

Meeting Minutes

NRP Policy Board

June 19, 2018

1st Floor Conference Room at Crown Roller Mill

Members Present: NCEC Commissioners: David Boyd, Jeff Strand, Peter Eichten, Marci Mariani, Senator Torres-Ray delegate Claudia Santoyo

Staff Present: Cheyenne Brodeen (NCR), Steve Gallagher (NCR)

The meeting was called to order with a quorum present.

1. Public Comment

No one appeared to give public comment.

2. Agenda and Minutes from May 15, 2018

Approval of the agenda – motion Strand/Eichten by motion passed unanimously with an additional topic of Memberships

Discussion about workgroup information regards to selection of members will be non-NRP members. Specifically, NRP Policy members are not specifically attached to each workgroup.

Member Mariani objected to changes in the workgroup makeup changes which did not come back to the Policy Board.

3. Selection of Officers

The Board discussed board membership and officers (Chair, Vice-Chair and Secretary). The following members were nominated.

a) Chair –Boyd nominated; Jeff Strand nominated, but declined nomination. David Boyd was voted unanimously by the sitting members

b) Vice Chair – floor nominated Strand and Mariani. Strand declined nomination. Marci Mariani was unanimously approved by the sitting members.

c) Secretary – Stand nominated by the floor. Jeff Strand was unanimously approved by the sitting members.

A discussion about membership to the NRP Policy Board was brought forward to the members. Member Strand discussed the idea to have alternates for all Board members. During the Neighborhood 2020 workgroups a directional alternative may come forward.

This discussion spawned from the quest to have more representatives attend the NRP Policy Board.

4. Selection of Member to Remaining Neighborhoods 2020 Workgroups

Member Mariani was nominated, voted and approved unanimously to work on the program guidelines and funding implementation.

Boyd was nominated, voted and approved to the City wide engagement policy workgroup. Mr. Boyd stated that if Senator Torres-Ray would like to be the NRP Policy Rep to this committee Mr. Boyd will step down from the position and acquiesce to Senator Torres-Ray.

The meeting was adjourned by a consensus vote of the Board members at 5:53pm