

October 28, 2005

Mr. Jim Bernstein, Chair  
Minneapolis City Charter Commission  
5216 Ewing Avenue South  
Minneapolis, MN 55410-2004

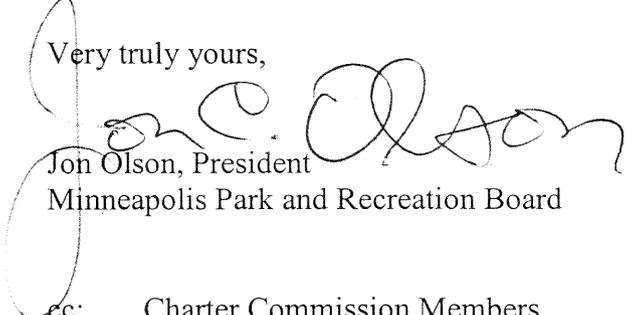
**Re: Charter Changes**

Dear Mr. Bernstein:

At the Park Board meeting on Wednesday, October 26, 2005, the Park Board voted to formally request that the Charter Commission adopt as part of your Charter revision document, amendments that were submitted to Mr. Brian Melendez in a letter by Commissioner Annie Young dated December 22, 2004. The Board also voted to request that the Charter Commission adopt amendments prepared by Board legal counsel Brian Rice in a letter to Brian Melendez in a letter dated October 25, 2005. (See attached.) The Board voted unanimously in favor of this resolution.

The Board has also requested that Commissioner Young appear on behalf of the Park Board at your Wednesday, November 2<sup>nd</sup> meeting, along with legal counsel, to present the arguments for these changes. We would appreciate the Charter Commission's favorable action on our request.

Very truly yours,

  
Jon Olson, President  
Minneapolis Park and Recreation Board

cc: Charter Commission Members  
Minneapolis Park Board Commissioners  
Assistant City Attorney Burt Osborne  
Legal Counsel Brian Rice

*President*  
Jon Olson

*Vice President*  
John Erwin

*Commissioners*  
Rochelle Berry Graves  
Walt Dziedzic  
Bob Fine  
Marie Hauser  
Carol A. Kummer  
Vivian Mason  
Annie Young

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