

MINUTES

Regular Meeting of the **MINNEAPOLIS CHARTER COMMISSION** Wednesday, November 3, 2004

Commissioners present: Jim Bernstein, Chair; Gary Thaden, Vice Chair; Barry Lazarus, Secretary; Tyrone Bujold, Karen Collier, Margaret Dolan, Karen Dziedzic, Todd Ferrara, John Klassen, Marshall Lichty; Brian Melendez, Sue Ponsford (Quorum - 8)

Excused: Jana Metge.

Absent: Barry Clegg, James Theurer.

Staff present: Peter Ginder, Acting Deputy City Attorney

Bernstein called the meeting to order at 4:04 p.m. in the Council Chamber, Room 317 City Hall, Minneapolis, MN.

1. Roll Call

2. Adopt Agenda

Bernstein moved to adopt the agenda. Seconded.
Adopted upon a voice vote.

3. Accept Minutes of October 6, 2004.

Lazarus moved that the Minutes be accepted after deletion of the "I" on the 4th page after the word "Seconded". Seconded.
Adopted upon a voice vote.

The Minutes, as amended, were adopted upon a voice vote.

Julie Bartell, Council Committee Coordinator, was welcomed as the clerk for the Charter Commission beginning in 2005.

4. 6th Draft to City Charter.

Melendez has inserted comments provided from various boards and commissions into Draft 5C.

Collier moved to approve circulation of Draft #6 (formerly Draft 5C) without comment.
Seconded.
Adopted upon a voice vote.

Ferrara clarified that the public comment period starts November 10. The feedback is due December 22, 2004.

Melendez stated that the 6 week comment period begins as soon as Draft #6 is sent out which is planning for November 10.

Dziedzic thanked the Elections Department for their very good job with the high turnout on November 2, 2004.

A discussion was held about changing the meeting date to accommodate the Committee Coordinator beginning February 5.

Hearing no objection, Bernstein stated that the meetings beginning February 5, 2005, be held on the first Thursday of the month at 4:00 p.m.

The February transmittal dates will be amended accordingly.

Bernstein moved that the meeting be adjourned. Seconded.
Adopted upon a voice vote.

Bernstein reconvened the meeting for the purpose of reconsidering the subject matter of 2005 meeting dates. The Board of Adjustment meets in the Council Chamber on Thursdays from 2:00 until 5:00 p.m. causing a conflict with that meeting room.

After further discussion, a decision was made to change the meeting date to the first Tuesday of the month starting in February 2005.

The meeting was adjourned.

Jan Hrcir
Chief Council Committee Coordinator and
Charter Commission Clerk