

CHARTER COMMISSION

July 21, 2020

An adjourned meeting of the committee was convened at 6:00 pm on this date.

Members Present: Barry Clegg (Chair), Jan Sandberg (Vice-Chair), Peter Ginder (Secretary), Greg Abbott, Dan Cohen, Jill Garcia, Alvaro Giraud-Isaacson, Andrew Kozak, Barbara Lickness, Jana Metge, Toni Newborn, Matt Perry, Andrea Rubenstein, Lyall Schwarzkopf, and Christopher Smith (Quorum - 8)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Roll Call.

2. Adoption of the agenda.

Sandberg moved to adopt. On roll call, the result was:

Aye: Clegg, Sandberg, Ginder, Abbott, Cohen, Garcia, Giraud-Isaacson, Kozak, Lickness, Metge, Perry, Rubenstein, Schwarzkopf, and Smith (14)

Nay: (0)

Abstain: (0)

Absent: Newborn (1)

The motion passed.

3. Acceptance of minutes of [Jul 15, 2020](#), Charter Commission.

Abbott moved to accept. On roll call, the result was:

Aye: Clegg, Sandberg, Ginder, Abbott, Cohen, Garcia, Giraud-Isaacson, Kozak, Lickness, Metge, Newborn, Perry, Rubenstein, Schwarzkopf, and Smith (15)

Nay: (0)

Abstain: (0)

Absent: (0)

The motion passed.

4. Chair's Report.

Clegg did not offer a report.

5. Proposed Charter amendment related to community safety and violence prevention ([CH2020-00014](#))

The public hearing was opened, and the following persons spoke:

1. Clinton Scott, Black Barbershop Congregation Cooperative (BBCC) of ISAIAH
2. Sarah Tschida, Kingfield Neighborhood Association
3. Sarah Harper
4. Bill Olbrisch
5. Tim Hart
6. Nki Bailey, Black Barbershop Congregation Cooperative (BBCC) of ISAIAH
7. James Eric Prichard

8. Katie Jones
9. Emmanuel Egbujor, Black Barbershop Congregation Cooperative (BBCC) of ISAIAH
10. Carleton Crawford
11. Kessa Andrews, ISAIAH
12. Kathie Doty
13. Giulia DeLuca, ISAIAH
14. Abby Frank Taylor
15. Angela Allen
16. Merv Moorhead
17. Abdul Artan
18. Molly Liu
19. Alya Bohr
20. Jean La Fontaine, Black Barbershop Congregation Cooperative (BBCC) of ISAIAH
21. Sarah Lentz
22. Martin Hertz
23. Elowyn Pfeiffer
24. Paul Pfeiffer
25. Jonathan Tamayo
26. Ty Steinle
27. Jesse Mortenson
28. Jae Palmer
29. Laura Johnson
30. James Bargmann
31. Sam Kavanaugh
32. Tom Pryor
33. Faith Vang
34. Rod Lauture
35. Megan Lanigan
36. Janet Court
37. Rachel Banen
38. Theresa Madaus
39. Neil Urbanski
40. Abby Walker
41. Shannon Carboni
42. Madeline Weisner
43. Bruce Johnson
44. Mary Ford
45. Melissa Hermes
46. Mike Ryan
47. Richard Bear
48. Amanda Yourd
49. Heidi Froseth
50. Michael Altmann
51. Maggie Kennedy
52. Brian Hart

53. Kevin Heisdorffer
54. Joseph Norcross
55. Mustafa Adam
56. Jeff Glowa
57. Gary Meyer
58. Griffin McEnergy
59. Genna Mastellone
60. Chuck Turchick
61. Sarina Partridge
62. Blue Delli quanti
63. Sarah Scott
64. Theresa Blue
65. Elizabeth Lynn
66. Leo Martin
67. Valerie Martin
68. Alex Palacios
69. Gregory King
70. James Smrikarov
71. Robin Swingley
72. Ruby Erickson
73. Jessica Sarles
74. Ismael Dore, American Civil Liberties Union (ACLU)
75. Tom Qualley
76. Kiara Williams
77. Emily Noel
78. River Fiocco
79. Jessica Vedrody
80. Dan Polhamer
81. Beth Derenne
82. Carol Becker
83. Paul Snook
84. Kevin Christianson
85. Amanda Schlesinger
86. Laura Christianson
87. Kenneth Lidle
88. Tim Keane
89. Seamus Johnston

The public hearing was closed.

With no further business to transact, the meeting adjourned at 8:14 pm.

Reported by Adrian Benjamin, Clerk