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2 MINNEAPOLIS PARK AND RECREATION BOARD
3 MINUTES
4

5 **Administration & Finance Committee Meeting**

6
7 November 4, 2009
8 7:33 p.m. - 2117 West River Road
9

10 Chair Vreeland called the meeting to order at 7:33 p.m.

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12 **ROLL CALL**

13 Present: Commissioners Mary Merrill Anderson, Bob Fine, Annie Young, and Chair Scott Vreeland
14 - 4. Absent: Commissioner Jon Olson - 1.
15

16 **APPROVAL OF AGENDA**

17
18 Commissioner Kummer moved -

19
20 THAT THE AGENDA BE APPROVED

21
22 **Action Taken: Approved on a voice vote.**
23

24 **APPROVAL OF MINUTES**

25
26 Commissioner Fine moved -

27
28 THAT THE MINUTES OF THE OCTOBER 21, 2009 ADMINISTRATION AND
29 FINANCE COMMITTEE BE APPROVED.

30 **Action Taken: Approved on a voice vote.**
31

32 **ACTION ITEMS**

33
34 Commissioner Young moved -

35
36 7.1 THAT THE BOARD APPROVE THE PROPOSAL FOR SPONSORSHIP OF
37 THE 2010 LAKE HARRIET CONCERT SERIES.
38

39 Chair Vreeland called upon Don Siggelkow to discuss item 7.1.
40

41 Following comments by the Committee Chair Vreeland called the question on the motion -
42

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

45 **ADJOURNMENT**

46
47 The time being 7:39 p.m., Commissioner Young moved -
48

1 THAT THE MEETING BE ADJOURNED.

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

3 **Administration and Finance Committee Meeting adjourned at 7:39 p.m.**