AGENDA
July 22 at 7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:
Reider ___ May___ Kohn___ Johnson___
Larrabee___ King___ Stegman ____

COUNCIL LIAISON
Gustafson___

STAFF PRESENT:
Lor___

C. Approval of Minutes:
   • May 20 Meeting Minutes
   • June 17 Meeting Minutes

D. DISCUSSION
   1. Neighborhood Liaisons Updates
   2. The Proposed Event List Follow Up
   3. Human Rights Day Topics

E. INFORMATION/ANNOUNCEMENTS
   a. Cultivating a Caring Community – “Gray Area Thinking,” Monday,
      November 18 and the guest speaker is Ellie Krug.

F. ADJOURNMENT:
A. CALL TO ORDER:

B. ROLL CALL:
Reider _X__    May_X__    Kohn_X__    Johnson_X__
Larrabee_X__  King_X__  Stegman __X__

COUNCIL LIAISON
Gustafson_X__

STAFF PRESENT:
Lor_AB__

C. Approval of Minutes:
March 25, 2019
  • It was not included and will in the June 17 Agenda.

D. DISCUSSION
  4. Spring Together
     a. Activities
     b. Door Knocking
     c. Drawings

     • Food: should there be gluten free, and no peanut?
     • CEC should come at 11 am when it starts.
     • Parks and Rec will be there with games, bouncy house.
     • Amanda will drop off flyers at the apartments but otherwise, we are not doing
door knocking, and CEC will have a table with information.

  5. Neighborhood Liaisons

     • Liaisons - we need to recruit
     • We voted in favor of the revised introduction

     Approved 7-0

  6. Immigrant Heritage Month

     Reider 1st Moved
     Larrabe 2nd Moved
     Approved 7-0

E. INFORMATION/ANNOUNCEMENTS
   c. Minnesota Open Meeting Law
   d. May 23, 2019 – Inclusion Speaker #1 Ron Rabinovitz, City Hall 7pm
OPEN MEETING LAW

- Prior notice of meetings must be given, public can access discussions, attend and read the minutes
- Four is a quorum for the CEC
- Amanda sends out notices because she IS the public record
- We should not "Reply All"
- No "serial meetings" allowed wherein one person talks to a second who talks to a third, even though the group is not meeting as a group.
- Fact finding is OK

F. ADJOURNMENT:
CALL TO ORDER:

ROLL CALL:
Reider X__ May X__ Kohn X__ Johnson X__
Larrabee X__ King X__ Stegman X__

COUNCIL LIAISON
Gustafson X__

STAFF PRESENT:
Lor X__

Approval of Minutes:
- March 25 Minutes
  - May 20 meeting minutes will be on the July agenda.

DISCUSSION
7. Recap: Spring Together

- Great turn out. The informational table and bounce house was very popular.
- More food this year and yard games for people to play.
- Continue to keep it in June

Suggestions/Improvements:
- Pet dishes
- First aid kit
- Apple juice: it was popular for one jug
- Swag bag
- Ice and coolers for water bottles: Next year connect with McDonalds about ice.
- Cut down on plastic bottles: Connect with Environment Commission about compostable cups

Next Year:
8. Neighborhood Block Parties and Liaisons

Neighborhood Block Parties:
- Promote it on social media and weekly newsletters.
- Create a map of all the block parties for residents so they know if their block is hosting one. Also, add where the liaisons are located.
- Contact last year's list if they want to host again.
- Connect with hosts and if they will like to be a liaison for their block

Neighborhood Liaisons:
- Larpenteur has 2 liaisons and not 1.
- Dena will bring in a map and color code the 16 active liaisons
- Continue to promote the program
- Create a yearly event for liaisons to meet with each other. Staff will talk to City Administrator Thongvanh about the event.
- Neighborhood Liaison Packet: Take out the “draft” watermark. Staff will continue to change the names and the revision date.

9. Commissioners Choice of Events From The Proposed List

- Commissioners presented their top 3 choice. Below are the ones that were voted.
  - Mural at Community Park (5) – If the building is being rebuild then this will be a great idea.
  - Peace Pole (1)
  - Curtiss field ice skating event (with vendors) ex. Holidazzle (5)
  - Fall Harvest (8)
  - Coffee with City Council and Mayor (4)
  - Painting at Curtiss Field (1)
  - Food Truck (8)
  - Student group project – create a sample policy and present it at CC meetings (middle/high school) (3)
  - Food festival of nations (1) – Can connect this with Spring Together
  - Elementary students pen pal with seniors (meet and activities during school year) (6) – combined this with Lunch with students at schools

E. INFORMATION/ANNOUNCEMENTS
   f. July 6, 2019 – Inclusion Speakers #2 Valerie Castile, John Thompson, Hawa Samatar, City Hall 6:30pm

F. ADJOURNMENT: 8:30 P.M
## Item for Discussion: Neighborhood Liaisons Updates

<table>
<thead>
<tr>
<th>Item</th>
<th>Neighborhood Liaisons Updates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Description</strong></td>
<td>Commissioner Dena Larrabee created a map and color coded the 16 active liaisons.</td>
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<tr>
<td></td>
<td>Staff connected with City Administrator regarding liaison event and will provide updates.</td>
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<tr>
<td><strong>Budget Impact</strong></td>
<td>NA</td>
</tr>
<tr>
<td><strong>Attachment(s)</strong></td>
<td>• Map</td>
</tr>
<tr>
<td><strong>Action(s) Requested</strong></td>
<td>Discussion and make recommendation for staff</td>
</tr>
</tbody>
</table>

**Meeting Date**: June 22, 2019

**Agenda Item**: Discussion D1

**Attachment**: Map

**Submitted By**: Amanda Lor - Staff
### Proposed Event List Follow Up

Staff provided a list of potential city events in the May meeting and requested commissioners to pick their top 3. In the June meeting, commissioners presented their top 3. Below are the ones that were voted.

- Mural at Community Park (5) – If the building is being rebuild then this will be a great idea.
- Peace Pole (1)
- Curtiss field ice skating event (with vendors) ex. Holidazzle (5)
- Fall Harvest (8)
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### Budget Impact

NA

### Attachment(s)

NA

### Action(s) Requested

Commissioners to pick their top 3 and can only vote for 3 only.
ITEM FOR DISCUSSION

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>June 22, 2019</th>
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<tbody>
<tr>
<td>Agenda Item</td>
<td>Discussion D3</td>
</tr>
<tr>
<td>Attachment</td>
<td>NA</td>
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<tr>
<td>Submitted By</td>
<td>Amanda Lor - Staff</td>
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<tr>
<th>Item</th>
<th>Human Rights Day Topics</th>
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<tbody>
<tr>
<td>Description</td>
<td>This year’s Human Rights Day will be on Tuesday, December 10.</td>
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<td>Past Topics:</td>
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<td>• Movie Night: Trail of Tears and Selma. The guest speaker was Human Rights Commissioner Kevin Lindsey</td>
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<td>• Movie Night Eyes on the Prize: Bridge to Freedom with Civil Rights Activist Deborah Montgomery</td>
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<td>• Introduction to Sexual Exploitation and Trafficking with Dave Pinto and Allison Stiver</td>
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<td></td>
<td>• Discrimination in House/Fair Housing with Alice Hausman and Tim Thompson</td>
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<tr>
<td>Budget Impact</td>
<td>NA</td>
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<tr>
<td>Attachment(s)</td>
<td>NA</td>
</tr>
<tr>
<td>Action(s) Requested</td>
<td>Commissioners to brainstorm this year’s topic.</td>
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</tbody>
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