

North Metals Advisory Committee Meeting/Green Zone Meeting Minutes
Thursday June 14th
North Regional Library
Start time 2:10

Attendees: Gail B, Mellisa I, Sam C, Adam S, Angel R, Michelle, Annie K, Amber O, Allisa N, Andrew B, Jose Luis V, Ned B, Sue M, Lisa S, Kelly M, Janelle L, Anita U, Kim M, Ricardo P, Roxxanne O, Sam G, James T

1. Welcome and Introductions. James and Sam

5 council members need to take ethics training. Rest have completed. One council member resigned today (06/14/2018)

2. Overview of N Metals Consent Decree

Lisa and Kelly provided an overview on the issue and settlement and the 4 items in the decree.

3. What do we need to make best decisions?

Rules for respectful discourse.

Respect and results.

Start on time and ending on time.

Be aware of speaking too much or speaking too little.

Be OK with a moment of silence.

Keep in mind limited funds.

Recognize your own opinion vs opinion from community.

Value space and perspectives.

Analyze critically all of the ideas.

Outcome measures.

Objective measures to bring more money to the table.

Evidence based perspective.

Council decision making

Consensus decision, thumb method.

Honor perspectives. My personal perspective VS community perspective.

Consensus minus one, process how to solve negative voting. Is there a solution to identify full consensus.

Negative voting will create more work. Come up with alternative. You cannot say no just to say no.

Triage process to prioritize ideas.

Anti-displacement utility

Prioritize affected community members.

Balance short term and long term positive effects

Take in to consideration families who have moved away
Everyone communicates differently. How are we going to communicate culturally and respectfully?
Respect people's privacy
Intersectionality, how does this affect community members with barriers
Can't be hold up by not being able to solve all of the issues.
If we are collecting data, makes sure they know they don't have to say yes.
Limited amount of funds, council need to decide if they are all equal. 50% for led, 50% asthma?
Need reminders of the parameters of the decree.
Current laws, rules public housing. Do we want someone to talk about how information could affect certain law or rule that is currently in place.
Do we want to concentrate on quantity of people who could get helped, or the quality of the interactions?
Try and reach consensus as soon as possible to be able to allocate of some funds families affected by led and asthma.

Schedule 3 more meetings.

Once we have enough ideas, prioritize, decide if we are ready to make decisions. If by meeting 3 we feel ready to make decisions the 4th meeting community will show up and provide input, if they agree 4th meeting will be the last meeting. 5th meeting will be a community celebration. 3rd meeting could be a community input meeting, invite stakeholders to get input from community. Respectful way to include community. Shandelle can help outreach with families.

What if community members disagree with council?

Community input before we decide, to be efficient.

The committee is charged with making a recommendation. Is not bound to a dollar amount. Is up to the committee how they want to handle this. There is no limit on the amount of meetings to adjust to what community wants and needs.

4. When do we meet

One meeting in July, August, September

5. 2018 meetings

Thursday, July 26 2018. Starting at 430pm

Northeast Minneapolis. Site to be determined.

Meeting in August, we need to conduct outreach to the community to get turn out.

August 16 2018 Thursday 430 in big space, Northern library.

6. Oath of Office

Discussion around informing council on the need of an Oath to be able to fully participate. Some members felt not included due to the fact they were not informed. Options were given to those who did not feel comfortable taking the oath. Most participants took the oath.

7. Asthma triggers and lead poisoning

Next meeting information in regards asthma and lead impact. 2 specific things related to asthma from decree – there needs to be a definition of at risk and what poorly control asthma is.

Who defines terms, language was chosen to narrow the pool of who could be benefited from settlement.

Overview on leads on the city and of asthma in the city