

CITY OF FALCON HEIGHTS

Regular Meeting of the Falcon Heights - Community Engagement Commission
City Hall
2077 West Larpenteur Avenue

AGENDA

July 22 at 7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

Reider ___ May ___ Kohn ___ Johnson ___
Larrabee ___ King ___ Stegman ___

COUNCIL LIAISON

Gustafson ___

STAFF PRESENT:

Lor ___

C. Approval of Minutes:

- May 20 Meeting Minutes
- June 17 Meeting Minutes

D. DISCUSSION

1. Neighborhood Liaisons Updates
2. The Proposed Event List Follow Up
3. Human Rights Day Topics

E. INFORMATION/ ANNOUNCEMENTS

- a. Cultivating a Caring Community - "Gray Area Thinking," Monday, November 18 and the guest speaker is Ellie Krug.

F. ADJOURNMENT:

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AGENDA

May 20 at 7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

Reider_X__ May_X__ Kohn_X__ Johnson_X__
Larrabee_X__ King_X__ Stegman__X__

COUNCIL LIAISON

Gustafson_X__

STAFF PRESENT:

Lor_AB__

C. Approval of Minutes:

March 25, 2019

- It was not included and will in the June 17 Agenda.

D. DISCUSSION

4. Spring Together

- a. Activities
- b. Door Knocking
- c. Drawings

- Food: should there be gluten free, and no peanut?
- CEC should come at 11 am when it starts.
- Parks and Rec will be there with games, bouncy house.
- Amanda will drop off flyers at the apartments but otherwise, we are not doing door knocking, and CEC will have a table with information.

5. Neighborhood Liaisons

- Liaisons - we need to recruit
- We voted in favor of the revised introduction

Approved 7-0

6. Immigrant Heritage Month

Reider 1st Moved
Larrabee 2nd Moved
Approved 7-0

E. INFORMATION/ ANNOUNCEMENTS

- c. Minnesota Open Meeting Law
- d. May 23, 2019 - Inclusion Speaker #1 Ron Rabinovitz, City Hall 7pm

- e. July 6, 2019 - Inclusion Speakers #2 Valerie Castile, John Thompson, Hawa Samatar, City Hall 6:30pm

OPEN MEETING LAW

- Prior notice of meetings must be given, public can access discussions, attend and read the minutes
- Four is a quorum for the CEC
- Amanda sends out notices because she IS the public record
- We should not "Reply All"
- No "serial meetings" allowed wherein one person talks to a second who talks to a third, even though the group is not meeting as a group.
- Fact finding is OK

F. ADJOURNMENT:

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AGENDA
June 17 at 7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

Reider_X__ May_X__ Kohn_X__ Johnson_X__
Larrabee_X__ King_X__ Stegman __X__

COUNCIL LIAISON

Gustafson_X__

STAFF PRESENT:

Lor_X__

Kohn 1st Moved
Stegman 2nd Moved
Approved 7-0

C. Approval of Minutes:

- March 25 Minutes
 - May 20 meeting minutes will be on the July agenda.

Reider 1st Moved
Larrabee 2nd Moved
Approved 7-0

D. DISCUSSION

7. Recap: Spring Together

- Great turn out. The informational table and bounce house was very popular.
- More food this year and yard games for people to play.
- Continue to keep it in June

Suggestions/Improvements:

- Pet dishes
- First aid kit
- Apple juice: it was popular for one jug
- Swag bag
- Ice and coolers for water bottles: Next year connect with McDonalds about ice.
- Cut down on plastic bottles: Connect with Environment Commission about compostable cups

Next Year:

- Review 2018 and 2019 the suggestion list

8. Neighborhood Block Parties and Liaisons

Neighborhood Block Parties:

- Promote it on social media and weekly newsletters.
- Create a map of all the block parties for residents so they know if their block is hosting one. Also, add where the liaisons are located.
- Contact last year's list if they want to host again.
- Connect with hosts and if they will like to be a liaison for their block

Neighborhood Liaisons:

- Larpenteur has 2 liaisons and not 1.
- Dena will bring in a map and color code the 16 active liaisons
- Continue to promote the program
- Create a yearly event for liaisons to meet with each other. Staff will talk to City Administrator Thongvanh about the event.
- Neighborhood Liaison Packet: Take out the "draft" watermark. Staff will continue to change the names and the revision date.

9. Commissioners Choice of Events From The Proposed List

- Commissioners presented their top 3 choice. Below are the ones that were voted.
 - Mural at Community Park (5) - If the building is being rebuild then this will be a great idea.
 - Peace Pole (1)
 - Curtiss field ice skating event (with vendors) ex. Holidazzle (5)
 - Fall Harvest (8)
 - Coffee with City Council and Mayor (4)
 - Painting at Curtiss Field (1)
 - Food Truck (8)
 - Student group project - create a sample policy and present it at CC meetings (middle/high school) (3)
 - Food festival of nations (1) - Can connect this with Spring Together
 - Elementary students pen pal with seniors (meet and activities during school year) (6) - combined this with Lunch with students at schools

E. INFORMATION/ ANNOUNCEMENTS

- f. July 6, 2019 - Inclusion Speakers #2 Valerie Castile, John Thompson, Hawa Samatar, City Hall 6:30pm

F. ADJOURNMENT: 8:30 P.M



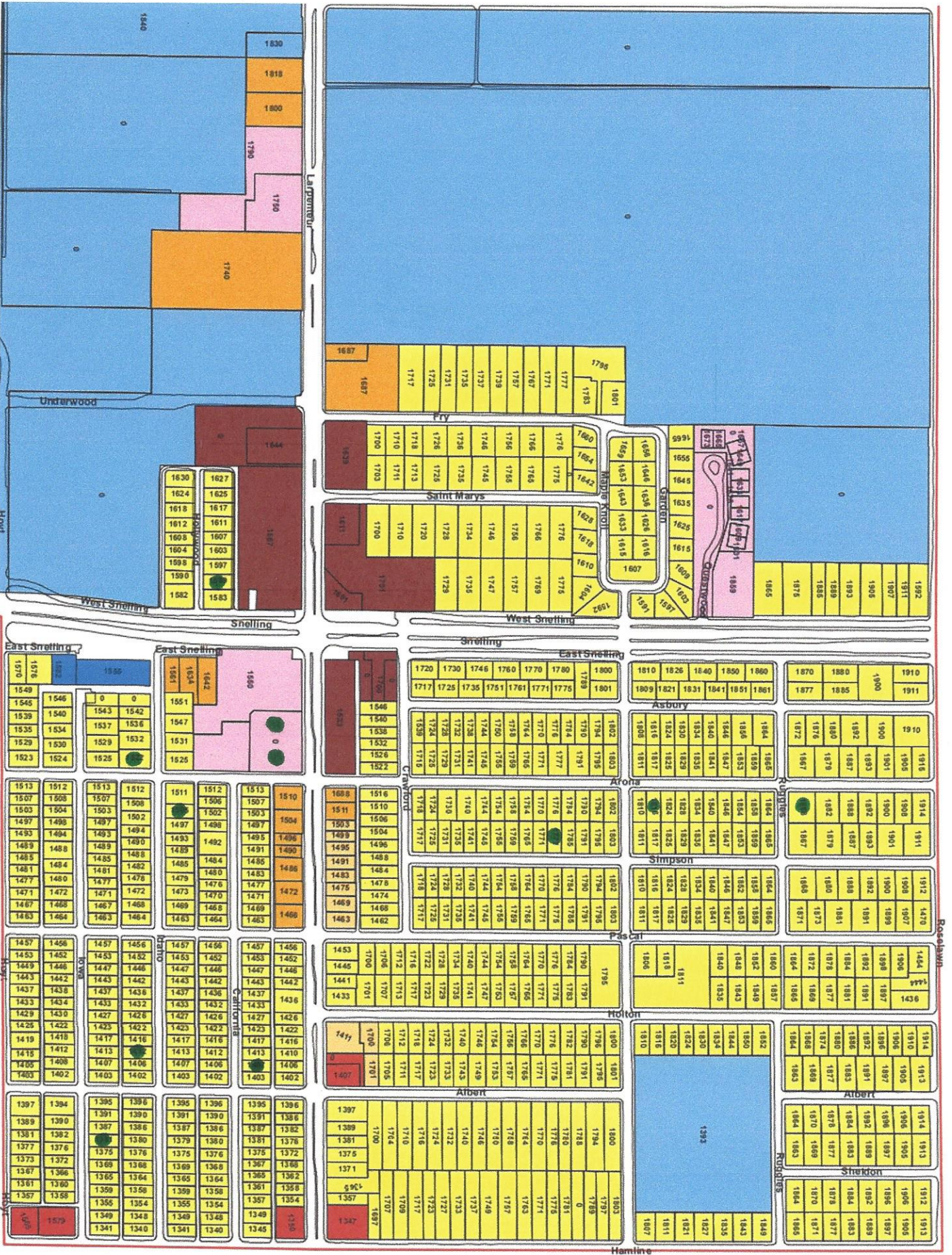
The City That Soars!

ITEM FOR DISCUSSION

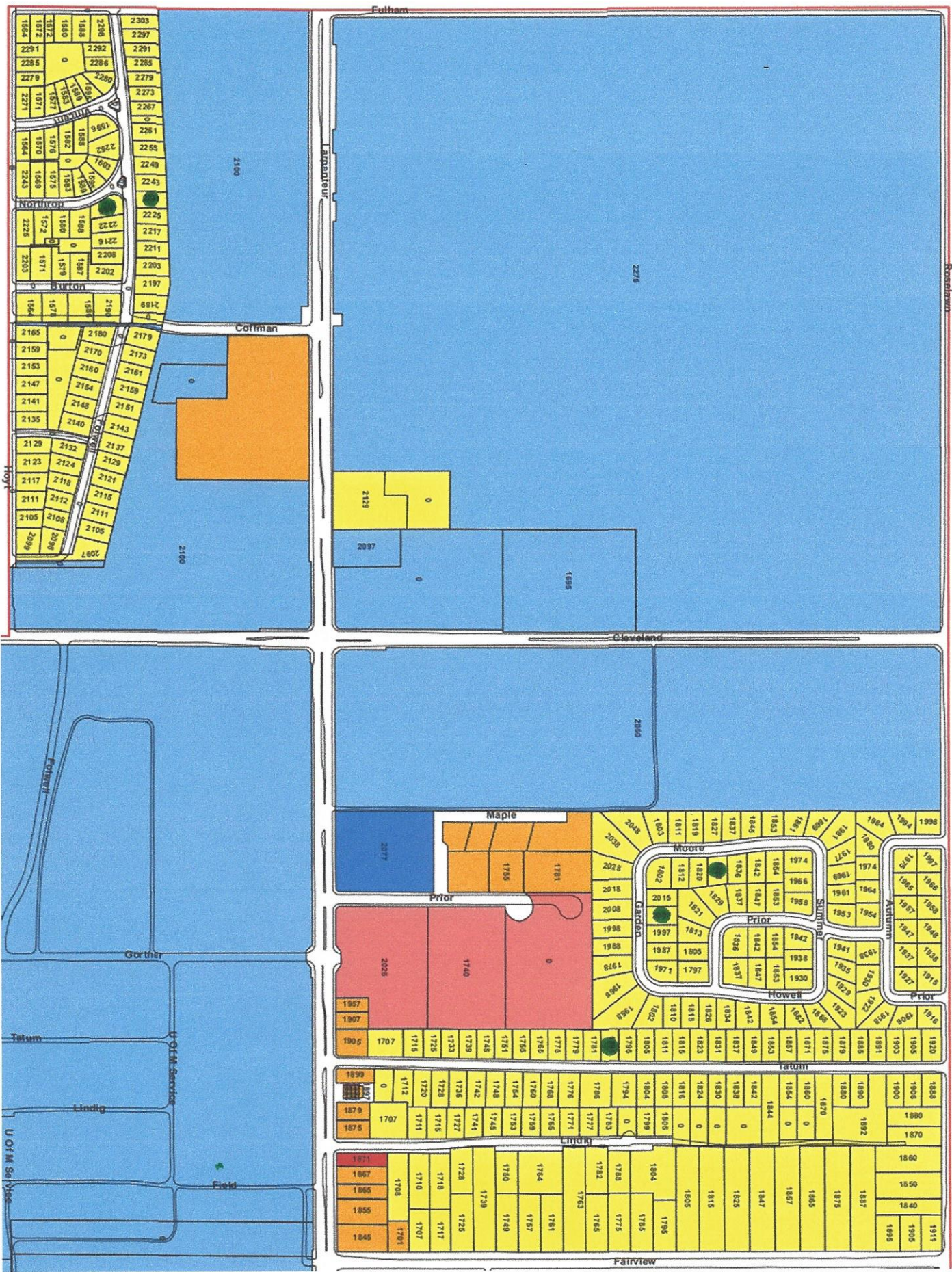
Meeting Date	June 22, 2019
Agenda Item	Discussion D1
Attachment	Map
Submitted By	Amanda Lor - Staff

Item	Neighborhood Liaisons Updates
Description	<p>Commissioner Dena Larrabee created a map and color coded the 16 active liaisons.</p> <p>Staff connected with City Administrator regarding liaison event and will provide updates.</p>
Budget Impact	NA
Attachment(s)	<ul style="list-style-type: none"> • Map
Action(s) Requested	Discussion and make recommendation for staff

Falcon Heights Neighborhood Liaison Location (Right of Fairview Ave)



Falcon Heights Neighborhood Liaison Location (Left of Fairview Ave)





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ITEM FOR DISCUSSION

Meeting Date	June 22, 2019
Agenda Item	Discussion D2
Attachment	NA
Submitted By	Amanda Lor - Staff

Item	Proposed Event List Follow Up
Description	<p>Staff provided a list of potential city events in the May meeting and requested commissioners to pick their top 3. In the June meeting, commissioners presented their top 3. Below are the ones that were voted.</p> <ul style="list-style-type: none"> • Mural at Community Park (5) - If the building is being rebuild then this will be a great idea. • Peace Pole (1) • Curtiss field ice skating event (with vendors) ex. Holidayz (5) • Fall Harvest (8) • Coffee with City Council and Mayor (4) • Painting at Curtiss Field (1) • Food Truck (8) • Student group project - create a sample policy and present it at CC meetings (middle/high school) (3) • Food festival of nations (1) - Can connect this with Spring Together • Elementary students pen pal with seniors (meet and activities during school year) (6) - combined this with Lunch with students at schools
Budget Impact	NA
Attachment(s)	NA
Action(s) Requested	Commissioners to pick their top 3 and can only vote for 3 only.



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ITEM FOR DISCUSSION

Meeting Date	June 22, 2019
Agenda Item	Discussion D3
Attachment	NA
Submitted By	Amanda Lor - Staff

Item	Human Rights Day Topics
Description	<p>This year's Human Rights Day will be on Tuesday, December 10.</p> <p>Past Topics:</p> <ul style="list-style-type: none"> • Movie Night: Trail of Tears and Selma. The guest speaker was Human Rights Commissioner Kevin Lindsey • Movie Night Eyes on the Prize: Bridge to Freedom with Civil Rights Activist Deborah Montgomery • Introduction to Sexual Exploitation and Trafficking with Dave Pinto and Allison Stiver • Discrimination in House/Fair Housing with Alice Hausman and Tim Thompson
Budget Impact	NA
Attachment(s)	NA
Action(s) Requested	Commissioners to brainstorm this year's topic.