NNRC July 3, 2019 7-9pm Minutes

Attendees: Ralph Knox, Ryan Brown, Nathan Campeau, Harvey Zuckman, Monica Smith

Welcome / Introductions

- Attendees, see above

Approve agenda

- Approved

Approve previous NNRC minutes

- Minutes approved

Vote Count and ECCO Board Communication

- Schedule discussion
- In-person voting 12-7pm at church on July 11. We should request people to sit at table with Lara (Nathan will send with meeting minutes)
- Motion made that the counting subcommittee have votes tabulated, disputes resolved, and results communicated to the Board and Committee no later than July 18, unless otherwise advised by the counting subcommittee. APPROVED.
- Lots of discussion about how and when the neighborhood should be notified relative to the August 1 deadline

Phase 2 Discussion

- Phase 2 actions are contingent on the voting outcome and do not presume what that outcome is
- Name idea collection: August 2 through September 2
- Committee Narrow to 10 Options to Bring to Board Meeting (September 5)
- Narrowing Process to 2 Options: September 6 – October 3
- Final Vote: October/November
- Ryan made a motion to have 4 steps:
  1. Name idea collection
  2. Committee Narrows ideas to approximately 10 options to bring to the Community
  3. Narrowing Process from approximately 10 to 2 options through voting by the Community
  4. Final Vote between 2 options by the Community

APPROVED

- Name idea collection will be from August 2 through September 2 through postcard, flyer, online, and at neighborhood events, to include ECCO Happy Hour, National Night Out, and Labor Day. APPROVED
- Motion to rescind committee motion from June 12 meeting regarding timeline for communicating the results to the community and instead communicate to the community the results after the August 1 Board meeting. APPROVED
• Nathan and Ryan will draft copy for the postcard
• Monica suggested that a lawyer review the top 10 names, could consult NCR lawyer

Next NNRC meeting
• July 22 or July 23, Ralph to send email

Adjourn
• Adjourned