



# Administration & Finance Committee

## Committee Meeting

2117 West River Road N  
Minneapolis, MN 55411  
[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

September 4, 2019

~ Minutes ~

Wednesday 5:50 PM

### I. CALL TO ORDER

The time being 8:18 PM, Chair, Commissioner At Large LaTrisha Vetaw called the meeting to order.

Chair, Commissioner At Large LaTrisha Vetaw: Present, Vice Chair, Commissioner District 4 Jono Cowgill: Present, Commissioner District 3 AK Hassan: Present, Commissioner District 2 Kale Severson: Present, Commissioner At Large Londel French: Present.

### II. APPROVAL OF AGENDA

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Londel French, Commissioner At Large
<b>AYES:</b>	Vetaw, Cowgill, Hassan, Severson, French

### III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Aug 21, 2019 5:40 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jono Cowgill, Vice Chair, Commissioner District 4
<b>AYES:</b>	Vetaw, Cowgill, Hassan, Severson, French

### IV. ACTION ITEMS

That the Board adopt Resolution 2019-312 captioned as follows:

#### **Resolution 2019-312**

Mayoral Veto of Park Board Resolution 2019-312. Reconsideration of the Action by Which the Park Board Passed Resolution 2019-312 Resolution Requesting the Board of Estimate and Taxation Set the Maximum Property Tax Levy for the 2020 Budget at an Estimated Amount of \$71,040,000, an Increase of 8.06 Percent, to be Allocated to the Park and Recreation Levy in the Amount of \$69,164,000 and the Tree Preservation and Reforestation Levy in the Amount of \$1,876,000

Motion to Amend Resolution 2019-312 as follows:

Resolution Requesting the Board of Estimate and Taxation Set the Maximum Property Tax Levy for the 2020 Budget at an Estimated Amount of \$(Remove: ~~71,472,000~~) (Insert: 71,040,000), an Increase of (Remove: ~~8.72~~) (Insert: 8.06) Percent, to be Allocated to the Park and Recreation Levy in the Amount of \$(Remove: ~~69,596,000~~) (Insert: 69,164,000) and the Tree Preservation and Reforestation Levy in the Amount of \$1,876,000

Remove: ~~Whereas, The MPRB has further identified the need for the consideration of additional initiatives in the amount of \$432,000;~~

Whereas, The MPRB maximum property tax levy request for the 2020 budget consists of the current service level amounts of \$67,630,000 and \$1,876,000 for a total of \$69,506,000 or 5.73 percent and the additional youth, access and carbon footprint (Remove: ~~-, and consideration of additional initiatives~~) investment (Insert: s in the) amount of (Remove: ~~\$1,966,000~~) (Insert: \$1,534,000) for a total of (Remove: ~~\$71,472,000~~) (Insert: \$71,040,000) or (Remove: ~~8.72~~) (Insert: 8.06) percent; and

RESOLVED, That the Minneapolis Park and Recreation Board of Commissioners request the Board of Estimate and Taxation to set the maximum property tax levy for the 2020 budget at an estimated amount of (Remove: ~~\$71,472,000~~) (Insert: \$71,040,000), an increase of (Remove: ~~8.72~~) (Insert: 8.06) percent to be allocated to the Park and Recreation Levy in the amount of (Remove: ~~\$69,596,000~~) (Insert: 69,164,000) and the Tree Preservation and Reforestation Levy in the amount of \$1,876,000; and

<b>RESULT:</b>	<b>AMENDMENT ADOPTED [4 TO 1]</b>
<b>MOVER:</b>	Jono Cowgill, Vice Chair, Commissioner District 4
<b>AYES:</b>	Jono Cowgill, AK Hassan, Kale Severson, Londel French
<b>NAYS:</b>	LaTrisha Vetaw

4.1 That the Board adopt Resolution 2019-312 captioned as follows:

#### **Resolution 2019-312**

Mayoral Veto of Park Board Resolution 2019-312. Reconsideration of the Action by Which the Park Board Passed Resolution 2019-312 Resolution Requesting the Board of Estimate and Taxation Set the Maximum Property Tax Levy for the 2020 Budget at an Estimated Amount of \$71,040,000, an Increase of 8.06 Percent, to be Allocated to the Park and Recreation Levy in the Amount of \$69,164,000 and the Tree Preservation and Reforestation Levy in the Amount of \$1,876,000

Approved as Amended.

**RESULT:**           **ADOPTED [4 TO 1]**  
**MOVER:**           Jono Cowgill, Vice Chair, Commissioner District 4  
**AYES:**             Jono Cowgill, AK Hassan, Kale Severson, Londer French  
**NAYS:**             LaTrisha Vetaw

4.2     That the Board adopt Resolution 2019-313 captioned as follows:

**Resolution 2019-313**

Resolution Suspending Board Naming Procedures and Approving the Renaming of Carl W. Kroening Interpretive Center to Become the Carl W. Kroening Nature Center and to be Commonly Known as the Kroening Nature Center

**RESULT:**           **ADOPTED [4 TO 1]**  
**MOVER:**           Jono Cowgill, Vice Chair, Commissioner District 4  
**AYES:**             LaTrisha Vetaw, AK Hassan, Kale Severson, Londer French  
**NAYS:**             Jono Cowgill

That the Board adopt Resolution 2019-314 captioned as follows:

**Resolution 2019-314**

Resolution Banning Use of Single Use Plastics in Citywide Events Conducted or Permitted in the Minneapolis Park and Recreation System for Permit Requests that Occur After April 1, 2020, with Health and Safety Exceptions for Emergency Response and Water Quality Issues

Motion to Amend Resolution 2109-314 as Follows:

Insert: Whereas, Vendors may distribute plastic straws to people with disabilities upon request;

**RESULT:**           **AMENDMENT ADOPTED [UNANIMOUS]**  
**MOVER:**           Londer French, Commissioner At Large  
**AYES:**             Vetaw, Cowgill, Hassan, Severson, French

4.3     That the Board adopt Resolution 2019-314 captioned as follows:

**Resolution 2019-314**

Resolution Banning Use of Single Use Plastics in Citywide Events Conducted or Permitted in the Minneapolis Park and Recreation System for Permit Requests that Occur After April 1, 2020, with Health and Safety Exceptions for Emergency Response and Water Quality Issues

Approved as Amended.

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Jono Cowgill, Vice Chair, Commissioner District 4  
**AYES:**             Vetaw, Cowgill, Hassan, Severson, French

**V.     STUDY/REPORT ITEM**

**VI.    ADJOURNMENT**

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Londel French, Commissioner At Large  
**AYES:**             Vetaw, Cowgill, Hassan, Severson, French

Committee Meeting adjourned at 9:20 PM