

Minneapolis Charter Commission Minutes

August 2, 2017 - 4:00 p.m.

Room 317 City Hall, Minneapolis, Minnesota

A regular meeting of the Charter Commission was convened at 4:00 p.m. on this date.

Members Present: Commissioners Barry Clegg, (Chair), Dan Cohen, Clinton Collins, Jr., Todd Ferrara, Jill Garcia, Andy Kozak, Barb Lickness, Toni Newborn, Matt Perry, Andrea Rubenstein, Jan Sandberg, Aaron Street (Quorum: 8)

Members Absent: Commissioners Jana Metge, Lyall Schwarzkopf

Matters listed below are hereby submitted with the following recommendations, to-wit:

On motion, seconded, the agenda was adopted.

On motion, seconded, minutes of the July 12, 2017, Charter Commission meeting were accepted.

The Chair reported one application had been received for the position left vacant by the resignation of Commissioner Heinle, and that persons who had applied for positions to the Charter Commission within the past 12 months would be contacted again to determine if there was a continuing interest.

The first meeting of the task force on the proposal to amend the Charter moving municipal elections to even-numbered years was scheduled for August 15 at 4 p.m. in room #315 City Hall. City Clerk Casey Carl spoke to the topic and also mentioned filing for this year's municipal election began Tuesday and will end August 18.

An update on the status of the task force on recognition of neighborhood organizations was received from Commissioner Rubenstein, and the next meeting is scheduled for August 9, 4:30 p.m., in room #315 City Hall.

City Clerk Casey Carl spoke during the public comment portion of the meeting and described the City's new legislative information management system (LIMS) that is scheduled to roll out to the public September 1. He also mentioned the City's Facebook and Twitter accounts that have recently gone live. Chair Clegg asked for a formal presentation to be made at the Charter's September meeting.

Seeing no further business, on motion, seconded, the meeting adjourned at 4:35 p.m.

Submitted by Diana Armstrong, Council Committee Coordinator