
September 19, 2017

~ Minutes ~

Tuesday 5:40 PM

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

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

III. APPROVAL OF MINUTES

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

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

IV. ACTION ITEMS

V. STUDY/REPORT ITEMS

5.1 Discussion of Minneapolis Youth Sports Association Draft Agreement

VI. ADJOURNMENT

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

Committee Meeting adjourned at 5:26 PM