

---

July 17, 2019

~ Minutes ~

Wednesday 5:10 PM

---

**I. CALL TO ORDER**

The time being 6:07 PM, Chair, Commissioner District 5 Steffanie Musich called the meeting to order.

Chair, Commissioner District 5 Steffanie Musich: Present, Vice Chair, Commissioner At Large Londel French: Absent, Commissioner District 1 Chris Meyer: Present, Commissioner District 4 Jono Cowgill: Present, Commissioner District 2 Kale Severson: Absent.

**II. APPROVAL OF AGENDA**

Approved as Amended

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Meyer, Commissioner District 1
<b>AYES:</b>	Steffanie Musich, Chris Meyer, Jono Cowgill
<b>ABSENT:</b>	Londel French, Kale Severson

2.1 Motion to Amend the Agenda by Adding Resolution 2019-281

**III. APPROVAL OF MINUTES**

Operations & Environment Committee - Committee Meeting - Jul 10, 2019 5:40 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Meyer, Commissioner District 1
<b>AYES:</b>	Steffanie Musich, Chris Meyer, Jono Cowgill
<b>ABSENT:</b>	Londel French, Kale Severson

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2019-281 captioned as follows:

**Resolution 2019-281**

Resolution Directing Staff to Prepare a List of Actions and Recommendations for the August 7, 2019 Regular Meeting of the Board of Commissioners that Will

Allow the Minneapolis Park and Recreation Board to Ban Single Use Plastics in Events in the Minneapolis Park and Recreation System by April 1, 2020

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Jono Cowgill, Commissioner District 4  
**AYES:** Steffanie Musich, Chris Meyer, Jono Cowgill  
**ABSENT:** Londel French, Kale Severson

## V. STUDY/REPORT ITEMS

5.1 2018 - 2019 Winter Operations Review and Update

## VI. ADJOURNMENT

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Chris Meyer, Commissioner District 1  
**AYES:** Steffanie Musich, Chris Meyer, Jono Cowgill  
**ABSENT:** Londel French, Kale Severson

Committee Meeting adjourned at 6:55 PM