- 8.1 THAT THE BOARD APPROVE THE ENCROACHMENT OF A TRAIL ACCESS AT GROSS GOLF COURSE FOR THE NORTHEAST DIAGONAL TRAIL, AND AUTHORIZE STAFF TO APPROVE FINAL DESIGN, AND ISSUE A CONSTRUCTION PERMIT.

PASSED September 6, 2006

APPROVED \_\_\_\_\_

  
Secretary of the Board

  
Mayor

CITY OF MINNEAPOLIS TRAIL GRADING & IMPROVEMENTS  
CITY OF MINNEAPOLIS PROJECT NO. 9846  
NORTHEAST DIAGONAL TRAIL

**DESCRIPTION for CONSENT TO PUBLIC TRAIL EXHIBIT A**

April 10, 2006  
SHEET 1 OF 2

*PIN: 07-029-23-14-0001*

*Property Address: 2201 St. Anthony Boulevard  
St. Anthony, MN*

OWNER: CITY OF MINNEAPOLIS PARK AND RECREATION BOARD

Consent to public trail area over, under, and across the following described property:

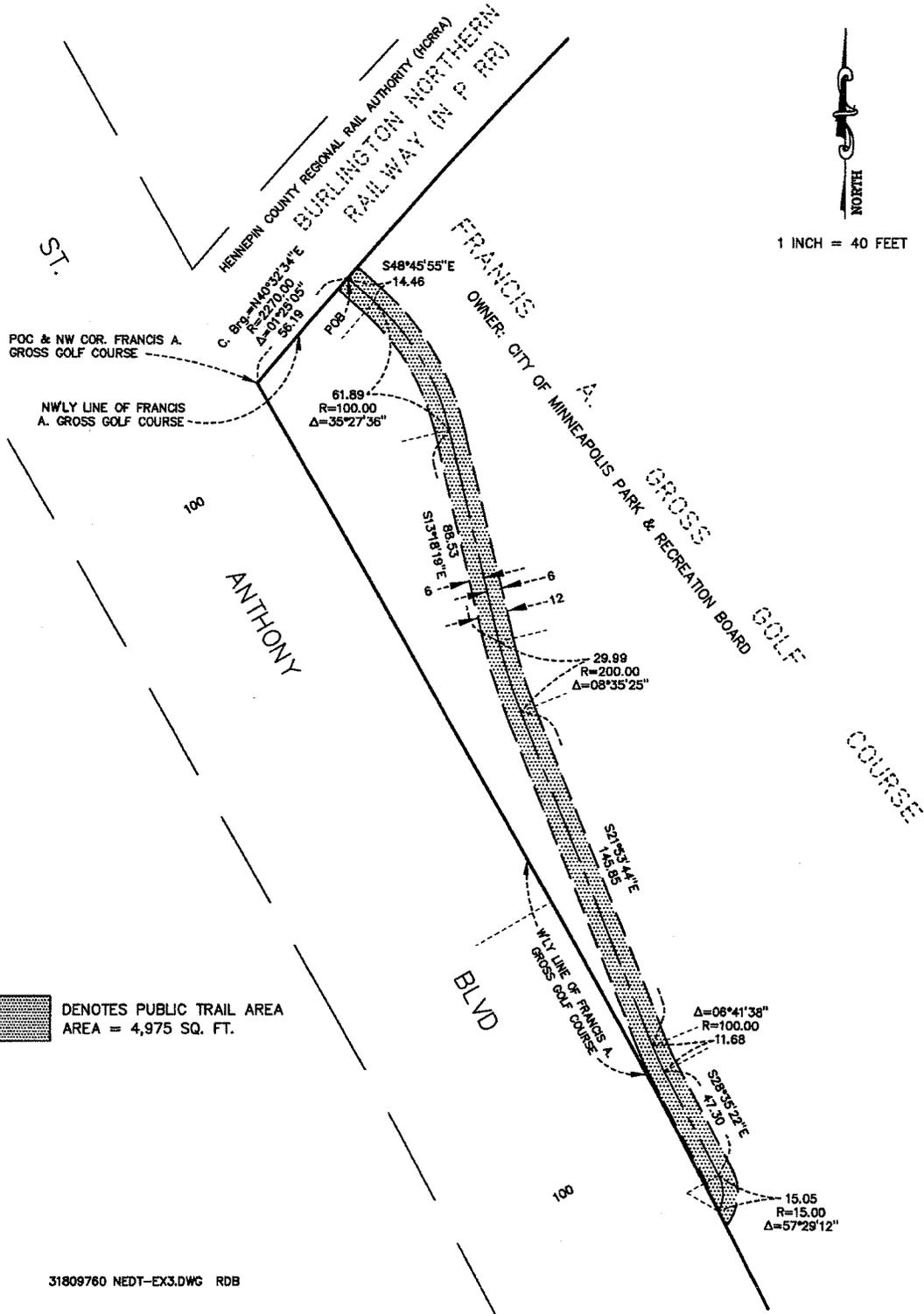
FRANCIS A. GROSS GOLF COURSE per the plat of FRANCIS A. GROSS GOLF COURSE as recorded March 28, 1949 as Document No. 2553122 in the Office of the Register of Deeds, Hennepin County, Minnesota.

**Description of Public Trail Area**

Said public trail area is a strip of land 12.00 feet wide, the center line of said strip being described as follows: Commencing at the northwest corner of said FRANCIS A. GROSS GOLF COURSE; thence northeasterly for 56.19 along the northwesterly line of said FRANCIS A. GROSS GOLF COURSE and said line being a circular curve, concave to the southeast, radius 2270.00 feet, and central angle 01 degrees 25 minutes 05 seconds, the chord of said curve is assumed to bear North 40 degrees 32 minutes 34 seconds East to the actual point of beginning of the center line to be described: thence South 48 degrees 45 minutes 55 seconds East for 14.46 feet; thence southeasterly for 61.89 feet along a tangential curve, concave to the southwest, radius 100.00 feet and central angle 35 degrees 27 minutes 36 seconds; thence South 13 degrees 18 minutes 19 seconds East for 88.53 feet; thence southeasterly for 29.99 feet along a tangential curve, concave to the northeast, radius 200.00 feet and central angle 08 degrees 35 minutes 25 seconds; thence South 21 degrees 53 minutes 44 seconds East for 145.85 feet; thence southeasterly for 11.68 feet along a tangential curve, concave to the northeast, radius 100.00 feet and central angle 06 degrees 41 minutes 38 seconds; thence South 28 degrees 35 minutes 22 seconds East for 47.30 feet; thence southeasterly, southerly, and southwesterly for 15.05 feet along a tangential curve, concave to the west, radius 15.00 feet and central angle 57 degrees 29 minutes 12 seconds to the westerly line of said FRANCIS A. GROSS GOLF COURSE and said center line there terminating.

The side lines of said strip are to be prolonged or shortened to begin on said northwesterly line of FRANCIS A. GROSS GOLF COURSE and terminate on said westerly line of FRANCIS A. GROSS GOLF COURSE.

CONSENT TO PUBLIC TRAIL AREA  
 EXHIBIT A  
 NORTHEAST DIAGONAL TRAIL PROJECT  
 CITY OF MINNEAPOLIS PROJECT NO. 9846



1 INCH = 40 FEET

 DENOTES PUBLIC TRAIL AREA  
 AREA = 4,975 SQ. FT.

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DATE OF PREPARATION: APRIL 10, 2006

SHEET 2 OF 2