

# **Minneapolis Charter Commission Minutes**

**April 1, 2015 - 4:00 p.m.**

**Room 317 City Hall, Minneapolis, Minnesota**

Members Present: Commissioners Clegg (Chair), Garcia, Heinle, Kozak, Lickness, Metge, Peltola, Perry, Rice, Rubenstein, Sandberg, and Street (Quorum 8)

Members Excused: Commissioners Ferrara, Cohen, and Schwarzkopf

Also Present: Burt Osborne, Assistant City Attorney

## **1. Roll Call**

Chair Clegg called the meeting to order at 4:00 p.m.  
Roll call was taken, and a quorum was present.

## **2. Adopt Agenda**

On motion, and seconded, the agenda was adopted.  
Absent – Ferrara, Cohen, Schwarzkopf

## **3. Approve minutes of regular meeting of February 4, 2015**

20150204 Minutes

On motion, and seconded, the minutes were approved.  
Absent – Ferrara, Cohen, Schwarzkopf

## **4. Introduction of Matt Perry to Commission**

## **5. Chair's Report**

It was noted that Commissioners each received a revised copy of the Plain Language Revision of the Minneapolis City Charter.

## **Discussion**

### **6. 2017 Municipal Election:**

Update received by Casey Carl on petition requirements for candidate access to 2017 municipal election ballots.

### **7. Liquor Licenses:**

Update received from Grant Wilson on impacts re: passage of charter and ordinance amendments removing food-to-alcohol sales requirements.

## **Not on Printed Agenda**

### **8. Revisions Committee Update:**

Update received on the Revisions Committee.

On motion, and seconded, to add as a Discussion item to the June 3 meeting re: Seven member seats on Board of Estimate and Taxation.

## **Public Commentary**

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

On motion, seconded, the meeting was adjourned at 4:25 p.m.

Absent – Ferrara, Cohen, Schwarzkopf

Submitted by Diana Armstrong, Charter Commission Coordinator