

# Meeting Minutes: Council Planning Committee

Date: Wednesday, July 19, 2023
Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
**As provided by MN Stat. 13D.021, the meeting was held electronically.**

## Attendance

### Committee Members

| Council Member | Attendance |
| --- | --- |
| Nichole Villavicencio | Present |
| Andrew Christensen | Present (left at 10:28 am) |
| Myrna Peterson | Present |
| Quinn Nystrom | Present |

### Staff

* David Dively
* Shannon Hartwig
* David Fenley
* Axel Kylander
* Linda Gremillion

Meeting called to order at 10:01 am

## Approval of Minutes and Agenda

**Action:** Andy Christensen motioned for approval of the approval of the agenda for the July 19, 2023, meeting, Myrna Peterson seconded the motion. All in favor. Roll call vote 4/4 members present.

A motion was made by Andy Christensen and seconded Myrna Peterson, to approve the May 17, 2023, minutes. All in favor. Roll call vote 4/4 members present.

## Set Full Council Meeting Agenda for August 9, 2023

The group discussed creating the agenda for August full council meeting.

Discussion for adding or adjusting time – length of the meeting. No change in timing. Add Ted Stamp Access committee proposal.

## Discussion of Item Ted Stamp brought Forth About Return of the Access Committee

Discussion on developing an Access Committee. Item will be added to the August full council meeting agenda.

## External Relationships Committee

Tammy Berberi will invite Beth Heinrich from Morris Transit to speak at the August full council meeting as part of the work with the External Relationships Committee. Shannon and Tammy will work on the details for this task.

## Action Steps/Follow Up

Shannon will work with Tammy Berberi to get the meeting information to the guest speaker.

Meeting adjourned 10:59 am

Submitted By: Shannon Hartwig