NNRC April 23, 2019 7-9pm Minutes

Attendees: Ralph Knox, Monica Smith, Ryan Brown, Terry Harris, Anne Chase, Nathan Campeau, Marya Morstad, Debra Jessen, Lara Norkus-Crampton

Welcome / Introductions

- Attendees, see above

Approve agenda

- Approved

Approve previous NNRC minutes

- Approved

Slide Show Presentation for Community

Slide 1: Removed “Committee”

Slide 3: Ralph will confirm with all listed members that they want to be listed

Slide 4: added “or not” after “whether”

Slide 5: Add Thoreau reference (Lara to create line)


Slide 8: Changed “bylaws” to “Legal name of neighborhood organization”, added “AirBNB” after “Next Door”, changed “city website” to “city map”

Slide 9: added “as residents”

Slide 10: added “members of the Native American community”

Slide 13: added “or not” after “whether”

Slide 14: Changed to “What do you think about”

Slides 1-13 approved

Ground Rules discussion: much discussion about whether or how non-residents would participate, if at all.

Motion made that non-residents are guests and can observe, but can’t speak. Motion fails

Motion made to allow guests to speak only if there is time after all residents who wish to speak, speak. Approved. [ground rule #1]

Ground rule: Speak and listen respectfully
Ground rule: This is a forum to discuss the neighborhood name, not relitigate previous name changes, including the lake or other neighborhood name changes

- Monica stated that we would different color name tags for residents and we will have a timer.
- Only ECCO residents speak, others welcome to listen

Approved those 2 ground rules

Ground rule: Each speaker will have 90 seconds (approved)

Ground rule: People can only speak once unless everyone has spoken who wishes to speak (guests after residents have spoken) (Approved)

Ground rule: Comment cards are available for everyone and will be read at end of meeting (residents and guests will comment using different color cards)

Ground rule: Capture verbal comments on a flip chart real time, summary of comments will be published online

- Discussion about if a lot of people attend, cutting the time to 30 or 60 seconds so that more can
- One comment card per person

Ground rules approved

Create handouts of ground rules for the table

Regarding a script:

- Ryan and Lara are going to find a time to meet this weekend to work on the script, and will let committee members know when that is
- The committee will send slides to Board by April 25, and a script to the Board by May 1

Facilitation Strategy for Community Meetings

- Committee approved a large group discussion format
- Committee approved using round tables arranged in a “U shape”

Voting Process – Quick Discussion to Solicit Ideas and Questions

- Discussion about how voting happens (one of or combination of):
  - Mail
  - Online
  - In-person (at church, for example)
- Discussion that if online is used, voters should include identifying information
- Committee decided we would NOT use pre-stamped votes due to cost

Next NNRC Meeting

- Wednesday, May 1 at Anja’s. 7-9pm

Adjourn