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2 MINNEAPOLIS PARK AND RECREATION BOARD
3 MINUTES
4

5 **Administration & Finance Committee Meeting**

6
7 March 3, 2010
8 5:51 p.m. - 2117 West River Road
9

10 Chair Vreeland called the meeting to order at 5:51 p.m.

11
12 **ROLL CALL**

13 Present: Commissioners Bob Fine, Anita Tabb, Liz Wielinski and Chair Scott Vreeland - 4. Absent:
14 Commissioner Jon Olson - 1.

15
16 **APPROVAL OF AGENDA**

17
18 Commissioner Wielinski moved -

19
20 That the agenda be approved.

21
22 **Action Taken: Approved on a voice vote.**

23
24 **APPROVAL OF MINUTES**

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26 Commissioner Wielinski moved -

27
28 That the minutes of the February 17, 2010 Administration and Finance Committee be
29 approved.

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

32 **ACTION ITEMS**

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34 Commissioner Tabb moved -

35
36 7.1 That the Board receive and file the 2009 Year End Financial Status Report.

37
38 Chair Vreeland called upon Superintendent Gurban to present a 2009 year end financial status
39 report and ten budget strategies.

40
41 The time being 6:16 p.m., Chair Vreeland recessed the Administration & Finance Committee in
42 order to reconvene the Regular meeting.

43 The time being 6:31 p.m., Chair Vreeland reconvened the Administration & Finance Committee.

44
45 Following questions and comment by the Committee, Chair Vreeland called the question -

46
47 **Action Taken: Approved on a voice vote.**
48

1 Commissioner Young moved -

2

3 7.2 That the Board approve the 2010 Local Government Aid Reduction Strategies.

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5 Don Siggelkow, General Manager presented 2010 Local Government Aid Reduction strategies,
6 along with staff survey findings. Following the presentation Mr. Siggelkow responded to
7 questions and comments by the Committee.

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9 Chair Vreeland called the question -

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11 **Action Taken: Passed on a voice vote.**

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13 **STUDY/REPORT ITEM**

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15 There were no "Study /Report items" to be heard.

16

17 **ADJOURNMENT**

18

19 The time being 7:03 p.m., Commissioner Young moved -

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21 That the meeting be adjourned.

22 **Action Taken: Approved on a Voice Vote.**

23 **Administration and Finance Committee Meeting adjourned at 7:03 p.m.**