

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
5:00 P.M. Monday, February 4, 2013
Council Chambers, City Hall

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 5:07 p.m. by Mayor Rossbach.

B. ROLL CALL

Will Rossbach, Mayor	Present
Robert Cardinal, Councilmember	Present
Rebecca Cave, Councilmember	Absent
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present – left at 6:30 p.m.

C. APPROVAL OF AGENDA

Councilmember Koppen moved to approve the agenda as submitted.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. **Commission & Board Interviews**
 - a. **Human Rights Commission**
 - b. **Parks & Recreation Commission**
 - c. **Community Design Review Board**
 - d. **Planning Commission**

The following individuals were interviewed for commissions as listed:

Rita Brenner withdrew her application and therefore was not interviewed.
Terri Mallet, Parks & Recreation Commission
Ron Cockriel, Parks & Recreation Commission
Leo Burger, Community Design Review Board
Bill Kempe, Planning Commission /or Community Design Review Board
John Donofrio, Planning Commission
Yaya Diatta, Human Rights Commission /or Planning Commission

2. Cable Commission Discussion

This item was not discussed because Councilmember Cave was absent and Councilmember Koppen had to leave at 6:30 p.m.

F. ADJOURNMENT

Mayor Rossbach adjourned the meeting at 7:00 p.m.