

Meeting Minutes

NCEC Neighborhoods 2020 Committee
September 26, 2016
Crown Roller Mill, 105 5th Avenue South

Members Present: Denis Houle, Marcea Mariani, Jeffrey Strand, Pat Vogel, Marcus Mill and David Boyd (by telephone)

Also Present: NCR Staff Christina Kendrick, David Rubedor, Robert Thompson and Howard Blin

The meeting was called to order at 6:32 PM. This being the first meeting of the reformed committee members introduced themselves.

1. Agenda

Agenda approved by Mariani/Vogel

2. Minutes

Minutes approved by Boyd/Mariani

3. Neighborhoods 2020 – Art of Hosting Work plan

Robert Thompson presented the work plan that will be brought in front of city council requesting financial support to carry out Neighborhoods 2020 engagement using the Art of Hosting facilitation model. As part of the work plan it was noted that the election cycle should be taken into consideration and the timeline to discuss with electeds should be moved up to ensure whoever is seated in council has been made aware of the purpose and efforts of Neighborhoods 2020. The committee supports moving the timeline to having draft policy recommendations (structure, programming, funding) starting the period of June 2017 with the final recommendations still on track for January 2018. The concerns about the 45 day period as well as a gap in the current timeline (Oct-December for engagement efforts) were discussed but the timeline does need to reflect the new recommendation date to ensure current and potential council is pulled into the conversations. Marcus has been meeting with council already about Neighborhoods 2020 work. Conversation about the role of this subcommittee in the art of hosting engagement efforts needs to be flushed out.

4. Adding non-NCEC members

While there was overall support for bringing non-NCEC members into the committee (added value and voice – promotes transparency), the primary concern was the time it would take to onboard members not only to neighborhoods 2020 committee but to NCEC as a whole. A

process to recruit and elect members could also take too much time. With the new timeline there is no time. Final decision is to not bring non-NCEC members into committee but fully commit to transparency to allow community voice.

5. Future meetings

It was agreed that the staff would poll members to determine the best date for the next meeting.

The meeting adjourned at 7:30? PM

Submitted by Christina Kendrick