

Meeting – Tuesday
 August 23, 2022
 7:00 P.M.

Regular Hybrid Meeting via Microsoft Teams or
 at Brooklyn Park City Hall Room A203
 5200 – 85th Avenue North
[Join Microsoft Teams Meeting](#)
[+1 218-302-5973](tel:+12183025973) United States, Duluth (Toll)
 Conference ID: 454 865 148#

Minutes of Regular Meeting
 2022 BUDGET ADVISORY COMMISSION (BAC)
 Meeting #218

“The Mission of the BAC is to ensure the long-term fiscal health of the City by providing strategic direction to the Council. Projections and measurements are used to establish priorities that align with the City’s Strategic Plan, ensuring resources are invested appropriately to meet the vision and mission of the City.”

Nancy Omondi, Chair	Present	Amelia Goins	Present**
Aslam Hayat	Absent	Lisa Thao	Present
William Petty	Present	Henry Blake	Present
Teshite Wako	Present		
Thomas Samlaska	Absent		
Akeem Adeniji	Present**		

Council Liaison, Wynfred Russell	Absent
Staff Liaison - LaTonia Green	Present
Staff – Renee Manning	Present

*Excused **Late

CALL TO ORDER/ROLL CALL 7:03 p.m.

1.1 Reading of the opening statement regarding hybrid meeting.

APPROVAL OF MINUTES as amended

2.1 Approval of June 28, 2022 meeting minutes

Motion: Wako

Second: Blake

Motion passed unanimously.

APPROVAL OF AGENDA

3.1 Approval of agenda

Motion: Blake

Second: Petty

Motion passed unanimously

NEW BUSINESS

4.1 Fire Budget Presentation

Fire Chief T. John Cunningham presented the Fire Department Budget based on the Budget Advisory Commission template. Several questions were asked by commissioners and answered by the Chief Cunningham, Shawn Conway, Assistant Chief and Daniel Krier, Fire Marshall. Several commissioners that were in attendance in room A203 took photos with Chief Cunningham and thanked him for his service.

4.2 Police Department Presentation

Police Chief Bruley introduced himself and provided the Budget Advisory Commissioners with his vision for the Police department since he was appointed the Police Chief for the City of Brooklyn Park Monday, August 22. Chief Bruley presented the Police Department's budget based on the Budget Advisory Commission template. Several questions were asked by commissioners and answer by Chief Bruley. Commissioners that were in attendance in room A203 took photos with Chief Bruley and thanked him for his service.

Motion to extend the meeting by seven minutes for questions.

Motion: Blake

Second: Wako

Motion passed unanimously

OLD BUSINESS

5.1 Revenue Budget Presentation

5.2 Councilmember Boyd's questions

Items 5.1 and 5.2 were not discussed at the meeting

REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

CORRESPONDENCE/COMMUNICATIONS

Director Green reminded the Budget Advisory Commissioners that there is a joint Community Long-Range Improvement Commission meeting September 8, 2022.

ADJOURNMENT – 9:15 p.m.

8.1 Motion to adjourn meeting at 9:15 p.m.

Motion: Blake

Second: Wako

Motion passed unanimously *and the meeting was adjourned.*