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**June 3, 2020**

**~ Agenda ~**

**Wednesday 5:20 PM**

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*Meeting Times are subject to change based on discussion from previous meetings.*

During COVID-19 period we are adhering to social distancing recommendations, the June 3 meeting will be held virtually. Commissioners will call in and the meeting will be viewable via normal webcast and TV options. Although all commissioners will not be physically present, the Board meeting is open to the public and social distancing will be encouraged.

**I. CALL TO ORDER**

LaTrisha Vetaw	Chair, Commissioner At Large
Kale Severson	Vice Chair, Commissioner District 2
Meg Forney	Commissioner At Large
AK Hassan	Commissioner District 3
Chris Meyer	Commissioner District 1

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Wednesday, December 18, 2019

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2020-234 captioned as follows:

**Resolution 2020-234**

A Resolution Calling Upon the Minnesota State Legislature to Repeal the Stanek Law

**V. STUDY/REPORT ITEMS**

**VI. ADJOURNMENT**

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**December 18, 2019**

~ Minutes ~

**Wednesday 5:10 PM**

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**I. CALL TO ORDER**

The time being 7:22 PM, Chair, Commissioner District 1 Chris Meyer called the meeting to order.

President Bourn Appointed himself to serve as a December 18 Legislative & Intergovernmental Committee member.

Chair, Commissioner District 1 Chris Meyer: Present, Vice Chair, Commissioner At Large LaTrisha Vetaw: Present, Commissioner At Large Londel French: Present, Commissioner District 3 AK Hassan: Present, Commissioner District 2 Kale Severson: Absent, Commissioner District 6 Brad Bourn: Present.

**II. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad Bourn, Commissioner District 6
<b>AYES:</b>	Meyer, Vetaw, French, Hassan, Bourn
<b>ABSENT:</b>	Kale Severson

**III. APPROVAL OF MINUTES**

Legislative & Intergovernmental Committee - Committee Meeting - Nov 20, 2019  
5:10 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad Bourn, Commissioner District 6
<b>AYES:</b>	Chris Meyer, LaTrisha Vetaw, Londel French, Brad Bourn
<b>ABSENT:</b>	AK Hassan, Kale Severson

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2019-421 captioned as follows:

**Resolution 2019-421**

Minutes Acceptance: Minutes of Dec 18, 2019 5:10 PM (APPROVAL OF MINUTES)

Resolution Approving One-Year Contracts Effective January 1, 2020 with Rice, Michels & Walther, LLP in the Amount Not to Exceed \$85,000 and Tom Workman in the Amount Not to Exceed \$30,000 for Lobbyist Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad Bourn, Commissioner District 6
<b>AYES:</b>	Meyer, Vetaw, French, Hassan, Bourn
<b>ABSENT:</b>	Kale Severson

4.2 That the Board adopt Resolution 2019-422 captioned as follows:

**Resolution 2019-422**

Resolution Approving the 2020 Legislative Agenda of the Minneapolis Park & Recreation Board

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad Bourn, Commissioner District 6
<b>AYES:</b>	Meyer, Vetaw, French, Hassan, Bourn
<b>ABSENT:</b>	Kale Severson

**V. STUDY/REPORT ITEMS**

**VI. ADJOURNMENT**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	LaTrisha Vetaw, Vice Chair, Commissioner At Large
<b>AYES:</b>	Meyer, Vetaw, French, Hassan, Bourn
<b>ABSENT:</b>	Kale Severson

Committee Meeting adjourned at 7:38 PM

Minutes Acceptance: Minutes of Dec 18, 2019 5:10 PM (APPROVAL OF MINUTES)



## Resolution 2020-234

A Resolution Calling Upon the Minnesota State Legislature to Repeal the Stanek Law

Whereas, The Minneapolis Park & Recreation Board is the steward of the Minneapolis Park System;

Whereas, In 1999 the Minnesota State Legislature passed Laws 1999, Chapter 3, which is colloquially known as the Stanek Law;

Whereas, Prior to the passage of the Stanek Law, the local governments of Minneapolis and Saint Paul were empowered to enact residency requirements for public employees;

Whereas, Approximately 92% of Minneapolis policers officers now live outside of Minneapolis;

Whereas, For many residents of Minneapolis, police are perceived more as an occupying force than as servants to the people of the city in which they are employed;

Whereas, The Minneapolis Park and Recreation Board desires that police officers be better immersed and connected to the communities in which they serve;

RESOLVED, That the Minneapolis Park and Recreation Board calls upon the Minnesota State Legislature to repeal the Stanek Law; and

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



TO: Legislative & Intergovernmental Committee

FROM: Jennifer Ringold, Deputy Superintendent

DATE: June 3, 2020

SUBJECT: A Resolution Calling Upon the Minnesota State Legislature to Repeal the Stanek Law

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Prepared By: Jennifer Ringold, Deputy Superintendent, Support Services Group

Review:

Jennifer Ringold Completed 05/29/2020 6:28 PM

Jennifer Ringold Completed 05/29/2020 6:28 PM

Al Bangoura Completed 05/29/2020 8:29 PM

Legislative & Intergovernmental Committee Pending 06/03/2020 5:20 PM