



Neighborhood and Community Engagement Commission

Tuesday, August 23, 2011

5:00-7:00pm

Minneapolis Central Library

300 Nicollet Mall

([map](#))

Facilitators: Jeff Strand (primary), Matt Perry (associate)

Agenda

- | | | |
|-------------------|--|--|
| 5:00 –
5:05 pm | 1 Introduction, agenda & meeting notes
A. Approve August agenda - <i>for review and approval</i>
B. Approve July notes - <i>for review and approval</i>
C. Review Group Norms – Informational | <i>Review and approval of notes and agenda</i> |
| 5:05 –
5:25 pm | 2 Election of Facilitation Committee | <i>Action</i> |
| 5:25 –
5:35 pm | 3 CPP Review and Approval
2 submissions for August from Concerned Citizens of Marshall Terrace and Logan Park Neighborhood Association.
http://www.ci.minneapolis.mn.us/ncr/community-participation.asp | <i>Action</i> |
| 5:35 –
6:30 pm | 4 Neighborhood Program Framework | <i>Discussion</i> |
| 6:30 –
6:55 pm | 5 Task Force Reports
A. Communications Task Force
B. City Department Engagement Task Force (5 minutes) | <i>Discussion and Informational</i> |
| 7:00 pm | 6 Adjourn | |

Neighborhood and Community Relations (NCR)
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- Listen • Be respectful • Everyone has a fair opportunity to participate
- Use deliberative decision-making and be open minded • Be accountable and transparent
 - Keep focus • Prepare for and hold efficient and effective meeting