

Minneapolis Charter Commission Minutes

January 7, 2015 - 4:00 p.m.

Room 317 City Hall, Minneapolis, Minnesota

Members Present: Commissioners Clegg (Chair), Ferrara, Garcia, Kozak, Lickness, Peltola, Rubenstein, Sandberg, Schwarzkopf, Street

Members Excused: Commissioners Cohen, Heinle, Johnson, Metge, Rice

Also Present: Burt Osborne, Assistant City Attorney

1. Roll Call

Chair Clegg called the meeting to order at 4:02 p.m. Roll call was taken.

2. Adopt Agenda

On a motion by Sandberg, seconded, the agenda was adopted.

Absent - Cohen, Heinle, Johnson, Metge, Rice.

3. Approve minutes of regular meeting of November 5, 2014

On a motion by Sandberg, seconded, the minutes of the meeting of November 5, 2014, were approved.

Absent - Cohen, Heinle, Johnson, Metge, Rice.

4. Chair's Report

- The following Commissioners' terms expire in 2015:
 - Natonia Johnson (March 22, 2015)
 - Barry Clegg (May 2, 2015)
 - Dan Cohen (May 4, 2015)

Clegg noted that Commissioner Johnson had indicated that, due to work conflicts, she will not be seeking reappointment.

- The Clerk's Office is rotating coordinator assignments. Diana Armstrong will be taking over coverage of the Charter Commission.

Election of Officers

5. Election of Officers:

Elect Chair, Vice Chair, and Secretary.

Clegg opened the floor to nominations.

Ferrara moved the nominations of Commissioner Clegg as Chair; Commissioner Sandberg as Vice Chair; and Commissioner Schwarzkopf as Secretary. Seconded.

There being no further nominations, nominations were closed, and the Ferrara motion was adopted upon a voice vote.

Absent - Cohen, Heinle, Johnson, Metge, Rice.

Discussion

6. Charter Commission 2014 Annual Report:

Receive and file Charter Commission 2014 Annual Report and direct the Clerk to submit the report to the Chief Judge of Hennepin County District Court.

On a motion by Schwarzkopf, seconded, the 2014 Annual Report was received and filed with the direction that it be submitted to the Chief Judge of Hennepin County District Court.

Adopted upon a voice vote.

Absent - Cohen, Heinle, Johnson, Metge, Rice.

7. Revisions Committee:

Update.

A Revisions Committee meeting will be scheduled in the coming months.

8. Charter Commission Group Photo

A group photo was taken of Charter Commissioners present.

Public Commentary

There was no one present wishing to address the Charter Commission.

On a motion by Sandberg, seconded, the meeting was adjourned at 4:15 p.m.

Absent - Cohen, Heinle, Johnson, Metge, Rice.

Submitted by: Peggy Menshek, Charter Commission Coordinator