

MINNEAPOLIS PARK AND RECREATION BOARD

AN ACTION, RESOLUTION OR ORDINANCE

In accordance with Article VI, Section 6.2(j), of the City Charter, there is herewith submitted to you, the Mayor of the City of Minneapolis, an action, resolution or ordinance adopted by the Minneapolis Park and Recreation Board which you may approve by affixing your signature herein below or if you disapprove of same to return to the Board, with your objection thereto, by depositing the same with the Secretary of the Board to be presented to the Board at their next meeting where the question of its passage will be put again before the Board.

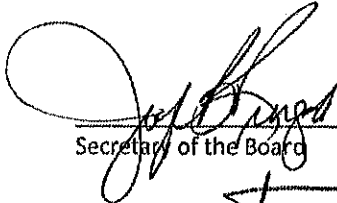
XII.1. Resolution 2023-42

RESOLUTION APPROVING BYLAWS FOR THE MINNEAPOLIS TREE ADVISORY COMMISSION

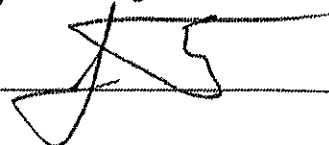
PASSED April 12, 2023

APPROVED

VETOED



Secretary of the Board



Mayor

Offered by: *Stefanie Musick*

Seconded by: *Debra Thompson*

Resolution 2023-42

RESOLUTION APPROVING BYLAWS FOR THE MINNEAPOLIS TREE ADVISORY COMMISSION

Whereas, The Minneapolis Park & Recreation Board is the steward of the public urban forest in Minneapolis;

Whereas, The City of Minneapolis has been designated one of the 10 best cities for urban forests by American Forests, a national conservation organization;

Whereas, Successful municipal tree programs benefit from receiving input from both residents and other urban forestry stakeholders;

Whereas, In 2004 the MPRB established the Minneapolis Tree Advisory Commission (MTAC) to enhance the Minneapolis urban forest and improve its long-term health;

Whereas, Each year the MTAC presents recommendations to the MPRB and City Council regarding the care and maintenance of the urban forest;

Whereas, The MPRB Community Engagement Policy requires Advisory Committees to have bylaws approved by the Board of Commissioners;

Whereas, Advisory Committee bylaws shall at a minimum discuss election of officers, agenda setting, conflict resolution, member dismissal, meeting rules, and required trainings; and


Whereas, This resolution is supported by Parks for All, the MPRB Comprehensive Plan 2021-2036, which envisions Goal 2 to "Steward a continuum of nature and recreation", Goal 6 to "Strengthen ecological connections" and Goal 7 to "Connect through communications and technology;"


RESOLVED, That the Board of Commissioners approve bylaws for the Minneapolis Tree Advisory Commission; and

RESOLVED, That the President and Secretary of the Board are authorized to take all necessary administrative actions to implement this resolution.

Adopted by the Minneapolis Park and Recreation Board
In formal meeting assembled on April 12, 2023

Commissioner	Aye	Nay	Abstain	Absent
Forney	✓			
Smith	✓			
Olsen	✓			
Menz	✓			
Thompson	✓			
Alper	✓			
Shaffer	✓			
Musich	✓			
Abene	✓			

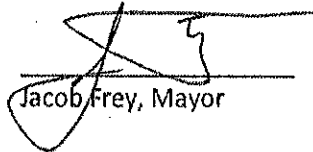

 Margret Forney, President


 Jennifer B. Ringold, Secretary

Mayor Action:

APPROVED

VETOED


 Jacob Frey, Mayor

APR 20 2023
 Date