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2 MINNEAPOLIS PARK AND RECREATION BOARD
3 MINUTES
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5 **Legislation and Intergovernmental Committee Meeting**

6
7 March 3, 2010

8 Chair Kummer called the meeting to order at 8:37 p.m.
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10 **ROLL CALL**

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12 Present: Commissioners, Brad Bourn, Jon Olson, Anita Tabb, Liz Wielinski and Chair Carol
13 Kummer - 5. Absent: None - 0.
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15 **APPROVAL OF AGENDA**

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17 Commissioner Wielinski moved -

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19 That the agenda be approved.

20 **Action Taken: Approved on a voice vote.**

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22 **APPROVAL OF MINUTES**

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24 Commissioner Wielinski moved -

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26 That the Minutes of the February 17, 2010 committee meeting be approved.

27 **Action Taken: Approved on a voice vote.**

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29 **ACTION ITEMS**

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31 There were no "Action Items" to be heard.
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33 **STUDY/REPORT ITEMS**

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35 Chair Kummer called upon Brian Rice to provide a Legislative Update. Mr. Rice then asked
36 Don Siggelkow to discuss the personal property tax exemptions in the City of Minneapolis.
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38 Following discussion by the Committee, Commissioner Olson moved -

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40 That the Board support Legislation for a personal property tax exemption for concessions
41 on park owned property similar to City of Minneapolis exemptions.
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43 Commissioner Bourn offered a substitute motion -

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45 That the board table Commissioner Olson's motion to the next Legislation and
46 Intergovernmental Committee.
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48 Following discussion, Chair Kummer called the question on the substitute motion -

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Action Taken: Motion Approved on a Roll Call Vote (AYES: Commissioners Bourn, Tabb, and Wielinski - 3; NAYS: Chair Kummer and Commissioner Olson - 2; ABSENT: None - 0.)

Mr. Rice then continued the Legislative update speaking of MERF. MaryAnn Campo, Lobbyist then updated the committee regarding her recent activities and Metropolitan Council funding.

ADJOURNMENT

The time being 9:30 p.m., Commissioner Wielinski moved -

That the Meeting be adjourned.

Action Taken: Approved on a Voice Vote.

Legislation and Intergovernmental Committee Meeting adjourned at 9:30 p.m.