

8. Minneapolis Institute of Arts:

Update on parking study & status of interim lot at the northeast corner of E 24th St & 3rd Ave S (Ward 6).

Action Taken: a) *Approved Planning staff's request to extend deadline for completion of the neighborhood-wide parking evaluation, to 12/31/03; b) Approved direction that staff provide an update to the Zoning & Planning Committee on the status of the interim lot in July, 2004.*

Council Member Schiff

9. Minneapolis Arts Commission:

Consider amending the Council action of 5/17/02 relating to the "reporting link" for the Arts Commission, to change from the Community Development Committee to the Zoning & Planning Committee (Postponed 6/26/03).

Action Taken: *Approved & referred to Ways & Means/Budget Committee and any other committee deemed necessary.*

Ways & Means/Budget Committee Action: *Forwarded without recommendation to the Community Development Committee.*

Notice: A portion of this meeting may be closed to the public pursuant to Minnesota Statutes Section 13D.03 or 13D.05.

Next Regular Z&P Meeting: 7/31/03
Next City Council Meeting: 7/25/03
Web Site Address: www.ci.minneapolis.mn.us

Minneapolis Arts Commission

- The Arts Commission is directed to develop annual work plans based on priorities identified by the Council, the Community, and the Mayor;
- The Arts Commission is directed to work with City staff, the City Council, the Mayor, and the community to develop a long-range cultural plan for the City;
- The City Council will develop a reporting link between itself and the Arts Commission through the Community Development Committee.

Location

- Arts staff will be relocated to the Planning Department;
- The remaining Office of Cultural Affairs appropriation shall be transferred from Coordinator's Administration budget (0100-840-8401) to the Planning Department (0100-380-3820). For year 2003, the amount is approximately \$75,000, which includes \$58,000 for personnel and \$17,000 for non-personnel. For year 2002, the balance will be prorated based on the personnel and non-personnel expenses accrued during the 5 months staff was housed in the City Coordinator's Office;
- Upon relocation to the Planning Department, arts staff will immediately convene a working group composed of City staff, Arts Commission members and community stakeholders to develop a strategic plan to determine the goals, outcomes, and staffing for integrating the arts into planning and economic development.

Authorized Staffing

- **Public Arts Administrator** - The position is transferred to the Planning Department with and will maintain the position's current workload;
- **Film & Video Coordinator** - The position is transferred to the Planning Department to work with the Greater Minneapolis Convention and Visitors Association (GMCVA) to promote and market the film and video industry in Minneapolis.

Adopted. Yeas, 12; Nays, 1 as follows:

Yeas - Goodman, Lane, Biernat, Johnson, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Benson, Ostow.

Nays - Colvin Roy.

Passed May 17, 2002.

Approved May 20, 2002. R.T. Rybak, Mayor.

Attest: M. Keefe, City Clerk.

(Published May 22, 2002)

W&M/Budget - Your Committee, having under consideration a refinancing plan for debt related to the Convention Center as presented by the City Finance Officer (Pein No 267928), now recommends passage and summary publication of the accompanying resolutions requesting the Board of Estimate and Taxation to issue and sell bonds to accomplish said refinancing.

Your Committee further recommends that the Finance Officer be authorized to make the necessary appropriation adjustments to accomplish the plan.

Adopted. Yeas, 13; Nays none.

Passed May 17, 2002.

Approved May 23, 2002. R.T. Rybak, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2002R-178 and Resolution 2002R-179, requesting the Board of Estimate and Taxation to issue and sell bonds to accomplish the refinancing of debt associated with the Minneapolis Convention Center, was passed May 17, 2002 by the City Council and approved May 23, 2002 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.