



Special Meeting of the Neighborhood and Community Engagement Commission Monday November 7, 2011 DRAFT Meeting Notes

Minneapolis Central Library

NCEC member attendees: Doron Clark, John Finlayson, Matt Perry, Jeff Strand, Mark Hinds, Tessa Trepp-Wetjen, Maria Sarabia, Ali Warsame, Christopher Hoffer, Kenneth Brown, Carol Pass.

NCEC members absent: Marcea Mariani, Ed Newman, Latrell Beamon, Tony Anastasia, Crystal Johnson.

Commission staff: David Rubedor, Robert Thompson, Howard Blin and Cheyenne Erickson.

Agenda item	Content
1. Introduction, & agenda (Action)	Action(s): <ul style="list-style-type: none">• <u>Consensus to approve agenda.</u>
2. Roles and Function of the NCEC (Action)	Summary: <ul style="list-style-type: none">• There were two resolutions put forward by two Commissioners for approval by the full NCEC Commission. Each commissioner gave an overview and highlighted points of their resolution.• Strand Resolution:<ul style="list-style-type: none">• The 6th whereas acknowledges the December 2010 budget action taken by the City Council.• The goal is to continue the original plan of the NCEC.• Do not want the December 2010 budget decision to dictate how NCEC does Community Engagement and move forward original charge of the NCEC.• Perry (et.al.) Resolution:<ul style="list-style-type: none">• The goal is of this resolution is to define what the NCEC wants to be.• This document designates NCEC as body to monitor Community Engagement.• NCEC would have a role in reviewing CPP plans for Community Engagement purposes.• Feels the two resolutions are complementary.• Discussion was held regarding whether or not to submit two resolutions to Council. It was suggested that staff could put together an introductory document that detailed the two separate documents:<ul style="list-style-type: none">• Vision of the NCEC going forward.• Vision of Policy Board going forward. (programming/relationship). Action(s): <ul style="list-style-type: none">• <u>The Commissioners reached consensus to put forth two Resolutions.</u> Commissioner Pass objected.• <u>The Commissioners reached consensus to approve the Perry Resolution,</u> with the direction to staff that these are additive and that the existing proposes purposes are still maintained.• <u>The Commissioners reached consensus to approve the Strand Resolution.</u>