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**September 19, 2017**

**~ Minutes ~**

**Tuesday 5:40 PM**

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**I. CALL TO ORDER**

The time being 5:11 PM, Chair, Commissioner District 5 Steffanie Musich called the meeting to order.

President Tabb appointed Commissioners Forney and Vreeland to serve as September 19, 2017 Recreation Committee Members

Chair, Commissioner District 5 Steffanie Musich: Present, Vice Chair, Commissioner At Large John Erwin: Absent, Commissioner District 6 Brad Bourn: Present, Commissioner District 2 Jon Olson: Absent, Commissioner District 1 Liz Wielinski: Present, Commissioner At Large Meg Forney: Present, Commissioner District 3 Scott Vreeland: Present.

**II. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Scott Vreeland, Commissioner District 3
<b>AYES:</b>	Steffanie Musich, Liz Wielinski, Meg Forney, Scott Vreeland
<b>ABSENT:</b>	John Erwin, Brad Bourn, Jon Olson

**III. APPROVAL OF MINUTES**

Recreation Committee - Committee Meeting - Jul 19, 2017 5:20 PM

<b>RESULT:</b>	<b>ACCEPTED [4 TO 0]</b>
<b>MOVER:</b>	Scott Vreeland, Commissioner District 3
<b>AYES:</b>	Steffanie Musich, Liz Wielinski, Meg Forney, Scott Vreeland
<b>ABSTAIN:</b>	Brad Bourn
<b>ABSENT:</b>	John Erwin, Jon Olson

**IV. ACTION ITEMS**

**V. STUDY/REPORT ITEMS**

5.1 Discussion of Minneapolis Youth Sports Association Draft Agreement

**VI. ADJOURNMENT**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Scott Vreeland, Commissioner District 3
<b>AYES:</b>	Musich, Bourn, Wielinski, Forney, Vreeland
<b>ABSENT:</b>	John Erwin, Jon Olson

Committee Meeting adjourned at 5:26 PM