

Current Charter Committee Minutes  
Nov 9, 2016, 5:45 pm

Attending:

BK Keramati, Ann Bullock, Rob Kuczynski, Devin Dal Pos

Absent:

Bob Turner

Meeting Notes:

Meeting was called to order at 5:45 pm.

Discussion centered on the role of the committee and its plan. After some discussion, it was agreed that this committee needed to gather information from both city employees and major outside organizations that interact with the city.

Regarding information from city employees, it was concluded that the Drafting Committee is doing enough such interviews with a good number (15 – 16) of city employees and valuable information was being collected and documented. It was therefore decided that further interviews from this committee could be duplicative and perhaps even confusing to city employees.

Regarding information from outside organizations, it was decided that this committee would approach the Chamber of Commerce (Devin Dal Pos lead), Downtown Business Association (Rob Kuczynski lead) and Non-Profits (Ann Bullock lead) to identify specific organizations we should talk to. This task will be completed by November 22, 2016. This committee will then establish a process for interviewing the identified organizations.

Members of the committee agreed to draft questions for these interviews and send them by email to BK Keramati by Nov 13, 2016. He will use these to compile a set of questions for the committee to review. The goal is to be ready to launch the interviews on Nov 22, 2016 when our next meeting is planned (see below).

This committee will have a regular meeting every other Wednesday, starting on December 7, 2016 at 5:45 – 6:45 pm, place TBD. However, the next meeting will be on Nov 22, 2016 at 6 pm, just before the regular Charter Commission meeting, place TBD.

The meeting was adjourned at 6:45 pm.