



## Neighborhood and Community Engagement Commission

Tuesday, May 24, 2011 (4th Tuesday)

5:00-7:00pm

Minneapolis Central Library - Doty Room

300 Nicollet Mall

[\(map\)](#)

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**Facilitators:** Matt Perry (primary), Jeff Strand (secondary)

### Agenda

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|-------------------|--|--|
| 5:00 –<br>5:10 pm | <b>1 Introduction, agenda &amp; meeting notes</b><br>A. Approve May agenda - <i>for review and approval</i><br>B. Approve <a href="#">April notes</a> - <i>for review and approval</i><br>C. Review Group Norms – Informational  | <i>Review and approval of notes and agenda</i> |
| 5:10 –<br>5:25 pm | <b>2 Director's Report</b>   | <i>-Informational</i>                          |
| 5:25 –<br>5:40 pm | <b>3 CPP Review and Approval</b><br>3 submissions for May from Central Area Neighborhood Development Organization, Harrison Neighborhood Association, and Tangletown Neighborhood Association. See the attached memo for staff recommendations. Submissions can be downloaded at <a href="http://www.ci.minneapolis.mn.us/ncr/community-participation.asp">http://www.ci.minneapolis.mn.us/ncr/community-participation.asp</a> . | <i>-Action</i>                                 |
| 5:40 –<br>5:50 pm | <b>4 Elections Report</b>  | <i>-Informational</i>                          |
| 5:50 –<br>6:40 pm | <b>5 Task Forces</b><br>A. SDTF (30 minutes)<br>Recommendations to neighborhoods (action)<br>Recommendations to City (action)<br>B. Communication (5 minutes)<br>C. City Department Engagement TF (5 minutes)<br>C. CoW (10 minutes)   | <i>-Informational and actions</i>              |
| 6:40pm            | <b>Adjourn</b>   |  |

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