

Minneapolis Charter Commission Minutes

June 3, 2015 - 4:00 p.m.

Room 317 City Hall, Minneapolis, Minnesota

Members Present: Commissioners Clegg (Chair), Cohen, Ferrara, Heinle, Kozak, Perry, Rice, Rubenstein, Sandberg, and Schwarzkopf

Members Excused: Commissioners Garcia, Lickness, Metge, Peltola, and Street

1. Roll Call

Chair Clegg called the meeting to order at 4:00 p.m.
Roll call was taken, and a quorum was present.

2. Adopt Agenda

On motion, seconded, the agenda was adopted. Absent: Garcia, Lickness, Metge, Peltola, Street

3. Approve minutes of regular meeting of April 1, 2015

20150401 Minutes

On motion, seconded, the minutes were approved. Absent: Garcia, Lickness, Metge, Peltola, Street

4. Chair's Report

5. Update on Reappointment of Commissioners:

Charter Commission Reappointments were approved for Barry Clegg (4th term) and Dan Cohen (2nd term) to run through April 15, 2019.

Discussion

6. Board of Estimate 7th Seat:

Deferred until the August 5 Charter Commission meeting, BET members will be invited.

7. August 5 Charter Commission Item:

Commissioner Ferrara requested, as an item of discussion at the August 5 Charter Commission meeting, Article 9, Section 9.4(e) of the Charter relating to Debt, Professional sports facility; specifically the historical background of this particular section of the Charter.

8. In Memoriam Dick Franson:

Commissioner Cohen wished to memorialize Richard "Dick" Franson's passing on Wednesday, May 27. Franson served as a Minneapolis 12th Ward alderman in the mid-1960s and was among 35 candidates in the Minneapolis mayoral race in 2013. He also ran for Minnesota statewide and local office about 30 different times including secretary of state, U.S. Senate and governor.

Public Commentary

There was no one present wishing to address the Charter Commission.

On motion, seconded, the meeting was adjourned at 4:12 p.m.

Absent: Garcia, Lickness, Metge, Peltola, Street

Submitted by Diana Armstrong, Charter Commission Coordinator