NNRC March 25, 2019 7-9pm Minutes (revised April 8, 2019)

Attendees: Ralph Knox, Monica Smith, Nick Muellerleile, Ryan Brown, Lara Norkus-Crampton, Nathan Campeau, Anne Chase, Anja Curiskis, Terry Harris

Welcome / Introductions

- Attendees, see above

Approve agenda

- Monica would like group to approve postcard and identify a budget, and lock in a final meeting date. Will be discussed under Community Meeting agenda item
- Set an email distribution list
- Agenda approved

Approve previous NNRC minutes

- Nathan will add Lara to the distribution list and use the distribution list that Ralph used to send the agenda
- Ryan moved to approve February 5 and March 12 minutes. Approved.
- For March 12 meeting, Ryan proposed one amendment to the discussion section of Tim’s motion that passed (add word “be”), “what would be the content of the meetings”. Ryan will make edits and send to Monica to post. Nathan moved to approve March 12 minutes, approved.
- Ryan moved to approve March 19 meeting minutes. Monica requested 2 grammatical clarifications. Nathan will provide updated minutes to Monica. Approved.

Facilitation strategy for Community Meetings

- Postcard discussion
  - Changed text to “see reverse side…”
  - Discussion about capitalization, no changes
  - Nathan moved to accept amended postcard. Approved! (thanks Caroline and Monica!)

- Budget discussion
  - $1,600 for 2 postcards. $0.40/postcard/household
  - Childcare: Artrageous Adventures, $40 per hour + $10 supply fee per meeting. Monica recommends hiring 2 to cover infants and hiring for 90 minutes total. Discussion about Board receptiveness to the cost. $130 per meeting ($390 total)
  - Food: $50/meeting ($150 total)
  - Other expenses: $60 in other expenses
  - Total: $2,200
  - Nathan made a motion to approve $2,200 budget for 3 community meetings. Approved

- Weekday Morning Community Meeting:
  - Available options: Tues, May 14; Thurs, May 16; Friday, May 17
o Nathan made a motion to accept Tuesday, May 14 from 10-11am for weekday morning meeting. Approved

• Facilitation Strategy
  o Ryan suggested:
    ▪ That there be an introductory statement by Ralph using statements from Ralph’s original email
    ▪ Statement of ground rules
    ▪ Background information
    ▪ People share thoughts within context of the ground rules (not a debate)
  o Lara emphasized that the lake name change was city-wide, and this decision (neighborhood name change) should be neighborhood decision
  o Lara discussed history of the lake and expressed interest in presenting information
  o Ralph suggested that some people may want to leave feedback without speaking up
  o Terri suggested that feedback be collected in different ways
  o Monica was wondering how the room would be arranged
  o Much discussion about format and content...
  o Monica mentioned the possible lawsuit about the name change of the lake
  o Terri suggested creating a document (Google) to develop a script. Lara suggested posting the narrative to the website
  o Terri suggested that the script acknowledge the controversial issues
  o Ryan made a motion to prepare a slideshow of 10-15 slides with a scripted narrative. Approved.
    o Monica stated that the Board would want to know process of the voting. Nick stated that the Board would want to know what the threshold in terms of respondents and the percentage of yes/no.

Review/Discuss information to be shared at the Community Meetings

• See discussion above
• Monica reported back that West Calhoun is going through a name change consideration process

Next NNRC meeting?

• April 8, 2019 at 7-9pm at location TBD

Adjourn

• Motion to adjourn, seconded and passed!