

CITY OF FALCON HEIGHTS

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

AGENDA

December 16 at 6:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

Reider ___ May___ Kohn___ Johnson___
Larrabee___ King___ Stegman ___

COUNCIL LIAISON

Gustafson___

STAFF PRESENT:

Lor___

C. Presentation

Jeffrey D. Wigren - Census

D. Approval of Minutes:

- October 21 Meeting Minutes

E. DISCUSSION

1. 2020 Goals
2. 2019 Recap
3. Appointment of Chair
4. Appointment of Vice Chair

F. INFORMATION/ANNOUNCEMENTS

- After the meeting, Community Engagement Commission will meet at Stout's, 7pm for an end of the year celebration.

G. ADJOURNMENT:

CITY OF FALCON HEIGHTS

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

AGENDA

October 21 at 7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

Reider X May X Kohn X Johnson X
Larrabee X King AB Stegman X

COUNCIL LIAISON

Gustafson AB

STAFF PRESENT:

Lor X

C. Approval of Minutes:

- September 16 Meeting Minutes

Kohn 1st Moved
Stegman 2nd Moved
Approved 6-0

D. DISCUSSION

1. Facebook Open Meeting Law

- Reviewed the Minnesota Open Meeting Law for the Falcon Heights Neighborhood Facebook Liaison page

2. Human Rights Day Update

- Event will be at City Hall
- Parks and Recreation Commission will create activities for school children in the conference room while parents are in the chambers
- Staff will ask public to send questions via social media and E-news and commissioners will create questions to start conversations
- Staff hasn't heard back from Minnesota Department of Health regarding speakers and will follow up. If staff doesn't received any response from the state or county, then we will promote the event with the current speakers on the flyer.
- Theme title change to: "Food Security and Child Hunger" and voted for Flyer #2

E. INFORMATION/ANNOUNCEMENTS

- No meeting in November
- December meeting will start at 6pm and will review 2020 goals. At 7pm, commissioners will head to Stouts for an end of the year social gathering.

F. ADJOURNMENT: 8:00 PM

Johnson 1st Moved
Larrabee 2nd Moved
Approved 6-0



The City That Soars!

ITEM FOR DISCUSSION

Meeting Date	December 16, 2019
Agenda Item	Consent E1
Attachment	NA
Submitted By	Amanda Lor, Administrative Coordinator

Item	2020 Goals
Description	<p>On Going Projects and Events:</p> <ul style="list-style-type: none"> - Update Neighborhood Liaison Packet - Spring Together - Human Rights Day - Neighborhood Liaison Meeting <p>New Project and Events:</p> <ul style="list-style-type: none"> - New Resident Packet: Needs to be update - New Website - Launches on January 21, 2020, and Commissioners will review the website and provide feedback - Coffee with City Councils: Opportunities for residents to meet the Councils and Mayor. Potential Month: April - weekend - Story Time: The first session will be at Spring Together - Hate Speech Resolution: A resolution that reflects the city, positive effect on the city, and create a community conversation to help draft the resolution <p>Commissioners will review the goals and provide recommendations at the January 27 meeting.</p>
Budget Impact	NA
Attachment(s)	NA
Action(s) Requested	Review the 2020 goals.



The City That Soars!

ITEM FOR DISCUSSION

Meeting Date	December 16, 2019
Agenda Item	Consent E2
Attachment	NA
Submitted By	Amanda Lor, Administrative Coordinator

Item	2019 Events Recap
Description	<p>Spring Together - June 8 Neighborhood Liaison - September 17 Human Rights Day "Food Security and Child Hunger" - December 10 and cancelled due to the cold weather.</p> <ul style="list-style-type: none"> - Will discuss a reschedule date - Staff will reach out to guest speakers if they are available <p>Discussions:</p> <ul style="list-style-type: none"> - Improvements - Advertisings - Dates <ul style="list-style-type: none"> • Move Human Rights Day to November to avoid cold weather
Budget Impact	NA
Attachment(s)	NA
Action(s) Requested	Discuss a reschedule date.



The City That Soars!

ITEM FOR DISCUSSION

Meeting Date	December 16, 2019
Agenda Item	Consent E3
Attachment	NA
Submitted By	Amanda Lor, Administrative Coordinator

Item	Appointment of Chair
Description	Shirley Reider, Chair of Community Engagement Commission (CEC)'s term is ending on December 31, 2019, and would like to appoint Kim Johnson as the new Chair.
Budget Impact	NA
Attachment(s)	NA
Action(s) Requested	Staff would recommend a motion to appoint Kim Johnson as the Chair for CEC.



The City That Soars!

ITEM FOR DISCUSSION

Meeting Date	December 16, 2019
Agenda Item	Consent E4
Attachment	NA
Submitted By	Amanda Lor, Administrative Coordinator

Item	Appointment of Vice Chair
Description	<p>Kim Johnson, newly appointed Community Engagement Commission (CEC) would like to appoint Katie Kohn as the Vice Chair.</p> <p>As a Vice Chair, Katie will help lead CEC meetings, serve as Chair in the absence of Kim Johnson, and responsible for ensuring the effective functioning of the commission.</p>
Budget Impact	NA
Attachment(s)	NA
Action(s) Requested	Staff would recommend motion to appoint Katie Kohn as the Vice Chair for CEC.