

Community Advisory Committee (PAC) Meeting Seven

Minneapolis Park and Recreation Board Pesticide Advisory Committee Meeting

March 18, 2019 5:00 – 7:00pm
Board Conference Room

PAC members present: Kari Christianson, Janice Gepner, Mike Lynch, Alex Roth, Jim Calkins, Simba Blood, Russ Henry, Patrick Keegan, Vera Krischik, Luna Zeidner, Christy Dolph and Jack Mackenzie.

One member of the general public attended the meeting.

Staff, commissioners, and speakers present:

Jeremy Barrick, (MPRB), Al Bangoura (MPRB) and Roberta Groening (MPRB)

Opening: 5:00pm

The seventh Pesticide Advisory Committee Meeting was called to order.

1. Welcome and Introductions

- a. The PAC members were welcomed and introduced.

2. Updates and Housekeeping

- a. Committee members reviewed upcoming meeting dates, reviewed reference items and discussed items that could be found on the Midwest Invasive Plants Network database.
- b. The Committee members of the Natural areas group, Gardens and Golf areas reviewed information gathered from expert interviews and reviewed first draft recommendations that would be provided in supplemental notes.
- c. Committee members had a brief discussion on the MPRB Community Engagement Policy to help determine steps forward as a committee after reporting to the board at its April 3rd meeting.

3. Bylaws

- a. Committee members discussed clarification of consensus
- b. The Committee discussed delaying recommending a structure for the Pesticide Committee until after the report to the board.
 - a. A member of the committee asked the group if proxy voting for co-chair would be permitted and the chair indicated that would not be allowed. After continued discussion the group agreed to allow voting for a co-chair at this current meeting instead of waiting till next meeting.



4. Workgroups

- a. Committee members divided into sub-group discussions and will provide written documentation for the whole group.

5. Open comment time:

- a. There were no comments from the public.

6. Self-Evaluation

- a. The committee used this time to vote for the co-chair

7. Thank you and adjourn

Meeting was adjourned at 7:15pm

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