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2 MINNEAPOLIS PARK AND RECREATION BOARD
3 MINUTES
4

5 **Legislation and Intergovernmental Committee Meeting**

6
7 March 10, 2010

8 Chair Kummer called the meeting to order at 5:05 p.m.
9

10 **ROLL CALL**

11
12 Present: Commissioners, Brad Bourn, Jon Olson, Anita Tabb, Liz Wielinski and Chair Carol
13 Kummer - 5. Absent: None - 0.
14

15 **APPROVAL OF AGENDA**

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17 Commissioner Wielinski moved -
18

19 That the agenda be approved.

20 **Action Taken: Approved on a voice vote.**

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22 **APPROVAL OF MINUTES**

23
24 Commissioner Olson moved -
25

26 That the Minutes of the March 3, 2010 committee meeting be approved.

27 **Action Taken: Approved on a voice vote.**
28

29 **ACTION ITEMS**

30
31 Commissioner Olson moved -
32

33 3.1 That the Board support Legislation for a personal property tax exemption for
34 concessions on park owned property similar to City of Minneapolis exemptions.
35

36 Chair Kummer called upon Don Siggelkow, General Manager, to report on item 3.1. Mr.
37 Siggelkow and Council Rice then responded to questions and comments by the Committee.
38

39 Commissioner Bourn moved to amend -
40

41 That item 3.1 be forwarded to the full Board without recommendation -
42

43 **Action Taken: Approved on a voice vote.**
44

45 Chair Kummer called the question on the motion as amended -
46

1 **Action Taken: Motion Passed on a Roll Call Vote** (AYES: President Erwin,
2 Commissioners Bourn, Kummer, and Olson - 3; NAYS: None – Commissioners Tabb and
3 Wielinski - 2; ABSENT: None - 0).

4
5 Chair Kummer called upon Jonathan Blood, Co owner of Sea Salt Eatery, Sheffield and Athena
6 Priest, Co owners of tin fish, and Ron Wacks, small business expert, to comment on item 3.1.

7
8 **STUDY/REPORT ITEMS**

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10 There were no “Study/Report Items” to be heard.

11
12 **ADJOURNMENT**

13
14 The time being 6:02 p.m., Commissioner Olson moved -

15
16 That the Meeting be adjourned.

17 **Action Taken: Approved on a Voice Vote.**

18 **Legislation and Intergovernmental Committee Meeting adjourned at 6:02 p.m.**