

Minneapolis Charter Commission Minutes

Special Meeting

April 25, 2012 - 4:00 p.m.

Room 319 City Hall, Minneapolis, Minnesota

Commissioners Present: Clegg (Chair), Cohen, Connell, Ferrara, Gerdes, Johnson, Lazarus, Lickness, Metge, Peltola, Rubenstein, Schwarzkopf, Sandberg (quorum 8)

Commissioners Absent: Dolan, Kozak (excused).

Also Present: Carol Bachun, Assistant City Attorney

1. Roll Call

The meeting was called to order at 4:00 p.m. Roll call was taken.

2. Adopt Agenda

Lazarus moved adoption of the agenda. Seconded.

Adopted upon a voice vote.

Absent - Dolan, Kozak.

3. Chair's Report

Clegg reported that he had invited the Redistricting Advisory Group to the regular Charter Commission meeting on May 2, 2012 to provide input in summarizing redistricting best practices.

Clegg stated that a request from the City Council's Committee of the Whole regarding the stadium would be added to the May Charter Commission agenda and asked that Commissioners interested in participating in a Study Group contact him.

4. Receive and file public comments received since the March 27, 2012 Charter Commission meeting.

Sandberg moved to receive and file public comments received since the March 27, 2012 Charter Commission meeting. Seconded.

Adopted upon a voice vote.

Absent - Dolan, Kozak.

Discussion

5. Final Approval of Park District Boundary Plan

Clegg noted that a letter from the Minneapolis Park and Recreation Board had been received indicating that they supported the boundary plan map as drawn. The City Clerk had indicated that the School Board also supported proposed map.

Lazarus moved adoption of a resolution approving the final Park and Recreation District Boundary Plan, to be filed with the Minneapolis Park and Recreation Board.
Seconded.

Unanimously adopted by a roll call vote.

Absent - Dolan, Kozak.

Casey Carl, City Clerk, distributed Certificates of Commendation recognizing the Redistricting Group members for their service to the City.

Barbara Johnson, City Council President, was also present and thanked the Redistricting Group members for all the time they devoted to redistricting and the outreach process developed by the Redistricting Group to achieve public input from the communities.

Sandberg moved to adjourn. Seconded.

Adopted upon a voice vote.

Absent - Dolan, Kozak.

The meeting was adjourned at 4:10 p.m.

Peggy Menshek
Charter Commission Coordinator