

**MINUTES  
OF THE WORK SESSION OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
OCTOBER 3, 2017  
5:31 P.M.**

Mayor Pro Tem Brindle called the meeting to order at 5:31 p.m.

**ROLL CALL**

Answering roll call were Members Brindle, Fischer, Staunton, Stewart, and Mayor Hovland.

Edina City Staff attending the meeting: Jennifer Bennerotte; Communications & Technology Services Director; Emily Bodeker, Assistant City Planner; Jeff Brown, Community Health Administrator; Michael Frey, Art Center General Manager; Ann Kattreh, Parks & Recreation Director; MJ Lamon, Project Coordinator; Debra Mangen, City Clerk; Chante Mitchell, City Management Fellow; Chad Millner, Engineering Director; Scott Neal, City Manager; Lisa Schaefer, Assistant City Manager; and Cary Teague, Community Development Director.

**BOARDS' & COMMISSIONS' ANNUAL WORK PLAN MEETING**

The following Board and Commission chairs reviewed their Commission's 2018 Work Plans: Britta Orr, Edina Community Health Commission; Richard Mansur, Energy and Environment Commission; Jim, Nelson, Human Rights and Relations Commission; Michael Birdman, Heritage Preservation Commission; Brenda McCormick, Parks and Recreation Commission; JoAnn Olsen, Planning Commission; and Tom LaForce, Transportation Commission.

**JOINT MEETING WITH ARTS AND CULTURE COMMISSION**

Attending the meeting were: Chair Ann Miller, and Commissioners: Susan Chandler, Douglas Hegley, Russell Rubin, Steven Suckow, and Student Commissioners; Jane Howe and Brooke Sheehy. Ann Miller reviewed the 2018 proposed work plan and the 2017 work plan was distributed in paper form. Discussion took place regarding a new art center, its components and possible location. One consideration would be in the Grandview Green area.

**ADJOURNMENT**

Mayor Hovland adjourned the meeting at 6:57 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, October 17, 2017.

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Debra A. Mangen, City Clerk

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James B. Hovland, Mayor