

I. Call to Order

Members Present: Liz Edsell, Gerry Myers, Eric Covey, Doug Johnson, Sam Myers City

Staff Present: Jessie Baker, Paul Sarne

Guests Present: Jim Duncan, Alex Yin, Tori Cleland

Call to Order by: Liz Edsell Meeting

Start Time: 5:30pm

Minutes Recorded by: Eric Covey

II. Public Comment

None.

III. Approve Previous Meeting Minutes

Decision: Approved 4-0-1

Motion by: Doug Johnson

Second: Sam Myers

Gerry Myers abstained due to attendance.

IV. Fact Sheet Translation Update

The fact sheet has been translated into 7 languages and is posted on the City's website, under the charter commission's page.

V. Outreach Update from Commissioners and Discussion of Future Outreach

Doug and Liz unloaded 400+ flyers outside the polls on Town Meeting Day and received good reception. Liz was interested in hearing thoughts/ideas for how to engage with the public, including on timing. Jim gave an update on the City Council's intention for Commissions operating during the COVID-19 crisis. Jessie gave an update on timing if the goal is still for a November vote. The Commission considered whether or not to move forward and continue its work, and what that would mean for gaining diverse public input. Eric, Liz, Tori, Gerry, Sam, Alex and Doug brainstormed ideas for outreach including dropping off flyers, doing public access television (promoting through social media, Front Porch Forum, and the school newsletter), and doing targeted outreach through the school. The whole Commission discussed the concern of making sure that no one is left out in the public input process. Liz pointed out in her experience in some ways it has been easier to reach and engage with some people during this time. Paul will contact CH17 about doing an episode.

VI. Schedule and Timeline Discussion

The Commission's next meeting will be on 6/2 at 5:30 PM

VII. Adjourn

Motion by: Gerry Myers

Second: Sam Myers

Meeting End Time: 6:45PM