

## CHARTER COMMISSION

February 9, 2022

A regular meeting of the committee was convened at 7:00 pm on this date.

Members Present: Barry Clegg (Chair), Diana Hawkins (Vice-Chair), Peter Ginder (Secretary), Greg Abbott, Lolita Davis Carter, Jill Garcia, Andrew Kozak, Jana Metge, Matt Perry, Andrea Rubenstein, Jan Sandberg, and Christopher Smith (Quorum - 8)

Members Absent: Toni Newborn and Lyall Schwarzkopf (excused)

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 motion passed.

Aye: Clegg, Hawkins, Ginder, Abbott, Davis Carter, Garcia, Kozak, Metge, Perry, Rubenstein, Sandberg, and Smith (12)

Absent: Newborn and Schwarzkopf (2)

Nay: (0)

Abstain: (0)

3. Chair's Report.

Chair Clegg shared that there is one additional public hearing scheduled for public comment on the proposed redistricting maps. The Redistricting Group has scheduled two additional meetings following the final public hearing to make any final changes and work with the City's technical team to make sure no census blocks are split and that the new ward and park district boundaries create workable precinct boundaries.

4. 2021-2022 redistricting maps ([CH2021-00029](#))

Receiving and filing public comment on proposed maps of ward boundary and park district changes.

The public comment period was opened, and the following speakers were recognized:

1. Shavunda Brown, Ward 5 resident, Pillsbury United Storyteller
2. Maggie Zawasky, East Harriet Homestead Neighborhood Association
3. William Holmes
4. Jon Martin, East Harriet Neighborhood resident
5. Ayan Warsame, Ward 6 resident
6. Anthony Scallon

7. Joe Fickle
8. Joan Willshire
9. Carter Yost, College Democrats of Minnesota
10. Emraan Abdi
11. Hassan Ahmed

The public hearing was closed.

With no further business to transact, the meeting adjourned at 7:34 pm.

Reported by Maddy Norgard, Clerk