

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
6:00 P.M. Monday, August 10, 2015
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 6:07 p.m. by Mayor Slawik.

B. ROLL CALL

Nora Slawik, Mayor	Present
Marylee Abrams, Councilmember	Present
Robert Cardinal, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present

C. APPROVAL OF AGENDA

Councilmember Abrams moved to approve the agenda as submitted.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. MCC Theatre Lease Discussion – Ashland Productions

Parks & Recreation Director Konewko introduced the staff report. Rob Sutherland, Artistic Director with Ashland Productions addressed the council to give the presentation and answer questions of the council. Parks & Recreation Director Konewko reviewed the specifics of the lease agreement and answered questions of the council.

2. Commission & Board Interviews

The following individuals were interviewed for the commissions indicated:

1. Ryan Ries, Environmental Natural Resources Commission
2. Russell Susag, Environmental Natural Resources Commission and Parks & Recreation Commission

F. ADJOURNMENT

Mayor Slawik adjourned the meeting at 7:05p.m.