

## **Community Engagement Commission Agenda**

Thursday, September 11, 2014

6:30 p.m.

**City Council Chambers** 

6:30 p.m.	1.	Introductions/Roll Call
	2.	Approve Agenda
	3.	Approval of August 14 Minutes
	4.	Public Comment on Items Not on Agenda
6:45 p.m.	5.	Old Business
		a. Work Group F: Operations Committee ("Low-Hanging Fruit")
		b. Work Group B: Education/Awareness
		c. Work Group A & E: Community Outreach & Council/Commissions/Staff in the Community
8:05 p.m.	6.	Chair and Committee Reports
		a. Chair's Report (Chair Grefenberg)
		i. Scope of Next Few Months Work
		ii. Other items
8:15 p.m.		b. Website Redesign Committee
		i. Current Status of Website Redesign (Staff Liaison Bowman)
		ii. Current Status of Committee Work (Vice-Chair Becker)
	7.	Other Old Business
	8.	New Business
8:30 p.m.	9.	Staff Report
		a. Upcoming Items on Future Council Agendas
		b. Other Items
	10.	Commission Communications, Reports, and Announcements
	11.	Commissioner-Initiated Items for Future Meetings
	12.	Recap of Commission Actions This Meeting
8:45 p.m.	13.	Adjournment

Public Comment is encouraged during Commission meetings. You many comment on items not on the agenda at the beginning of each meeting; you may also comment on agenda items during the meeting by indicating to the Chair your wish to speak.

	<b>SEPTEMBER 11, 2014, MEETING AGENDA ITEM # 3</b>	
	Community Engagement Commission Meeting Minutes DRAFT – August 14, 2014 - DRAFT	
Commissioners:	Gary Grefenberg, Desiree Mueller, Theresa Gardella, Kathy Ramundt, Scot Becker, Jonathan Miller, and Michelle Manke	
Commissioners Ab	sent: None	
Staff Present:	Garry Bowman	
<b>Others Present:</b>	None.	
<b>Call to Order</b> A quorum being present, the Community Engagement Commission meeting was called to order		
at 6:30 p.m. by Chai		
1. INTRODUCTIO	N/ROLL CALL	
All Commissioners	were present.	
2. <u>APPROVE AGE</u>	ENDA	
	Becker made a motion, seconded by Commissioner Michelle Manke to as presented. The motion carried unanimously.	
3. <u>APPROVAL OF</u>	FJULY 10, 2014 MINUTES	
approve the July 10,	y Ramundt made a motion, seconded by Commissioner Michelle Manke to 2014 minutes as amended. <b>The motion carried 5-ayes, 2-abstain</b> (Becker g since they had not been at the meeting).	
	IENT ON ITEMS NOT ON AGENDA	
There was no public	mput.	
	VISIONS TO CURRENT STATUS OF COMMISSION ORGANIZATION COMMISSION)	

**Community Engagement Commission Minutes** August 14, 2014 - Draft Minutes Page 2 of 18

47 48

### a. Overview of Commission Purpose and Functions according to City Ordinance

49 Chair Grefenberg encouraged Commissioners not to speak over each other because this makes it difficult to do the minutes. He asked members to request recognition from the Chair before 50 51 speaking or to call for a Committee of the Whole for a specific agenda item. (The Committee of the Whole is a less formal process which allows for back-and-forth discussion.) 52

- 53 54
- 55 56

### i. Discussion on the Commission's role as an advisor to the Council on encouraging and facilitating community engagement

57 Chair Grefenberg stated all Commissioners received the materials for the review and revisions to current status organization. The Operations Committee discussed this at length. The first item is 58 overview of Commission purpose and functions according to City Ordinance. This outlines what 59 60 the Community Engagement Commission (CEC) must do and may do. It is on the agenda because it sets out in summary what the CEC must do and may do and also gives the purpose of 61 the Commission. The Commission must elect a Chair and Vice-Chair and it must keep a record 62 of its meetings and actions. There was (Grefenberg noted a typo on page 1 of the report under 63 208.03, the second item of which should read: The Commission shall keep a record of its 64 meetings and actions.) Other things the Commission must do are meet with the City Council a 65 minimum of once per year and . 66

67

Section 208.04 Scope, Duties, and Functions, states the reasons the City Council has-had created 68

69 the CEC to serve in an advisory capacity regarding the effective and meaningful involvement of

Roseville residents. and Quoting from the City Ordinance, he said the Commission must or shall 70

make recommendations, review policies, and suggest strategies that will help to improve City 71

- communication and increase a sense of community. 72
- 73

Chair Grefenberg elaborated that In some way, the reasons or the Commission's purpose is not to 74

- do all the engagement in the community, even though this does help to inform the 75
- Commissioners, but to facilitate and make it easier for others to be effectively and meaningfully 76
- involved in Roseville. This is the primary purpose but it does not mean that people 77
- Commissioners cannot individually and separately be involved in a variety of programs; this type 78

of involvement does help individual Commissioners form judgments and improve their decision-79 making. 80

81

82 As a Commission the primary function is to make recommendations to the Council that will help

to improve City communication and increase the sense of community. Chair Grefenberg then 83

reviewed the six bullets functions, of or what the Commission may do. He concluded that the 84

language in the City Ordinance These do-did not preclude the Commission from recommending 85

another function to the Council or to-recommending another way to effectively and meaningfully 86

- involve Roseville residents. This information will be useful as the Commission grows. 87
- 88
- This is the main core of what he wanted to make clear because it appears to him that this has not 89
- been clear. From his respected position perspective this is a whole lot of work. Over the last 90
- 91 three (3) months the Commission has been very involved in their mission and purpose and

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 3 of 18

examples like "Discover Your Park" are raising the Commissions profile and making known the 92 Commission exists. This is a useful and necessary prerequisite for the Commission to be able to 93 94 make recommendations to the Council. The first meeting Commissioner Mueller mentioned no one knew the Commission existed and because of the work of Commissioner Mueller and 95 Commissioner Ramundt, a few more people know the Commission exists but it is important the 96 Commission focus on what its primary role is. The Commission has a tight deadline for the 97 98 November joint meeting with the City Council. 99 Staff Liaison Garry Bowman expressed his appreciation for the Chair's overview of the 100 Commission's role and duties. He stated when looking at the Commission's mission all of the 101 102 bullet points start with language such as review, recommend, collaborate, explore and inform, and advise. There has not been a focus by the Commission to generate recommendations but 103 more of an external focus to let residents know the Commission exists. This is not what the City 104 105 Council is looking for. The City Council wants strategies and recommendations from the Commission, Bowman concluded. 106 107 b. Confirmation of Work Groups for Assessing 2012 Task Force Recommendations 108 and Consideration of New Commission Initiatives (Commissioner Gardella) 109 110 Chair Grefenberg asked if any of the Commissioners would like to change their work group 111 assignments. 112 113 114 Commissioner Manke asked for a definition of what Community Outreach and Council/Commission/Staff in the Community would include. 115 116 Chair Grefenberg excused himself from the meeting at 6:44 p.m., turning the gavel over to Vice 117 Chair Scot Becker. 118 119 Commissioner Theresa Gardella explained the scope for this group is from the Task Force 120 recommendations. The recommendation was that the work group narrow or expand what these 121 categories would look like. 122 123 Commissioner Ramundt stated she would like to join the Education/Awareness work group. 124 125 Commissioner Michelle Manke made a motion, seconded by Commissioner Kathy Ramundt to 126 127 approve the proposed work group assignments with the addition of Commissioner Ramundt to the Education/Awareness work group. The motion carried 5 ayes, 1-absent (Grefenberg) 128 129 130 Chair Grefenberg returned to the meeting at 6:46 p.m. and resumed the chair. 131 c. Proposed Process for Work Groups (Commission Gardella and Chair 132 **Grefenberg**) 133 134 Commissioner Gardella reviewed the work group instructions and what would be expected from 135 each work group at the Commission meetings. She explained this would be a way for the 136

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 4 of 18

Commission to work through the 2012 Task Force recommendations. The work groups should 137 include discussion regarding what would be needed to accomplish the recommendations, who 138 139 else may be working on it already, determine if there is anything missing in either policies or strategic recommendations, and recommend a time line for addressing the proposed 140 141 recommendation. Each work group will bring the information to the assigned Commission meeting so the full Commission will have an opportunity to weigh in. 142 143 144 Chair Grefenberg stated the work groups are not a standing committee and are a short -term effort to achieve the review and assessment of the 2012 Task Force recommendations and any 145 additional initiatives. The primary purpose focus is the 2012 recommendations but there may be 146 147 new initiatives that the work group may want to mention. The new initiatives need not be fully detailed because the full Commission will wake take a look at these. 148 149 Grefenberg admitted that the schedule is aggressive and is driven by the November deadline for 150 making recommendations at the joint meeting with the City Council. The work groups that will 151 present at the September 4 Commission meeting are the Community Outreach and 152 Council/Commissions/Staff in the Community, The Council/Department – Low Hanging Fruit 153 (Operations Committee) and Education/Awareness. The October 2 Commission meeting work 154 groups will be Community Communications, Neighborhoods, and Completed/Responsibility of 155 other Commissions or Staff (Operations Committee). These are deadline dates to be included in 156 the Commission meeting packet and written reports are required. 157 158 159 Commissioner Becker clarified the deadline was in order to provide Commissioners adequate time to review the information and prepare comments for the meeting. 160 161 Chair Grefenberg reviewed the changes to pages 2-16 page outline which the Work Groups 162 would use in making their recommendations; it was included in-of the packet material under 163 Agenda Item 5c. The items in blue are the addition of policies or updates that have happened. 164 The purpose of adding these developing this outline was to expedite the Work Group's work. 165 166 The policies were added, Grefenberg continued, because these they drove the recommendations 167 and it would be within the purview of the work group that they consider if whether a policy 168 change in the policy may be needed; and if so this should be included in the written report to the 169 Commission. 170 171 172 In order to expedite the Commission's meeting next month, He Grefenberg encouraged Commissioners to read this information. It would be the full Commission's role to review the 173 recommendations of the work groups. 174 175 He Chair Grefenberg distributed demographic information that had been used by the Human 176 Rights Commission for additional reference material. 177 178 There being no expressed objection, Chair Grefenberg assumed it was the consensus of the 179 Commission to accept the proposed process and schedule for the work groups. 180 181

**Community Engagement Commission Minutes** August 14, 2014 – Draft Minutes Page 5 of 18

#### 6. CHAIR AND COMMITTEE REPORTS 182 183

184

#### a. Chair's Report (Chair Grefenberg) i. City Survey on Community Issues

185 186

Chair Grefenberg clarified this material was provided to give context of what Roseville residents 187 think about City communications and community issues. According to the survey not all 188 residents agree with the Commission on the need for civic engagement. 189

- 190
- Commissioner Gardella asked if there was a cover sheet for the survey that outlined the number 191 192 of respondents.
- 193

194 Staff Liaison Bowman explained the executive summary and Power Point presentation, that had been presented to the City Council, were available on the City's website. 195

196

Chair Grefenberg stated that the 2010 Census information that he had distributed earlier closely 197 matches the demographics of the survey participants, with the exception of white people. This 198

group was smaller in the survey than in the Census. The survey shows 77% white and the 2010 199

census is at 81%. Grefenberg added this could point toward the changes that have occurred over 200 201 the last 4 years.

202

61% of Roseville residents have lived in the city less than 20-years and 40% have lived in 203

Roseville over 20-years. This points to the stability of the community. The over 20-years 204

category has increased based on the 1998 survey where it had been 35% to 40%. A majority of 205

residents have lived in the City less that 20-years; and he suspects that people interested in 206

207 wanting more community involvement and engagement are those residents who have not lived in the City their whole life. 208

209

210 There is are not a lot of issues with the quality of life in Roseville and this is reinforced by the 211 answer to question #6. He found it interesting in question 4 that neighborhood/housing and

feeling safe were at 18% and friendly people was at 28% ad this which is higher than shopping

212

213 and parks/trails. People appreciate neighborhoods and community and friendly people. He clarified in question 6 only 18 people answered Roseville was on the wrong track and the 214

215 percentages in question 7 were based on the answers of these 18 people.

216

Grefenberg added that 91% of respondents believe the sense of community identity is 217 "strong/somewhat strong" so there is a sense of community identity among residents and this is 218

qualified by the answers to question 9.-51% of residents feel the closest connection to the City 219

through neighborhoods. This is almost two and a half times as many people get their sense of 220

221 community from neighborhoods than from the City, which leads him to believe that

neighborhoods is where their engagement could and should take place. This is why 222

neighborhood tools such as NextDoor are important: they are building on the this sense of 223

community-neighborhood connection. According to the survey there appears to be a growing 224

sense of community and this why the Commission was established. 225

**Community Engagement Commission Minutes** August 14, 2014 - Draft Minutes Page 6 of 18

- Commissioner Jonathan Miller stated future surveys could be used to assess the Commission and 227
- those areas that do not rank high could be viewed as areas of opportunity for the Commission to 228 229 increase the sense of community among residents.
- 230
- 231 Chair Grefenberg stated said future surveys would show how effective the Commission has been.
- the survey results do point out some opportunities. Since 59% of respondents stated responded 232
- they have not participated in any City-sponsored park and recreation programs, this leads him to 233
- believe there may be other venues, which would be equally important for the Commission to 234
- liaison with and track. They Park events do not seem as important to community engagement as 235
- other factors like such as neighborhoods. When you look at some of the which physical 236
- 237 improvements seem to be top priorities for the City, construction of trails connecting
- neighborhoods and parks is was high. 238
- 239
- Chair Grefenberg emphasized that 71% of respondents said they felt that if they wanted to, they 240
- could have a say about the way the City runs things. Commissioner Gardella stated it would be 241
- interesting to find out if these people knew how they could influence the way the City runs 242 things beyond elections.
- 243
- 244

Staff Liaison Bowman stated residents felt the City Council was accessible. Commissioner 245 Becker clarified this was may be a reflection of people feeling local government was more 246 accessible than state or national, and not specific to the local entity. Staff Liaison Bowman 247

- stated commented that Roseville government has done a good job of being accessible but he was 248
- 249 not sure how many people tried to access them.
- 250

Chair Grefenberg stated what he took from this these responses was that people generally feel 251 they do have a say in Roseville. The cynicism prevalent nationally does not seem to have much 252 of a foothold in Roseville, and as such, any civic engagement and volunteer efforts of this 253 Commission would have a favorable climate in which to increase citizen participation. People 254 would be more open to involvement because they believe their voice would be heard. and he 255 Grefenberg said he thinks this would help the Commission achieve some of its goals because 256

- they would not have to deal with that cynicism of the 22%. 257
- 258
- 24% of respondents felt Drugs issues and youth crime/vandalism were the greatest concerns in 259 the City. Violent crime ranked low at is down to 2%. This points to an issue of security and this 260
- is as a high item when looking at quality of life in the previous questions. 261
- 262
- Ouestion #85 asks how residents would rate the City's overall performance in communicating 263
- key local issues and 72% of respondents answered good, and 19% answered excellent. Almost 264
- half of the respondents use the newsletter as their primary source of information about the City. 265 266 He
- Grefenberg fells feels this is significant because at this point in time now almost half of the City 267
- relies on the City Newsletter for its information, and this is followed by local newspapers. Four 268
- times as many people rely on the City newsletter than those that rely on the website. 269
- 270

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 7 of 18

City Liaison Bowman clarified the percent of people who use the City website as their primary 271 source of information is up significantly from past years. Chair Grefenberg noted, however, that 272 273 the growth was rate was from 8% to 11%. 274 275 Commissioner Ramundt stated from personal experience she uses the City newsletter and local paper because she does not have to be at her computer and intentionally going to the City 276 website. The newsletter and newspaper are right there. 277 278 City Liaison Bowman stated agreed the newsletter is a valuable communication tool even though 279 it may seem outdated. The newsletter will be expanded this fall and the layout will change. 280 281 Commissioner Ramundt stated based on the numbers this is a good opportunity for the City to 282 continue to communicate with residents. 283 284 Chair Grefenberg stated indicated that the topic of communication is under consideration of one 285 of the Work Groups. As such the survey results should provide direction to that Work Group, 286 since written communications with residents is significantly important at this time. 287 288 Commissioner Ramundt stated when the Commission starts looking at the website redesign and 289 its community engagement aspects of this the Commission would need to look at ways to get 290 people to go to the website. If there is no driving factor for people to go to the website then they 291 would not won't. The Commission needs to find ways to drive people to the website, she 292 293 concluded. 294 Chair Grefenberg stated this is responded that Ramundt made an good important a good point; 295 and he encouraged the Website Redesign Committee to incorporate this into their thinking. 296 Once the website is updated and becomes more relevant to residents and people will find a need 297 to go to it the usage would increase increasingly use it. 298 299 300 Staff Liaison Bowman stated the City expects this to increase due to other factors as well including responsive design that will make it more appealing to hand held devices. The 301 Commission cannot look past the need for residents to have a reason to view the website and this 302 is the challenge for the Commission. 303 304 Commissioner Desiree Mueller asked if the survey was based on a percentage of the population 305 306 at a specific time because if the percent of the population responding was not consistent the percentages could not be compared. 307 308 309 Chair Grefenberg explained the percentages were kept-close especially for minorities. The 2010 Census and the people surveyed were almost identical. 310 311 Staff Liaison Bowman stated there is a scientific method used to determine the number of people 312 surveyed. The smaller the survey the larger the margin of error could be. There had been 400 313 people surveyed and the margin of error was less than 5%. This information could be found in 314 the Survey's executive summary of the survey on the City's website. 315

316

- Commissioner Gardella asked what the breakdown of the respondents was. Staff Liaison
- Bowman stated the percentages of respondents could be found in question 104. The company
- that did the survey was happy with the demographic breakdown of the survey compared to the Census breakdown.
- 321
- Commissioner Becker stated it is reasonable to expect the website to be a distant third to the newsletter and newspaper as a primary source of information since the newsletter and newspaper
- are delivered to peoples' doors. The Commission needs to find identify reasons for people to
- come to the website; however therefore the Commission cannot look at current trends alone.
- 326
- Becker continued that communication modes change over time and to be as a visionary body the Commission needs to think about consider this. The newsletter provides some cyclical
- information such as shoveling around fire hydrants in the winter months but there are events that
- 330 occur that are not in the newsletter but they are announced on social media tools such as twitter.
- He gets more current event information through other media channels and the City website could
- 332 post these update events as well.
- 333
- 334 Staff Liaison Bowman stated they are making strides in bringing forth different information
- versus the same information year after year in the newsletter. There is a nimbleness to social media that does not exist in the printed piece the City has because this is done months in
- media that does not exist in the printed piece the City has becaadvance.
  - 338
  - Commissioner Ramundt stated there should be room for both because they would target different
     people. Commissioner Becker <u>also</u> suggested using one to drive the other.
  - 341

Chair Grefenberg agreed and suggested this would be useful information when the Commission
 makes a recommendation to the City Council.

344

Commissioner Gardella suggested another recommendation to the communication work group

- would be to look at the non-white group and consider different communication strategies that
- could be used and still represent Roseville for that Roseville demographic. She also suggested
- 348 asking the survey questions determining the specific answers of each to a demographic group
- may provide an <u>further</u> insight <del>into these demographics.</del>
- 350
- 351 Chair Grefenberg stated noted that question  $\frac{\#}{90}$  asks asked how effective the City News
- <sup>352</sup> publication is in keeping residents informed about <u>city</u> activities. One third of respondents
- answered "very effective" and another 57% answered "somewhat effective". There can be
- improvements in the City newsletter<u>, and which</u> Staff is in the process of doing this. 44% of
- respondents were likely to use the City website and this tells him that it would be worth the
- 356 Commission's time to <del>update</del> work on updating the website <del>this</del>.
- 357
- 358 He <u>Grefenberg</u> stated added that even though NextDoor ranked relatively low it was still an
- 359 important tool. Staff Liaison Bowman <u>agreed</u>, stated <u>commenting that</u> NextDoor is a tool for the
- 360 communities and neighborhoods, and which the City does not abuse this wants to respect

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 9 of 18

- because they do not want the NextDoor site to be viewed as the City's website. But if there is
- something the City feels the community may be interested in getting involved with, such as a
- <u>new</u> playground <del>build</del>, then the City would send <u>such</u> information to NextDoor.
   364
- Chair Grefenberg stated-noted that social media tools such as YouTube, Facebook, and Twitter all ranked low as far as things residents would use as a source of information about City activities.
- 368
- Commissioner Miller stated this is an area where there would be opportunities for theCommission.
- 371
- Commissioner Ramundt stated people don't know it is there and that they can get information
- from there. It is an opportunity to educate residents. Each tool will reach a different group of
- people and it is important to determine what would be appropriate for each of these tools.
- 375
- 376 Staff Liaison Bowman <u>indicated he</u> considers Twitter to be more 'newsy; and the City could use
- this to send information such as meeting information but Facebook is more fun. There are
- 378 different strategies for each media source-vehicle.
- 379
- Commissioner Mueller stated the Commission should not write off a tool based on the
- percentages in the survey because only 18% of the respondents <u>were</u> 18-34 years old. It is good to make note but also to know who is answering the questions.
- 383
- Staff Liaison Bowman stated there is a growth in the 55-64 year old range for social media users.
  This is not a static category and there is room for growth.
- 386
- Commissioner Becker stated the Commission should not focus on any one social media vehicle
   but look at it as a whole.
- 389
- Commissioner Ramundt stated the important thing is the City is already doing these things and has some policies in place. The Commission needs to find out what is already being done and
- making recommendations to the City Council based on this information.
- 393
- 394 Chair Grefenberg stated summarized his assessment as follows. The survey shows where the
- 395 City is <u>city residents</u> are currently at. <u>This is important since</u> and in order to improve it the
- 396 Commission needs to know what the starting point is.
- 397
- 398 This <u>Survey results</u> gives provide fertile ground for engaging Roseville <u>residents</u> in the their
- community. Roseville has a positive attitude toward their <u>local</u> government; therefore engaging
- 400 <u>residents</u> in their government is not something that will be distasteful and is something the
- 401 Commission can work with <u>achievable</u>. Some would say there is no need for more community
- 402 engagement since most residence feel the city is moving in the right direction but <u>T</u>here is more
- 403 than enough data in this survey, especially as articulated by the Commissioners tonight, to justify
- a more proactive way for residence <u>residents</u> to becoming involved in their government and in
- 405 their neighborhoods.

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 10 of 18

406	
407	He Grefenberg concluded by suggested suggesting the Work Groups if there was use any
408	information in the survey to back up any recommendations they make the work groups may have
409	to be sure to use it.
410	
411	ii. Scope of Next Few Months Work
412	
413	Chair Grefenberg stated the proposed work schedule incorporates the work group assignments.
414	This is a somewhat aggressive schedule. By the October meeting, the Commission will have
415	gone through and taken a position on all of the 2012 Task Force recommendations. The
416	September agenda could tentatively include a Discover Your Park report and a meeting with the
417	Roseville Volunteer Coordinator. If the agenda is too full, then the meeting with the Volunteer
418	Coordinator may need to be moved to a later meeting.
419	
420	b. Website Redesign Committee
421	i. Current Update (Staff Liaison Bowman)
422	Staff Liaison Bowman stated Civic Plus presented the initial design and mock-up today. Staff is
423 424	currently reviewing this and will be putting together their initial feedback and changes next
425 426	week. Once that is done and the changes have been made, then a functional demo site would be available for the Commission to review. The information for the demo site would be provided to
	all the Commissioners for them to review and provide feedback on. The project is on track for
427	launching the new website in early September.
428 429	launching the new website in early september.
	Chair Grafanhara stated indicated that one of the things discussed in the Committee and also
430	Chair Grefenberg stated indicated that one of the things discussed in the Committee and also
431 432	came up <u>raised</u> in Commissioner Ramundt comments was marketing of the new website and making people aware of it. He asked if there were any promotional or marketing plans <u>currently</u>
432 433	planned.
433 434	
434	Staff Liaison Bowman stated the City would use its number one communication vehicle, the City
436	Newsletter. It would be on the front page of the September/October newsletter. The City would
437	also take advantage of other communication channels such as news releases and social media
438	over the next couple of weeks.
439	over the next couple of weeks.
440	Chair Grefenberg clarified the CEC would not have an opportunity to approve the civic
441	engagement module for the website until <u>at least</u> the September 10 meeting.
442	engagement module for the website and <u>at roast</u> the september for meeting.
443	Commissioner Ramundt stated there would be an advantage to getting the website out there then
444	following up a month or so later with new additions or features. This would provide another
445	opportunity to announce the website.
446	
447	Commissioner Becker stated this would keep people coming and also draw new people to the
448	website. He asked if the overall timeline for the website launch was being compressed. His
449	notes show the Commission was going to have a site demo at this meeting.
450	
- •	

- Staff Liaison Bowman stated everything is on schedule. Staff was given the design and mock-up today for their input. There will be changes made prior to the CEC reviewing it.
  Chair Grefenberg recalled there being some discussion at the June meeting that many of the Commissioners wanted a site demo. He stated this is an important enough exercise to have a separate meeting, in which Commissioner are invited to see participate in the site demo and as a
- 456 separate meeting, in which Commissioner are invited to see participate in the
   457 group make recommendations or changes.
- 458
- Commissioner Becker agreed the CEC could hold a special meeting and notice it for the public.
- Commissioner Gardella asked what the Commission would be providing feedback on. She asked
   if they would be able to make design changes or content changes only. She did not feel a special
   meeting would be needed.
- 464
- Commissioner Becker shared Commissioner Gardella's concern about the timing of the input the
   Commission could provide. He thought the Commission would have more time for input and be
   more involved in the web\_design.
- 468
- 469 Staff Liaison Bowman stated if there was something the Commission determines was overlooked 470 or is vital for the website then it may be possible to make these changes but design changes
- would not be possible.
- 473 Chair Grefenberg stated it would be appropriate for the Commission to be at the table at least474 once to review the website.
- 475
- 476 Staff Liaison Bowman stated when the website is fully functional the Commission would have477 an opportunity to provide feedback.
- 478
- Chair Grefenberg suggested a meeting of the Website Redesign Committee and notice it so other
  Commissioners could attend, for the sole purpose of having a website demo and discussion.
- 481
- 482 Staff Liaison Bowman suggested Commissioners look at the site demo before meeting so they
   483 are able to prepare their feedback and questions.
- 484
- 485 Chair Gary Grefenberg made a motion, seconded by Commissioner Michelle Manke, to
- request the Department Administrator provide a demo of the website for the Commission to
   review at a subsequent meeting of the Website Redesign Committee and to have this meeting
- 488 noticed and open to all Commissioners with recommendations to be provided to Staff Liaison
- 489 Bowman.
- 490
- 491 Staff Liaison Bowman stated he would not be able to provide a date when the demo site would
- be available and due to a fast time line, it may not be possible for the Commission to have a full
- 493 meeting.
- 494

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 12 of 18

Commissioner Ramundt asked who has reviewed the site.

- Chair Grefenberg stated it is a Committee meeting and as such, three working days notice is all
  that is required, which is achievable. He asked if the Commission would be reviewing the same
  site as Staff.
- 498

499 Staff Liaison Bowman explained the Commission would be given a fully functional demo site to 500 review and this would include the changes that Staff is recommending. If the demo site changes 501 are not completed, he would provide a JPEG of what the design changes would be.

502 503

Staff Liaison Bowman stated an internal <u>staff</u> committee has been working on this and they are
the only ones that have seen the initial mock-up. This committee is currently looking through
the site and recommending changes. Once these changes have been made then a functioning

- 508 demo site would be available.
- 509

510 Commissioner Ramundt asked if there was a plan to let residents who are not part of the design 511 process to see the site and provide feedback to know if the site is usable. <u>She stressed that this</u> 512 inclusion of regular residents in testing the site was critically important.

513

514 Staff Liaison Bowman stated there are a few Roseville residents who have been contacted but 515 there is no plan to mass test the site for feedback.

516
517 Commissioner Ramundt recommended this be a final step prior to rolling out the new website.
518

519 Commissioner Kathy Ramundt made a <u>substitute</u> motion, seconded by Commissioner

**Jonathan Miller**, to recommend, before the City's website is implemented, that the site be reviewed by a sampling of Roseville residents for feedback regarding usability and content.

- 522
  523 Commissioner Manke elarified <u>asked if</u> the Website Redesign Committee set up by the CEC and
  524 the City's website committee are not working on the website together and <u>or was</u> the actual
  525 redesign of the website <u>has been being</u> done by City Staff.
- redesign of the website has been being done by City Staff.
- 527 <u>Commissioner Becker reviewed the Website Redesign Committee actions to include forming a</u>
   528 rough plan as reviewed in the June meeting and which corresponds to the project plan provided
- 529 <u>by CivicPlus. He stated he felt that some of those milestones were missed.</u>
- 530 521 Commissioner Perundt expressed
  - 531 Commissioner Ramundt expressed concerns that the CEC has not had the input they felt they
  - would have in the design of the website. She asked Commissioner Becker if he would
     recommend requesting more time for the Commission to review the website design.
  - 534
  - 535 Commissioner Becker stated based on the information <u>presented</u> tonight the CEC would not be
  - able to make <u>significant</u> design changes at this within the allotted time and any recommendations
  - or changes that are requested may not be completed by the September 4 launch deadline.
  - 538

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 13 of 18

- 539 Commissioner Mueller stated if the Committee meeting is noticed then the public would be
- 540 invited to voice their opinions as well. The Commission should have an opportunity to review
- the website and provide feedback since this <u>was had been</u> the plan <u>since the beginning</u>.
- 542

## 543 **Commissioner Ramundt withdrew her <u>substitute</u> motion.**

544

Commissioner Miller asked if there were plans of getting input from a wider spectrum of the community or if there would be a way for them to submit bugs or make suggestions.

547
548 Staff Liaison Bowman stated all of the web pages have been gone through and they are not
549 migrating content form other platforms so there should not be any bugs that have not already
550 been addressed. There is a testing process going on to verify this.

551

# Commissioner Miller withdrew his second to Commissioner Ramundt's motion.

- Commissioner Ramundt asked what mechanism the CEC would use to make its
- 555 recommendations.
- 556

557 Staff Liaison Bowman stated all of the CEC recommendations <u>on this topic</u> should go to him. If 558 there are things the City missed then Staff would work to get those things added.

- Chair Grefenberg stated he liked the idea of the Commissioners reviewing the demo prior to the
  meeting in order to prepare their questions and feedback.
- 562

563 At this time the Chair dropped his main motion and asked if it was the consensus of the

564 Commission to have a Website Redesign Committee meeting open to the public for the purpose 565 of providing a demo of the website for the Commission to review, and to have this meeting 566 properly noticed and open to all Commissioners with recommendations and with feedback to be 567 provided to Staff Liaison Bowman. The purpose of the meeting is to provide Staff Liaison 568 Bowman with feedback on the demo website. There being no objection the Chair ruled that 569 this was the decision of the Commission.

570 571

## ii. Current Status of Committee Work (Vice-Chair Becker)

572

573 Commissioner Becker stated the Committee met to discuss the process for going forward with 574 the Community Engagement module. The Committee discussed how they would analyze and 575 rank the three (3) vendors that are currently on the table. The Committee developed a list of 576 criteria to use to evaluate the vendors and the <u>method for</u> weighting of those criteria will be 577 determined in order to establish ranking. The plan is to have a mini RFP and ask each vendor 578 how their tool meets the criteria, <u>sample sites</u>, and any additional information about their tool. 579

- 580 Chair Grefenberg clarified all vendors would submit cost information as well.
- 581

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 14 of 18

- Commissioner Becker stated once the information is evaluated the Committee would be able to 582 make a recommendation to the Commission for additional discussion and this would could be on 583 the September agenda depending on the timeliness of vendor responses. 584 585 586 Staff Liaison Bowman stated because there is a cost involved the recommendation would have to be approved by the City Council. 587 588 Chair Grefenberg stated it would depend on the sot cost. His understanding is the Council need 589 not take action on anything costing less than \$5,000 and based on the range he has heard this 590 would be significantly less than that. 591 592 Commissioner Becker stated the Commission could decide if they want the City Council 593 approval as well. 594 595 Staff Liaison Bowman stated if the Commission wanted the City Council to review this then it 596 would need to get on their agenda. 597
- 598
- 599 Chair Grefenberg stated-said he did not believe it would need to go to the Council, assuming the 600 cost estimates are within under the cost threshold requiring Council approval. <u>He suggested</u> the 601 Council's review of the main website is-was more important. If Staff Liaison Bowman is not 602 comfortable proceeding under the agreements that have been in place for years for items less 603 than \$5,000 then it should-could be added to the Council's agenda.
- 604
- Staff Liaison Bowman stated indicated he was raising this issue based upon the Commission's
   previous discussion that evening that the scope of the Commission is a recommending body, not
   an action body. He asked if this would be something the Commission should be recommending
   rather than implementing.
- Chair Grefenberg stated indicated the Commission could discuss at their September meeting. He
   stated concluded this portion of the meeting by reporting to the Commission that Commissioner
   Becker was had been elected the lead for the Website Redesign Committee.
- 613 614 615

616

# c. Outreach & Communications Committee (Commissioner Manke) i. Talking Points for Commissioners

- Commissioner Manke stated that five (5) talking points were put together referencing
   information that was already out there. She asked if the Commission agreed with these and if
   they were an appropriate combination for Commissioners to use when talking with people.
- 620621 <u>These talking points were as follows:</u>
- 622 Q: What is the Community Engagement Commission?
- 6231)We are a newly formed city commission with 7 commissioners all from the City of624Roseville.

## Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 15 of 18

625 626	2) Our function is to develop a process and a culture that encourages city government, residents and neighbors to work more closely together.
627 628	3) <u>We will identify and establish partnerships and alliances with business</u> , government, education, neighborhoods and other civic groups that are productive and
629	mutually beneficial to our community.
630	4) <u>We will develop strategies for engagement, civic communications and</u>
631	volunteerism, serving advisor to the City Council on behalf of its stakeholders.
632	5) <u>We will develop creative and inclusive ways to involve all of Roseville in civic</u>
633	<u>governance.</u>
634	Chair Crafer have stated these more erected in part to most the need for consistency in what the
635 636	Chair Grefenberg stated these were created in part to meet the need for consistency in what the Commissions mission was. He asked if these would be considered guidelines for people to
637	follow or if they needed to be used exactly as written.
638	
639 640	Commissioner Manke explained these would be guidelines and Commissioners could find their own words to convey the information.
641	own words to convey the information.
642	Chair Grefenberg stated since this was a Committee recommendation the Commission should
643	take action on it. His understanding was Committee recommendations do not need a second and
644 645	<u>the aforereferenced five</u> talking points were this is the Committee's motion to recommend approval of the five (5) talking points as general guidelines for introducing the Commission to
646	friends, family, and neighbors.
647	
648 649	Commissioner Mueller pointed out that the Commission is an advisory Commission not an action Commission. She asked if this was captured in these points.
650	action commission. She asked if this was captured in these points.
651	Commissioner Manke stated the fourth bullet states we will develop strategies for community
652	engagement, civic community communication, volunteerism, and serve as advisors to the City
653 654	Council on behalf of its stakeholders.
655	Commissioner Gardella suggested the scope of the Commission be consistent with the points and
656	reflect the same language and use words like recommend, advise, and review instead of establish
657 (59	and <i>develop</i> .
658 659	Chair Grefenberg clarified said he thought-Commissioner Gardella was requesting, prior to
660	Commission approval, that language be added that is consistent with the City Ordinance relating
661	to the Commissions role of recommending and advising the City Council. He stated there would
662	be a way around having to make the changes prior to approval if the maker of the motion and the other members of the Committee are comfortable with it. The Commission can approve it with
663 664	other members of the Committee are comfortable with it. The Commission can approve it with the addition of language on the Commissions role in recommending and advising the Council.
665	Looking at the Commissions purpose this language can be incorporated.
666	

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 16 of 18

- 667 Commissioner Gardella preferred the changes remain the work of the Outreach and
- 668 Communication Committee if the Commission feels it needs to be rewritten.
- 669
- 670 Chair Grefenberg did not believe it needed to <u>extensively</u> rewritten. He asked if it could be left
- to the Committee to add language that models the language in Meeting Packet Agenda Item 5a,
- page 1. He stated the <u>a</u> Committee motion with the amendments was still in order and so the
- 673 Commission would not have to meet on it again.
- 674
- 675 Commissioner Ramundt suggested using simpler language since the language used was off-
- 676 putting when used in regular conversation. Commissioner Miller stated responded that the
- 677 <u>Committee's</u> thought was not to use this particular language verbatim but more as a guideline 678 when talking about the Commission.
- 679
- 680 Commissioner Becker asked what the Commission was taking action on and what the
- 681 Commission would be agreeing to do by approving this. Commissioner Committee member
- 682 Manke stated replied this was just to help with the understanding of what the Commission was
- 683 here to be doing and providing a clear and consistent message about the Commission when
- 684 discussing it with members of the community. These are all points the Commission wants 685 people to know about it.
- 686
- Commissioner Becker clarified he understood the purpose of the points and what they said, buthe does not understand what he would be saying aye or nay to when he votes.
- 689
- 690 Commissioner Manke stated he would be saying aye or nay to these five (5) points reflecting the 691 message Commissioners want to convey to members of the community.
- 692
- 693 Chair Grefenberg stated volunteered that there would be more <u>talking points</u> as the Commission
- matures. This is meant as an introduction that the Commission can make to friends, family, and
   neighbors and since they are guidelines Commissions can use their own language to covey the
   messages.
- 697
- 698 Commissioner Becker <del>clarified</del> <u>said</u> he would be <u>agreeing agreeable</u> to use something like these 699 points when talking to someone about the Commission, <u>but he also understood that these talking</u> 700 points were fungible and all did not have to be articulated in every Commissioner conversation.
- 701 He stated these would be good to use in marketing material <u>such as a brochure</u>.
- 702
- 703 Commissioner Mueller suggested changing the language in the first bullet to include
- 704 Commissioners are residents of the City and volunteers.
- 705
- Chair Grefenberg suggested changing the first item, if it is agreeable to the maker of the motion,
- the Committee, to read "We are a newly formed City Commission with 7 volunteer
- Commissioners, all residents in the City of Roseville." Then add "we serve as advisors to the
- City Council" and do not add this to the fourth bullet. The Committee also agreed to add
- <sup>710</sup> language to bullet four that reflected the City Ordinance and the language used on page 1 of
- 711 <u>Meeting Packet Item</u> 5.a.

## Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 17 of 18

ть	ere being no further discussion, the motion as revised and agreed to by the Outreach and
_	<u>ommunications Committee</u> was called to a vote. The motion carried unanimously.
<u></u>	<u>minumentoris committee</u> was called to a vote. The motion carried unammously.
	ii. Preliminary Audience Analysis Grid
Ce	mmissioner Becker left the meeting at 8:26 p.m.
	mmissioner Manke asked the Commission to review the audience grid. She clarified that
	ferent audience groups would have different methods of communication and it would be
he	pful to have an understanding of this when going through the Task Force recommendation
and	d developing strategies.
Ce	mmissioner Becker reentered the meeting at 8:29 p.m.
_	
7.	<u>OLD BUSINESS</u>
T	111 .
Th	ere was no old business.
8	NEW BUSINESS
0.	<u>NEW BUSHNESS</u>
Th	ere was no new business.
9.	STAFF REPORT
	a. Upcoming Items on Future Council Agendas
	aff Liaison Bowman stated there were no items coming up on the City Council agenda that
per	rtained to community engagement.
	b. Other Items
тĿ	are were no additional items
IN	ere were no additional items.
10	. COMMISSION COMMUNICATIIONS, REPORTS, AND ANNOUNCEMENTS
10	. COMMISSION COMMUNICATIONS, REPORTS, AND ANNOUNCEMENTS
Co	mmissioner Ramundt reviewed the four volunteer opportunities with the Parks and Recrea
	mmission. Saturday, September 6, there would be a playground build at Langton Lake Par
	ey are looking for volunteers to help remove buckthorn and other invasive species from the
	ty's parks this fall, they are looking for volunteers for the Wild Rice Festival on Saturday,

Community Engagement Commission Minutes August 14, 2014 – *Draft Minutes* Page 18 of 18

- 757 September 13, and the Halloween Spooktacular is on Saturday, October 25. Anyone interested is
- encouraged to contact Kelly O'Brien at 651-792-7028.
- Staff Liaison Bowman stated there was also a volunteer opportunity page on the City website.
- 761762 Commissioner Gardella explained there was a list of volunteer opportunities in the new
- 763 Community Ed catalog as well.
- 764 765

759

## 11. <u>COMMISSIONER-INITIATED ITEMS FOR FUTURE MEETINGS</u>

- 767
  768 Chair Grefenberg stated the upcoming agendas are full. He asked if there were any other items
  769 the Commissioners would like to see added.
- 770771 There being none the Chair moved on.
- 772 773

12. <u>RECAP OF COMMISSION ACTIONS THIS MEETING</u>
 775

# Commissioner Becker suggested the work groups self organize after the meeting since they would soon have items on the upcoming agendas.

- 778
   779 Vice-Chair Becker recapitulated the follow-through necessary based upon tonight's Commission
- 780 <u>actions.</u> Three of the Work Groups have deadlines for including reports on their
- recommendations for Commissions policies and strategies. The Website <u>Redesign</u> Committee
- has a number of action items it would be responsible for related to the Community Engagement
- module for the website. Staff Liaison Bowman will forward the demo website information to the
- 784 Commissioners to preview and the Website Redesign Committee will <u>then</u> schedule a meeting
- and notice this to the public for the Commissioners to meet to discuss the website.
- Commissioner Gardella stated added that the Outreach and Communications Committee would
   be responsible for updating revising the five (5) talking points as amended.
- 789 790

#### 791 13. <u>ADJOURNMENT</u> 792

Commissioner Scot Becker made a motion, seconded by Commissioner Jonathan Miller to
 adjourn. The motion carried unanimously. The meeting was adjourned at 8:35 p.m.

795

796797 Revisions GRG798 Revisions SAB

## 1 Work Group F (aka 'Low-Hanging Fruit') Recommendations

3 Operations Committee Members Scot Becker, Gary Grefenberg, and Theresa Becker

4 Note: Items blocked in red are the core policy and strategic recommendations on which the

5 Commission should take action.

14

2

6

## 15 F. COUNCIL/DEPT. – LOW HANGING FRUIT

## 16 2.0 Policy: Increase Effective Public Participation in City Council and

17 Commissions.

**2.1 Policy:** The City should foster public participation at both the Council and

19 Commission level.

20 RECOMMENDATION: KEEP as policy statements

21	2.1.b: Formalize Encourage future councils to continue the current mayor's practices of recognizing
22	members of the public in city council meetings and asking if there is any public comment after each
23	substantive decision item is presented by staff and prior to discussion and final vote. This will help
24	ensure that future mayors and councils follow this example of inviting public participation.
25	
26	
27	RECOMMENDATION: REVISE as indicated above, and KEEP as a strategic
28	recommendation.
29	SUGGESTED TIMELINE: Incorporate into recommendations dealing with Uniform
30	Commission Standards now so these recommendations can be presented to the
31	Council whenever it deals with this topic.

32 2.1.c: Have commission meetings follow these same rules and procedures as the city council, and as

- 33 described above.
- Included in position taken by CEC at its first meeting in May.

RECOMMENDATION: KEEP as a Strategic Recommendation. No need for any action since it was approved by the Commission last May.

39 SUGGESTED TIMELINE: Contingent upon when Council takes up the Uniform40 Standards for Commissions.

ANYTHING MISSING? The practice of a few Commissions does not make clear that
public input can occur <u>during</u> its meeting. Once approved by the Council, the City
Manager should advise all Commissions to provide for public comment before and
during its meetings. Public comment during a meeting should occur before a
Commission takes action on an agenda item.

Also as currently written this strategic recommendation does not include the
Housing and Redevelopment Authority's Board. The Commission may wish to
consider including this board in its recommended strategies.

51

47

36

37

38

41

- 52
- 53

54 2 addl 2 Other: Direct contact info for each commission <u>and its leadership</u> on it web page and printed

55 materials such as Brochures. (CEC adopted 05-08-2014).

**56** Every application for a Commissioner position includes the following statement: Under state law Commissioner's

57 names, addresses and either a phone number or an electronic address are public information.

RECOMMENDATION: REVISE and ADOPT this new strategic recommendation and
ADD to our 2014 Recommendations. Incorporate into our Uniform Standards for
Commissions.

Mote that the City Council thought this item was significant enough to add it to theCity Manager Goals for 2014. (July 14, 2014, City Council action.)

63 SUGGESTED TIMELINE: Contingent upon when Council takes up the Uniform64 Standards for Commissions

65

66 **2.2 Policy:** The City should widely publicize openings on all commissions and ad

67 hoc <u>advisory</u> groups, and encourage residents to apply. <u>The City should also</u>

- 68 consider adding some schedule flexibility to the interview process so more residents
- 69 <u>can be interviewed.</u>
- 70 RECOMMENDATION: Add the underlined sentence above to Policy 2.2 as originally
   71 written and ADOPTP as Commission policy.
- 72 2 addl 3 Other Tweak In so far as feasible improve the Commission interview process to make certain
- applicants are aware of interviews and consider providing alternative dates if necessary. <u>Also prior to</u>
- 74 interviews Commission web sites should be updated to make sure the information remains relevant and
- 75 <u>the time commitment required of a Commissioner is clear.</u>
- 76 <u>2 addle 4 Other</u> Explore alternative methods to reach minority groups and others who are not normally
- 77 <u>involved in civic affairs.</u>
- 78 RECOMMENDATION: Revise and KEEP above strategic recommendations above.

#### **RECOMMENDATION:**

#### ADD NEW POLICY:

**2.x Policy:** <u>The City should provide opportunities for residents to learn about</u> <u>Commissions.</u>

#### ADD NEW STRATEGIC RECOMMENDATIONS:

2.x.1: Prior to the annual announcement of Commission openings or at the same time, the City and the Commission should sponsor an open workshop to learn about Commissions, how and why they operate, the role of individual Commissioners, and other information on Commissions, general and specific.

2.X.2: <u>The organization and scheduling of this workshop should be closely</u> <u>coordinated with Staff so that the Workshop itself should be seen as an integral</u> <u>part of the City's process of advertising and filling Commission vacancies.</u>

ADD SUGGESTED TIMELINE: <u>Planning and concurrence of staff and Council</u> should be achieved by the end of February, 2015, so this workshop can be seen as a pilot project incorporated into the spring process for filling Commission vacancies.

79 80	<b>2.3 Policy:</b> The City should develop and enforce an absence policy for commissions.
81 82 83 84	2.3.a: Request staff report to the City Council when any commissioner misses more than four meetings in a rolling twelve month period, <u>or for those few Commissions who meet less often an equivalent</u> <u>maximum of missed meetings</u> .
85 86	RECOMMENDATION: REVISE and KEEP. Revisions indicated above.
87 88	SUGGESTED TIMELINE: Contingent upon when Council takes up the Uniform Standards for Commissions.
89 90 91 92 93	ANYTHING MISSING? We may need to clarify that the current practice of some Commissions of allowing excused absences will not be allowed if this recommendation is accepted by the Council.
93 94 95 96 97 98	It may important be important to note that our recommendation does not state that a Commissioner missing more than the maximum will be removed from office, only that staff will report to the Council; thus the final decision remains with the Council, the original body who made the appointment.
99 99 100 101	Also as currently written this strategic recommendation does not include the Housing and Redevelopment Authority's Board.
101 102 103 104	Finally, as currently written this strategic recommendation does not include the Housing and Redevelopment Authority's Board. The Commission may wish to consider including this board in its recommended strategies.
105 106 107	
108 109	2 addl 1 Other: In so far as possible staff to advise Commissions on items on Council agenda which fall under their purview according to City Ordinance. (Adopted by CEC 05-08-2014)
110 111	RECOMMENDATION: ADOPT this new strategic recommendation and ADD to our 2014 Recommendations on Uniform Standards for Commissions.
112 113	SUGGESTED TIMELINE: Contingent upon when Council takes up the Uniform Standards for Commissions
114 115 116 117	ANYTHING MISSING? Possibly a brief rationale to the effect that a Commission function is to serve as an advisor to the Council, and as such it requires advance notice of a Council's deliberations in order to give timely advice.

# 4.0 Policy: Provide Public Participation Support, Training, and Resources, and Recognition

120 RECOMMENDATION: REVISE by including *Recognition* in the Policy Statement, and121 ADOPT.

We recognize and appreciate that this year City Staff and Council have provided
more support and training to new Commissioners than previous administrations.
The orientation session for new Commissioners and the materials then-provided, as
well as the City Attorney's briefing of new Commissions, were examples of this
renewed attention to the role of City Commissions.

127 Consideration should now be given to the last part of this policy statement:128 Providing the Resources and **Recognition** of Commissions and Commissioners.

4 addl1 Other: The City should consider other ways of recognizing and honoring its Commissioners, such 129 130 as each year the City should hosting a picnic for all commissioners and staff liaisons, possibly in 131 connection with Rosefest. 132 Rationale: Currently Commissioners are only honored by the Council after their term is over or when they resign. 133 RECOMMENDATION: REVISE and ADOPT this new recommendation. Revise by 134 135 broadening strategic recommendation to include possibly other ways of recognizing the City's commission volunteers. 136 137 Over the past year there has been a noticeable effort at increasing the City's 138 recognition of the value of Commissioners, such as Council members swearing in of 139 140 new Commissioners and Council referrals to Commissions before they take action on some proposals. This asking for Commission advice itself may the most 141 142 important reinforcement for Commissioners in fulfilling their duties. 143 SUGGESTED TIMELINE: Since this recommendation may not be suitable for Council 144 consideration as part of the Uniform Standards for Commissions, its forwarding to 145 146 the Council could await further study and consideration of other means of reinforcing and recognizing the volunteerism of City Commissioners. 147

4 addl 1(2) Other: Reimburse Commissioners for direct costs incurred by them in printing and paper, not
 travel in the performance of their duties in the same manner and rates as City employees.

152 153

154

#### **Composite Recommendation:**

155 DEFER CONSIDERATION until next year when a comprehensive study of ways to
 156 provide resources and recognition to Commissions can be implemented.

#### **6.0 Policy:** Enhance Website and Electronic Communications.

- 158 6.4.b: Automatically forward messages sent to the City Council's single email account to these new
- 159 public addresses for council members. [Already done for Council members.]

160 RECOMMENDATION: ACHIEVED. REMOVE from 2014 listing of policies and161 recommendations.

- 162 6.4.c: Create a group email account for each commission and automatically forward messages sent to
- 163 each commission to the respective commission members. *[Already done for Commissions.]*
- 164 RECOMMENDATION: ACHIEVED. REMOVE from 2014 listing of policies and165 recommendations.

166

- 167 6 addl 1 Other: Allow each Commission control over their web page and Facebook entries, with proper
- 168 disclaimer and controls for elimination of whatever staff worries about. If necessary include a disclaimer
- 169 and/or a time lag for Staff Liaison review.
- 170
- 171 RECOMMENDATION: REVISE and ADOPT, adding this to our 2014 recommended172 strategies.
- 173 Commissions should be trusted with their own web page and Facebook postings.
- 174 The web page and Facebook design would follow the format of the new web design.
- 175 If deemed necessary by staff, safeguards such as outlined above can be added.
- This would be another example of changing the culture at city hall, emphasizingcollaboration rather than control.

#### SEPTEMBER 11, 2014, MEETING AGENDA ITEM # 5A

SUGGESTED TIMELINE: Incorporate this into a new more comprehensive set of
recommendations focused on ways the city can provide resources and recognition
to commissions; with the city redesigning its website this would be an opportune
time to allow, and consequently promote, each commission having input into their
public outreach and messaging.

184 ANYTHING MISSING? Question: Who on the CEC would be responsible for keeping185 this updated and "fresh"?

186 RESPONSE: This detail can—and probably should because of lack of time--be
187 worked out later. My current assumption, pending Commission discussion, is that
188 the Commission will delegate this to the Chair, the Commission's spokesperson, or
189 select someone or a committee to keep it updated and fresh. With Communications
190 Manager Garry Bowman as our staff liaison this should expedite the process.

- 191
- 192
- 193

7.2.c: Create and publish a policy for staff to respond to residents' requests and comments within <del>2</del>
 three (3) business days/, and where applicable, <u>include in staff response inform information residents</u> of
 any relevant Roseville mailing (or emailing) lists they <u>a resident</u> can join for updates on issues of
 concern.

198

204

210

199 RECOMMENDATION: REVISE and KEEP. The change to three business days seems200 more realistic to me than two. Of course this is a judgment call.

The last part of this two-part strategic recommendation is badly written. After
reviewing the Task Force background on this item I am suggesting the above
revisions to clarify its intent.

WHAT'S NEEDED TO ACCOMPLISH THIS: The first part (*staff to respond to residents' requests and comments within 2 business days*) is not a policy in so far
as I know. We should therefore recommend to the Council that it issue a policy
statement to this effect, once we have decided on the question of two or three
day's response time.

If the website's community engagement module is added to the new website it
should include a means for residents to track the current status of any question or
comments, and which department has the responsibility for responding. This,
however, will not address the issue of residents without e-mail who chose another
method for contacting staff.

#### WORK GROUP B: EDUCATION/AWARENESS

#### Participants: Kathy Ramundt and Theresa Gardella

(revised recommendations as of September 5, 2014)

These are the results of our review of the recommendations assigned to this work group.

#### Assign to another work group:

We propose that the following recommendation be assigned to Work Group G (Completed /Responsibility of Other Commissions):

4.3.b.ii Expand on its successful Roseville U program by offering a "graduate" course that focuses entirely on the city's budgeting process, as this is critical information for engaged citizens to understand.

#### **Revised Recommendations:**

There were multiple recommendations related to trainings. We propose the replacing these with new recommendations. We propose that the following recommendations be replaced:

**1.1 Policy:** The City should work to enrich and strengthen civic engagement at city hall, and encourage employees and elected officials to appreciate civic engagement as an asset.

1.1.d Sponsor an annual training/conference on the latest trends, technologies and tools used to engage citizens. City staff and residents should jointly plan and publicize the event, and be encouraged to participate.

**Policy 4.2:** The City should invest in civic engagement training for public officials and city staff to foster a climate of public participation.

4.2.a Offer periodic (annual at a minimum) training to city officials and staff on civic engagement principles and best practices, including leadership and public participation

## **Policy 4.3:** the City should develop educational and information resources for citizens to learn how best to participate in civic issues.

4.3.a Expand on the information available to citizens re: how a city council and/or commission meeting is run and what procedures citizens need to know in order to testify. This may be in the form of a "howto" video tutorial sharing some basic information, such as how to sign up for email alerts, how to locate the agenda on the city's website, how to prepare your comments for public testimony, etc. [Some of this has already been achieved, such as the printed materials available at the entrance to the Council chambers and the Planning Commission's web site.]

#### Roseville University

4.3.b.i Expand on its successful Roseville University program by offering collaborative workshops specifically focused on civic engagement for residents both new to and seasoned in public participation.

4.3.b.iii Expand on its successful Roseville U program by offering more flexible scheduling or informal one evening seminars so that individuals who can't make the full seven-week commitment can still participate.

#### We propose these new recommendations for consideration by CEC:

- 1. Host annual training/conference on the latest trends, technologies and tools used to engage citizens. City staff plan and publicize the event, in collaboration with CEC.
  - Meet with city staff before the end of 2014. Commit to a date for the first training to be held in 2015.
- 2. The City should develop and/or strengthen opportunities for residents to learn and participate in the civic process, including Roseville U.

- In 2014 meet with city staff to determine current opportunities or resources, and do external research on other cities efforts.
- Present recommendations for implementation in 2014.

# Work Group A & E: Community Outreach & Council/Commissions/Staff in the Community Participants: Desiree Mueller and Kathy Ramundt

These are the results of our review of the recommendations assigned to this work group.

#### Assign to another work group:

#### We propose that the following recommendation be assigned to Work Group C (Community Communications):

7.2.d Reinstate the "Welcome Packet" for new residents of Roseville and Incorporate information needed to foster volunteerism and effective civic engagement in the "Welcome Packet". If printing costs are prohibitive, the city might offer these resources online and provide a postcard to new residents inviting them to visit the web link or request a printed packet.

# We propose that the following recommendation be assigned to Work Group G (Completed /Responsibility of Other Commissions):

7 addl 1 Other: Establish communication links with Condos and Senior Residences.

#### **Revised Recommendations:**

There were multiple recommendations related to Community meetings. We propose the replacing these with new recommendations. We propose that the following recommendations be replaced:

- 2.0 Policy: Increase Effective Public Participation in City Council and Commissions
- 2.1 Policy: The City should foster public participation at both the Council and Commission level.
- 1.1.b Host two or three general community meetings per year in various locations (outside of city hall) to talk with citizens about issues of concern, update citizens on upcoming events and development proposals, and build trusting relationships within the community. We encourage the city to seek cosponsors for such meetings if there are neighborhood associations in those areas.
- 4.1.c Provide opportunities for City staff, council members, and commissioners to discuss key issues with citizens, including the City's progress on increasing civic engagement (such as occurred at the March 13, 2012 Task Force meeting with City Manager Bill Malinen and City Planner Bryan Lloyd).

#### 7) Enhance Overall City Communication

# 7.1 Policy: The City should go beyond the legal requirements for public notification and provide information on issues critical to Roseville's development

- 7.1.a Organize/host an open house or community meeting for projects that pose issues of substantial community or neighborhood-wide impact to engage in dialogue before the Council or any commission takes any formal action. This would allow the city or commission to explain the project, answer any questions, identify pros and cons, and get a feel for residents' viewpoints.
- 7.1.b Aggressively communicate these open house opportunities meetings in local media, as well as through existing communications systems and networks.

#### We propose these new recommendations for consideration by CEC:

- 1. The City Council will hold one regularly scheduled town hall style meeting each year, with topics solicited from the eight Commissions.
  - The town hall style is intended to allow for give and take between the City Council and residents.

- Topics would be solicited from Commissions because the commissions should be in aware of what is happening within the city their areas of expertise and this would provide opportunity to include a broad spectrum of topics. The City Council and Commissions may also choose to solicit topics from residents.
- The meeting would be regularly scheduled so residents will have confidence that this will be an ongoing opportunity.
- If it is possible, and practical (e.g. accessible and complies with any meeting requirements), the meetings should be held at varying sites within the community to foster the impression that the meetings are part of the community as a whole.
- Together with City Staff, the CEC would be responsible for coordinating the meeting.
- The first meeting would be held in 2015.
- 2. Each Commission will be encouraged to hold community meetings.
  - This will set the expectation that each commission has responsibility to interact with the community.
  - This will increase the number and variety of community meetings held each year.
  - The commissions will be aware of topics which are timely and of greatest interest to the community.
  - Unlike the City Council Town Hall meeting, these meetings will be focused on each commission's mission to allow more in depth discussion.
  - This will increase awareness of the existence and purpose of the Commissions.
  - The CEC would be responsible coordinating the scheduling of the meetings. If possible, and practical the meetings will be scheduled at various sites within the community.
  - CEC will advise and support the other Commissions as to the format and content of the meetings.
  - The CEC will make recommendations as to the number of frequency of these meetings.

#### Remove. No further action required:

#### We recommend that no further action be taken on this recommendations

2.1.a Schedule occasional city council and commission meetings in neighborhoods provided that meeting locations are well publicized, ADA-compliant, and accommodate cable television coverage.

 The structure of city council and commission meetings are not effective method to foster participation, and complying with the meeting requirements would be difficult.

### Completed as a duty and function of CEC:

We are pleased to report the following recommendations have been addressed by the City Council through the creation of the CEC. These recommendations are part of the ongoing duties and functions of the Commission:

1.1.c Recognize and reach out to the changing demographics of Roseville (increasing communities of color, aging population, and other marginalized groups) in order to understand how best to keep them informed and involved.

2.2.b Pursue outreach efforts aimed at underrepresented groups.

7.1.c Encourage staff to consult with community and neighborhood leaders on issues critical to Roseville's development.

5.1.c Work with Nextdoor.com or other appropriate non-profits to find ways to include residents without computer access in community-building and communications.

#### Completed as part of City Council actions:

# We are pleased to report that these two recommendations have been completed through actions taken by the City Council:

1.1.a.i Continue its practice of forming resident task forces to assess significant issues and make recommendations to the city council or city manager.

• In 2014, the City Council has recently created two new commissions, for a total of 8. The commissions are intended to fulfill this function, and they can recommend formation of a task force if needed to support their work.

4.1.b Create a new city executive position to support volunteerism and effective public engagement across all departments. This position would direct and coordinate volunteer opportunities and neighborhood and community relations; he/she could develop procedures and methods to provide clear and consistent two-way communication between city government and residents and businesses (improve communication and find opportunities for more effective civic engagement). We recommend that this position report to the City Manager and Council.

• In 2014, the City hired a Volunteer Coordinator and the City Council created the CEC which is tasked with public engagement.

City set to launch redesigned website

ROSEVILLE

The City of Roseville's home in cyberspace is getting a new look. In early September, Roseville will flip the switch on a completely redesigned version of its cityofroseville.com website.

Though the web address will remain the same, users will notice a dramatically improved experience. The new site combines the latest design standards and technological advancements to give you an easier, faster, and more intuitive way to access information.

September/October 2014



For the growing number of people who get to the website using mobile devices, the new website also includes responsive design technology, which adjusts the layout and design for the best handheld experience.

"It has been clear for some time that the old website was not meeting the needs of our community on a number of levels," City Manager Pat Trudgeon said. "The site not only needed a refreshed look, it also needed to be easier to navigate and provide visitors with a clearer way to find information. This redesign is a much needed step forward."

The current website debuted in 2007 and was an upgrade on the city's original website, which was brought online in 1996.

One of the goals of the redesign was to make the most important information more accessible to users. To accomplish this, several analytical studies were conducted to find out which information attracted the most attention and whether what users were interested in varied at different times of the year.

The analyses lead the City to focus on a flexible design that allows the most highly sought after information to be featured on the website's front page.

The visual appeal of the website and making it more compatible with the City's social media channels – Facebook, Twitter, YouTube, and LinkedIn – were also key objectives of the redesign process.

Moving forward, the City's communications staff, in conjunction with the Community Engagement Commission, plans to incorporate a two-way civic engagement module to give residents a convenient way to provide input on city issues and interact with City staff and elected officials.

The City Council green-lighted the redesign proposal in April, and work on the project began in May. The design work was done by Kansas-based CivicPlus, one of the nation's leading governmental website developers.



## **Recycling In Roseville**

Roseville uses single-sort recycling. Drop all recyclables, including paper products, plastic food and beverage containers, glass bottles and jars, steel and aluminum cans, and milk cartons and juice boxes in your cart, and have the cart at the curb by 7:00 a.m. on your recycling day.

Recycling is picked up on the same day of the week as your trash; however, it is only up every other week on picked up every other week.

Check the 2014 Guide to Recycling or call Eureka at 651-222-7678