NNRC August 27, 2019 7-9pm Minutes

Attendees: Ralph Knox, Debra Jessen, Ryan Brown, Nathan Campeau, Harvey Zuckman, Monica Smith, Terri Harris

Welcome / Introductions
- Attendees, see above

Approve agenda
- Approved, add agenda item at end about art project at Labor Day event (we did not get to this agenda item)

Approve previous NNRC minutes
- Minutes approved

Finalize Rank Choice Vote Process
- Discussion about 5-3-1 vs. 3-2-1
- Motion made for a 3-2-1 point system (1st choice gets 3 points, 2nd choice gets 2 points, 3rd choice gets 1 point). Motion passed
- Comment made that our voting process is not truly “ranked choice voting” so we should not use “ranked choice voting” on the ballot in the communications

Next mailing language: rank choice list
- Discussion about modifying postcard language to emphasize one can only vote once for each name
- Use “Preliminary vote on neighborhood options” will be used on postcard
- The group wordsmithed the voting instructions
- Motion to approve voting instructions (final approved language to be sent to group by Ryan or Monica)

Procedure to compile final rank choice list
- Went through ~90 already submitted names, culled to ~40 names based on appropriateness, specificity and relevance
- Commented on a revised rubric (attached)

Next NNRC meeting
- Next NNRC meeting Tuesday, September 3

Adjourn
- Adjourned