

# Minneapolis Charter Commission Minutes

*Regular Meeting*

**Wednesday, December 3, 2008 - 4:00 p.m.  
Room 317 City Hall, Minneapolis, Minnesota**

Commissioners Present: Bujold, Clegg, Connell, Dolan, Ferrara, Klassen, Remme, Rubenstein, Stade

Commissioners Excused: Bernstein, Jancik, Lichty, Metge, Street

Commissioner Absent: Lazarus

## 1. Roll Call

In the absence of Chair Bernstein, Chair pro tem Clegg called the meeting to order at 4:10 p.m.

## 2. Adopt Agenda

*Commissioner Bujold moved adoption of the agenda. Seconded.  
Adopted upon a voice vote.*

## 3. Approve Minutes of September 3, 2008

*Commissioner Remme moved approval of the minutes of September 3, 2008. Seconded.  
Adopted upon a voice vote.*

## New Business

### 5. Proposed 2009 Charter Commission Calendar:

**January 7  
February 4  
March 4  
April 1  
May 6  
June 3  
July 1  
August 5  
September 2  
October 7  
November 4  
December 2**

*Commissioner Dolan moved adoption of the 2009 Charter Commission calendar.  
Seconded.  
Adopted upon a voice vote.*

### 4. Charter Revision:

**Update on visits with Council Members.**

No meetings with Council Members had taken place.

Chair pro tem Clegg requested that meetings with Council Members take place in December and January. He reminded Commissioners that the first person on the list was responsible for scheduling the meeting with the Council Member and then notifying the other Commissioners of the date and time.

Commissioner Bujold stated that he had not received the email with the Talking Points drafted by former Commissioner Melendez. The Clerk stated she would re-send the document, and the list of assignments, to all Commissioners and request a response to verify correct email addresses.

*Ferrara moved to adjourn. Seconded.*  
Adopted upon a voice vote.

The meeting was adjourned at 4:17 p.m.

Peggy Menshek  
Charter Commission Coordinator