

## CHARTER COMMISSION

February 24, 2022

A regular meeting of the committee was convened at 4:02 pm on this date.

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

Members Absent: Greg Abbott, Toni Newborn, and Andrea Rubenstein (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.

Chair Clegg yielded the floor to the Minneapolis Board of Education's administrator, Ryan Strack, to recognize their members: Jennifer Arneson, Sharon El-Amin, Kimberly Caprini, Ira Jourdain, and Kim Ellison (chair).

2. Adoption of the agenda.

Hawkins moved to adopt the agenda. On roll call, the motion passed.

Aye: Clegg, Hawkins, Ginder, Davis Carter, Garcia, Kozak, Metge, Perry, Sandberg, Schwarzkopf, and Smith (11)

Absent: Abbott, Newborn, and Rubenstein (3)

Nay: (0)

Abstain: (0)

3. Chair's Report.

Chair Clegg shared that the Redistricting Group has two final meetings scheduled on February 25 and 28, 2022. Their intention is to finish all business at the meeting on February 25, 2022. There will be a discussion of proposed technical changes from the City's Elections Division, a discussion on the final proposed ward and park district boundary plans, and a presentation from the City Attorney's Office on the implementation timeline of the proposed plans. If all business can be concluded at the first meeting, the meeting on February 28, 2022, will be cancelled.

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

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

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

1. Jenn Berndt, Marcy Holmes resident
2. Anthony Scallon

3. Al Giesen, Ward 11 resident
4. Greg Kaster, Grant Park resident
5. Ayan Warsame
6. Emraan Abdi
7. Linda Lounsbury, East Harriet resident
8. Roger Worm, East Harriet resident
9. Claire Ruebeck, Cedar-Isles-Dean resident
10. Lee Munnich, Nicollet Island/East Bank resident
11. Julie Iverson, Marcy Holmes resident
12. Rosanne Halloran, Cedar-Isles-Dean resident

The public hearing was closed.

With no further business to transact, the meeting adjourned at 4:35 pm.

Reported by Maddy Norgard, Clerk