

CapitolRiver Council Meeting Agenda

October 18, 2022, Board of Directors Meeting, 5:15 p.m.

Board members and the public are invited to attend via Zoom videoconference.

Zoom Meeting Link

<https://us02web.zoom.us/j/87480273918?pwd=K1ppS1RycFpZMlZSZGIxeEQxNHBPZz09>

Meeting ID: 874 8027 3918, Passcode: 122532

Rules of Procedure

Welcome to our meeting! When we make decisions as a group, we want all board members and guests to have the opportunity to participate in the discussion. Please wait to be recognized by the Board Chair or other person who is facilitating the meeting. Keep comments and questions brief, and relevant to the agenda item that is being discussed. Avoid making personal attacks or using disrespectful language.

Please see the complete Rules of Procedure at the end of this document for more detail.

Call to Order, Introductions, and Review Meeting Minutes, Chair Jess Grams (5:15-5:25 p.m.)

Call to Order and Land Acknowledgement: We acknowledge that this meeting is taking place on Dakota land and the home of the Ojibway people. We also note that we are blessed to use this digital platform, which is not always available to low-income, rural, or indigenous people and communities. We reflect on this to remember our responsibility and privilege to protect these spaces -- both physical and digital -- and to maintain a respectful environment where all people feel welcome, safe, and able to access the process of decision-making in our work.

- I. Introductions and Welcome – attendees are asked to briefly introduce themselves to the group.
- II. Previous meeting minutes: Please review the September 20 meeting minutes. If there are no objections or requested changes, the minutes will be adopted.

Discussion Item – CRC Strategic Planning Overview (5:25-5:45 p.m.)

- III. Several board members met on October 7 and began discussing strategic planning, to follow up on the discussion at the September board meeting. This agenda item will be an update on that discussion, and board members are asked to provide feedback on next steps.

Listening Session Update (5:45-6:15 p.m.)

- IV. Judy Miller will provide an update on CRC's listening sessions in June and September, including results of the surveys with attendees.

Financial Update (6:15-6:25 p.m.)

- V. Jon Fure will provide an update on a data practices request for City policies related to the Community Engagement Contract, which has been sent to City staff. The monthly financial statements are posted on the website.

Committee Updates (6:25-6:35 p.m.)

- VI. Public Realm: The committee requested that CRC form a work group to work with City staff to study and develop strategies to make public bathrooms available downtown, which requires a motion by the

board. The work group would be similar to that of the Pedro Park Work Group, where members were recruited to serve for a limited time, and the charge would be to study and develop recommendations to address the issues that have prevented downtown from having more public access to bathrooms.

- VII. Skyway Governance Advisory Committee: A [recent Pioneer Press article](#) describes the locked door on the skyway level in the Railroader Printing Building. The committee will discuss the article and implications related to enforcement of easement agreements and City ordinances at its meeting on Friday, October 28, at 9 a.m.
- VIII. Development Review: An idea was discussed to plan a public, in-person event for renters and residential property managers to discuss rent stabilization. A grant opportunity through the Jaycees for \$2,500 would allow us to hire a part-time, contract worker to assist with logistics. The deadline to apply is Oct. 31.

Board Member Updates (6:35-6:45 p.m.)

- IX. Board member updates and requests for future agenda items.

Adjournment – 6:45 p.m.

CRC MISSION

CapitolRiver Council, an official advisory group to the City Council, represents and works in partnership with all District 17 stakeholders to act on urban planning and community building efforts as part of a shared vision to support sustainable, safe, healthy, and vibrant neighborhoods.

Rules of Procedure

Welcome to our meeting! When we make decisions as a group, we want all board members to have the opportunity to participate in the discussion. The following rules enable us to move through our agenda efficiently, while giving people with different opinions the opportunity to participate in the discussion. When we invite guests to participate, we ask that you also agree to the following:

- Turn off or silence cell phones.
- Wait to be recognized by the board chair before speaking.
- Only one person speaks at a time.
- Keep comments brief – please stay within the allotted time on the agenda for committee updates and other agenda items, and keep other questions and comments to 1 minute.
- Keep comments to the agenda item that is being discussed.
- When you have given your opinion or asked a question, allow others time to give their opinion or ask a question before speaking again.
- Avoid making personal attacks or using disrespectful or offensive language.
- Unless otherwise specified in CRC Bylaws or policy, board action requires:
 - A motion by a board member, seconded by another board member (except that a motion by a committee does not need to be seconded).
 - Discussion by board members.
 - Discussion by the public at the discretion of the chair.
 - A majority of board members must vote in favor of the motion.
 - If a board member proposes one or more changes to a motion, the board must first vote on the proposed change(s) and then vote on the motion.
 - If a board member makes a motion to end the debate on an agenda item and call the previous question, and if it is seconded by another board member, the board must vote on that motion

without debate, and if a majority of board members vote in favor of the motion to call the previous question, the board must vote on the motion that was being debated.