

# **Community Engagement Commission Agenda**

Thursday, November 13, 2014

6:30 p.m.

**City Council Chambers** 

- 6:30 p.m. 1. Introductions/Roll Call
  - 2. Approve Agenda
  - 3. Approval of October 9 Minutes
  - 4. Public Comment on Items Not on Agenda

#### 5. Old Business

- a. 2014 Policy and Strategic Recommendations for presentation to the Council
  - i. Final Review & Approval of Commission Recommendations
  - ii. Determination of Priority Projects for Council Review
  - iii. Discussion of Format for Joint meeting with Council
  - iv. Discussion on the Forming Certain Task Forces to Assist the Commission in Implementing its Recommendations
    - 1) City Zoning Notification Task Force
    - 2) Other
- b. Final Talking Points Revisions
- 6. Chair, Committee, and Staff Reports
  - a. Chair's Report (Chair Grefenberg)
    - i. Collaboration with Planning Commission
    - ii. Other Items
  - b. Discover Your Parks Committee
  - c. Website Redesign Committee
    - i. Current Status of Civic Engagement Module (Lead Commissioner Becker)
  - d. Staff Report on Current Status of Main Website Redesign
  - i. Schedule for Commission Determination of Its Assessment of New Website
- 7. New Business
- 8. Staff Report
  - a. Upcoming Items on Future Council Agendas
  - b. Other Items
- 9. Commission Communications, Reports, and Announcements
- 10. Commissioner-Initiated Items for Future Meetings
- 11. Recap of Commission Actions This Meeting
- 8:45 p.m. **12. 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.

Be a part of the picture....get involved with your City....Volunteer. For more information, contact Kelly at kelly.obrien@ci.roseville.mn.us or 651-792-7028.

1		
2		Meeting Minutes
3	D	RAFT – October 9, 2014 - DRAFT
4		
5 6	Commissioners:	Gary Grefenberg, Desiree Mueller, Kathy Ramundt, Scot Becker,
7 8		Jonathan Miller, and Michelle Manke.
9	Commissioners Absent:	Theresa Gardella
10 11	Staff Present:	Garry Bowman
12 13	<b>Others Present:</b>	None.
15 14	Others I resent.	None.
15		
16	Call to Order	
17		
18		Community Engagement Commission meeting was called to order
19 20	at 6:30 p.m. by Chair Gary C	bretenberg.
20 21		
21	1. INTRODUCTION/ROL	LCALL
23	. <u>manabechier</u> mez	
24	Chair Grefenberg requested	Staff Liaison Garry Bowman <u>to</u> call <u>the</u> roll.
25		
26	Commissioner Theresa Gard	lella was absent.
27		
28 29	2. <u>APPROVE AGENDA</u>	
29 30	Chair Grefenberg stated the	Commission would not be going into great detail at this meeting on
31	e	he web test site had just been made available to the Commission a
32	few hours ago. He therefore	suggested the agenda be revised <u>amended</u> to incorporate removing
33		rent Status of Main Website Redesign, remove Item 6.c.a
34	-	w Website, and Item 6.c.b Commission <u>Determination</u> of Advisory
35	-	edesign. He also suggested changing Item 6.d from Other to
36 37	Operations Commission Con	<u>mmittee</u> .
37 38	Commissioner Scot Becker	made a motion, seconded by Commissioner Michelle Manke, to
39		ed above. The motion carried unanimously.
40	11 0	
40 41	3. APPROVAL OF SEPTE	EMBER 11, 2014 MINUTES
42		
43	-	Commissioners had been given the revised minutes on October 7
44 45		s everyone may not have had the opportunity to review them. He

45 asked if the Commission would like to table this item or proceed with approval of the minutes.

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 2 of 26

- 46 Commissioner Becker made a motion, seconded by Commissioner Manke to approve the
- 47 September 9, 2014 minutes as amended. **The motion unanimously.**
- 48 49

50

51

# 4. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

- 52 There was no public input.
- 53 54

# 55 5. OLD BUSINESS: WORK GROUP REPORTS

Chair Grefenberg explained the procedure would be the same as the previous meeting: and each
Work Group would present each Policy, Strategic Recommendation, and Revision they would
recommend along with suggested timelines. He clarified that any issues, concerns, or questions
that took more than a few minutes to resolve would be set aside for later discussion.

- 62 He stated Grefenberg advised the Commission that Commissioner Ramundt would present Work
- 63 Group D Neighborhoods, he would present Work Group G Operations Committee: Completed or
- 64 Nearly Complete/Responsibility of Other Commissions and/or Staff, and Commissioner-Miller,
- 65 Commission-Manke, and Vice-Chair Becker would present Work Group C Community
- Communications. He stated the agenda also included suggested revisions to some of the items
   set-aside at the last meeting which that he and Commissioner Ramundt had agreed to.
- 68
- 69 70

71

# a. Work Group G: Operations Committee (Completed or Nearly Complete/Responsibility of Other Commissions and/or Staff)

Chair Grefenberg stated this report comes from the Operations Committee and whose members
 are Chair Grefenberg, Vice Chair Becker, and Commissioner Gardella. The Work Group is
 recommending keeping the following policies:

- 76 Policy 1.0: Integrate Citizen Engagement into City Hall Culture
- Policy 1.1: 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.
- 8182 The Work Group would add the rationale that demonstrating a commitment to civic engagement

dispels public cynicism and connects <u>residents</u> more closely to their government, while also

allowing-providing them more resources for authentic grass roots neighborhood planning and
 community building.

- 86
- 87 to the 2014 Report to the City Council <u>The Work Group also recommended the retention of</u>
- along with the 2012 Report reference to the Edina *Public Participation in the Budgeting Process*,
- 89 including a hyper-link to this <u>if possible</u>. Work Group G stated Chair Grefenberg reminded the
- 90 <u>Commission that</u> at the September 11 meeting the CEC it had approved the following strategic
- 91 recommendation and thus no further action would be necessary:

92	
93	Strategic Recommendation 1.1.a: Continue its practice of forming resident task forces to
94	assess significant issues and make recommendations to the City Council or City
95	Manager.
96	
97	Work Group G recommended the following for strategic recommendation 1.1.a.i:
98	
99	Strategic Recommendation 1.1.a.i: Encourage that the City budget process be more
100	transparent and understandable to residents, and utilize other resources such as Roseville
101	U short course on budgeting, neighborhood workshops, and/or webinars to engage
102	residents in budgeting before the budget is finalized.
103	
104	The Work Group also recommends that the City Staff involve Roseville residents experienced in
105	the City budget process, including the Finance Commission, in the planning and execution of
106	educational efforts and include a footnote to see the Edina Civic Engagement webpage Public
107	Participation in the Budgeting Process. The suggested timeline for this recommendation would
108	be to request Council consideration of the short U course when the City makes the decision to
109	resume Roseville U with other actions as mentioned to be considered early in the budget process
110	of 2015 and 2016.
111	
112	The Work Group had considerable discussion when considering what was missing in these
113	policies and strategic recommendations. One of the CEC functions was to involve volunteerism
114	and as such the Work Group would recommend the following new policy:
115	Deliges 10. The City of early and ended and ended on the strength of the strength of the
116	Policy 10: The City should promote and encourage effective and meaningful
117	volunteerism as part of a vibrant civic culture in Roseville.
118	Work Group G recommends removing the following strategic recommendation and the rationals
119 120	Work Group G recommends removing the following strategic recommendation and the rationale is this statement is more or a policy that an strategic recommendation and if the Commission
120	agrees to establish the new policy (Policy 10) as recommended the strategic recommendation
121	4.1.a could be removed and the following sections renumbered accordingly.
122	4.1.a could be removed and the following sections renumbered accordingry.
123	Strategic Recommendation 4.1.a: Create and promote more volunteer opportunities for
124	citizens to actively contribute to the Roseville community.
125	chizens to actively contribute to the Rosevine community.
120	Strategic Recommendation 4.1.b: Create a new City executive position to support volunteerism
127	and effective public engagement across all departments, had been move to further discussion by
120	the Commission at the September 11 meeting. Chair Grefenberg and Commissioner Ramundt
129	had met in regards to this item and had come to a resolution that would be discussed under the
130	Set-Asides item further down the Agenda. Item 5.d Items set aside from Work Group A and E:
131	Community Outreach and Council/Commissions/Staff in the Community.
132	
134	Recommendation 8.3.a Compile, maintain, and make readily available a list of meeting places
135	for Roseville residents to use when organizing neighborhood meetings, had been moved to Work
136	Group D: Neighborhoods. Work Group D would make a recommendation regarding this item.

136 Group D: Neighborhoods. Work Group D would make a recommendation regarding this item.

137	
137	As part of adopting Policy 10.0 the Work Group would also recommend adopting the following
139	strategic recommendation with a timeline that would allow the new Volunteer Coordinator
140	adequate time to establish her program first before the Commission make any other strategic
140	recommendations.
141	recommendations.
142 143	Strategic Recommendation 10.1 Utilize the life experience and skills of or Senior
	Community to volunteer in areas where their contributions are needed, applicable, and useful.
144	Community to volumeer in areas where then contributions are needed, applicable, and useful.
145	Work Group G recommended combining Policy 2.0 and Policy 2.1 into the following policy and
146	Work Group G recommended combining Policy 3.0 and Policy 3.1 into the following policy and
147	to keep strategic recommendation 3.1.a:
148	Delieu 2.0. Encore Descuille contare and non-single family homeourges, such as
149	Policy 3.0: Engage Roseville renters and non-single family homeowners, such as
150	condominiums and coops, as it does single-family homeowners.
151	
152	Strategic Recommendation 3.1.a: Include renters/leasers (both residential and business)
153	and residents or co-ops and assisted living facilities in any communications initiatives
154	(such as the recent adoption of Nextdoor, a neighborhood networking tool) to facilitate
155	their engagement.
156	Work Crown C would also recommend adding the following rationals to Strategie
157	Work Group G would also recommend adding the following rationale to Strategic Recommendation 3.1.a: according to the 2010 census, almost 1/3 of Roseville residents are
158 159	renters and pay for City services through their rent, yet appear underrepresented in civic
160	engagement efforts. Other communities, such as Hopkins, have programs targeted specifically to
161	engage renters in City Government.
162	engage renters in City Government.
162	Community Communications Work Group requested strategic recommendation 3.1.b be
164	reviewed by Work Group G. The recommendation at this time would be to keep, revise, transfer,
165	and make strategic recommendation 3.1.b into Policy 9.2 as follows:
166	and make strategic recommendation 5.1.6 miler oney 5.2 as follows.
167	Policy 9.2: The City should engage renters, businesses both leased and owned, and non-
168	single-family homeowner, as it does homeowners, in its notification procedures.
169	single failing nomeowner, as it does nomeowners, in its nonneation procedures.
170	Work Group G recommended keeping Policy 7.1 and adopting the revised Strategic
171	Recommendation 7.1.b as follows:
172	
173	Policy 7.1: The City should go beyond the legal requirements for public notification and
174	provide information on issues critical to Roseville's development
175	<b>F</b>
176	Strategic Recommendation 7.1.b: Aggressively communicate these open house
177	opportunities, meetings in local media, as well as though existing communications
178	systems and neighborhood networks.
179	
180	Item 7 additional 1 Other: Establish communication links with condos and senior residences, had
181	been transferred from Work Group A on September 11. Work Group G recommended that this

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 5 of 26

strategic recommendation was adequately covered in Strategic Recommendation 9.1.c: Work 182 with governing associations of condominiums and townhomes to notify residents, and advise 183 184 neighborhood groups and associations of pending development issues as soon as legally allowable and solicit their input. 185 186 Work Group G proposed to keep Policy 9.0 and revise Policy 9.1 to clarify and include 187 businesses that lease their premises. These Policies are as follows: 188 189 Policy 9.0: Improve the notification process (note: the notification process referred to 190 herein is the responsibility of the Planning Department and Commission) 191 192 Policy 9.1: The City should expand the notification area and methods for informing 193 residents and businesses, including leased businesses, of developments that have greater 194 195 impact and/or involve issues of probable concern to the broader community. 196 The Work Group recommended changing Strategic Recommendation for implementation 9.1.a to 197 198 the following: 199 Strategic Recommendation 9.1.a: The Council should form a joint task force of 200 Community Engagement and Planning Commissioners, plus at-large members, to assess 201 these notification recommendations and prepare a joint plan for both Commissions and 202 for Council approval. Staff assistance shall be provided by the Planning Department. 203 204 Chair Grefenberg stated Work Group G had drafted the following for Strategic Recommendation 205 9.1.b: 206 207 Strategic Recommendation 9.1.b: Co-host with the proper governing board or 208 neighborhood association open houses in the community to display renderings, drawing 209 and maps of the proposal and set aside time to respond to residents' questions and 210 concerns. Reports on these open houses shall include the names and addresses of all who 211 participated, and should be prepared by a neutral third party, such as Planning 212 Department Staff. 213 214 The rationale for this was current Planning Department practice allows the developer to draft 215 Open House reports, which are distributed to the Planning Commission and eventually to the 216 217 City Council. Chair Grefenberg's experience has been that often these reports reflect the bias of the developer. If only to avoid the appearance of a conflict of interest, these reports should be 218 developed by a neutral third party, Chair Grefenberg advised the Commission. 219 220 Chair Grefenberg stated he had attended the last Planning Commission meeting and discussed 221 with them these proposals and all five (5) members present were in support of the amending the 222 notification assessment and volunteered to be involved with the Task Force, so there has been 223 some progress in this already. The Planning Commission Staff are proposing the following: 224 225

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 6 of 26

A written summary of the open house shall be submitted as a necessary component of an 226 application for approval of a proposal requiring a developer open house meeting. 227 228 Chair Grefenberg stated staff amendments or revisions to the Planning Commission Staff 229 230 proposal read: 231 A written summary of the open house shall be submitted as a necessary component of an 232 application for approval of a proposal requiring a developer open house meeting. The 233 summary shall include a list of potential issues/concerns and any possible mitigations or 234 resolutions for resolving the issue(s) and/or concern(s). Citizens are also encouraged to 235 submit their own summary of the meeting highlighting concerns/issues and any 236 mitigations and resolutions. It is encouraged that a list (name and address) of attendees 237 be kept and submitted with the open house summary. The applicant/developer is 238 responsible for mailing a copy of the meeting summary to all attendees who provided 239 their names and addresses on the sign-in sheet. 240 241 At this time Chair Grefenberg proposed the following strategic recommendation: 242 243 Strategic Recommendation 9.1.b: Co-host with the proper governing board or 244 neighborhood association open houses in the community to display renderings, drawing 245 and maps of the proposal and set aside time to respond to residents' questions and 246 concerns. The applicant/developer is responsible for mailing a copy of the meeting 247 summary to all attendees who provided their names and addresses on the sign-in sheet. 248 249 Commissioner Miller clarified the Planning Department did not feel that Staff had the capacity or 250 time to prepare these summaries. 251 252 Chair Grefenberg explained that the number of open houses is usually over 50 and this would 253 take a significant amount of Staff time to prepare these reports. The Planning Commission also 254 stated that Staff should not be in between the developer and the neighborhood in these open 255 house settings. He stated this would provide a process for neighbors to object to the summary of 256 the developer to ensure their concerns/issues were properly conveyed. 257 258 Commissioner Kathy Ramundt asked if these summaries should be posted to the City's website 259 as well, for those people who were not able to attend an open house but still want to know what 260 had occurred at the meeting. 261 262 Chair Grefenberg stated the these summary summaries would be included in the meeting packet 263 for the Planning Commission. Anyone reading that packet would have a few days notice to 264 appear directly. 265 266 Commissioner Ramundt stated the Community Engagement Commission would need to ensure 267 this is communicated to the residents so they are aware of where to find this information. 268 269

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 7 of 26

The Specific Task Force Strategic Recommendations under 9.1 are suggested for consideration by this joint task force as a starting point in their deliberations. For purposes of reference only these Task Force Recommendations are:

274 Strategic Recommendation 9.1.a.i: Expand the notification radius for projects reaching a threshold of having significant impact, based on those proposals that meet certain criteria. 275 We recognize developing such criteria is challenging and therefore recommend the 276 following as a starting point: Environmental impact including any use that will generate 277 air emissions beyond normal heating and cooling or restaurant exhaust; and noise that 278 may be heard beyond a 500-foot radius or at any distance from the property before 7:00 279 280 a.m. or after 5:00 p.m. weekdays or anytime on weekends and holidays; any proposal requiring a mandatory Environmental Assessment Worksheet (EAW) or a proposal that 281 would require and EAW on its own if an Alternative Urban Area-Wide Review (AUAR) 282 had not been prepared. 283

- 285 Strategic Recommendation 9.1.a.ii: Expand the notification radius for projects reaching a 286 threshold of having significant impact, based on those proposals that meet certain criteria: 287 Any proposal requiring a change to the Comprehensive Plan or an interpretation of the 288 intent of the Comprehensive Plan.
- Strategic Recommendation 9.1.a.iii: Expand the notification radius for projects reaching a
   threshold of having significant impact, based on those proposals that meet certain criteria.
   We recognize developing such criteria is challenging and therefore recommend the
   following starting point: Any proposal requiring a rezoning for a site of more than one (1)
   acre.
- Strategic Recommendation 9.1.a.iv: Expand the notification radius for projects reaching a
  threshold of having significant impact, based on those proposals that meet certain criteria.
  We recognize developing such criteria is challenging and therefore recommend the
  following as a starting point: any subdivision creating more than 20 residential lots or
  more than 40 residential dwelling units.
- Strategic Recommendation 9.1.b: Require notification for such proposals be provided to
   any established neighborhood organization any part of which falls within 500-feet of the
   proposal and to all residents and businesses within 1500-feet of the proposal and solicit
   their input. Highway and freeway rights-of-way shall not be included in the measured
   radius and the City will liberally interpret this notice criteria.
- 308 Strategic Recommendation 9.1.e: Provide administrative and communication supports for 309 the above mentioned information meetings, such as maintaining an attendance list and 310 taking notes; providing information on the proposed schedule, future public meetings, 311 and review and decision process; and informing the public on how to access staff reports 312 and other information regarding the proposal.
- 313

307

273

284

289

295

314 Work Group G recommended keeping the following strategic recommendation:

- 315 Strategic Recommendation 9.1.c: Work with governing associations of condominiums 316 and townhomes to notify residents, and advise neighborhood groups and associations of 317 pending development issues as soon as legally-allowable and solicit their input. 318 319 Chair Grefenberg stated recently there had been some public and City Council discussion on the 320 accessibility and understanding of City Zoning notices to the general public. As a response to 321 this Work Group G recommended adding new Policy 9.2 and corresponding Strategic 322 Recommendation 9.2.1 and rationale as follows: 323 324 325 Policy 9.2: The City should reassess its zoning notices so as to increase public understandability. 326 327 Strategic Recommendation 9.2.1: The City should reassess the notification language and 328 format so as to maximize understandability and convey their importance as official local 329 governmental notices with potential impact upon the recipient's property and 330 neighborhood. The rationale would be to ensure that recipients understand what they are 331 being notified of and the impact of any zoning, variance, change in zoning code, or 332 related proposal, terms such as interim use permit, conditional use, variance, should not 333 be relied upon to convey the intent of the notice, and every effort should be made to use 334 language which is easily understood by a high school graduate. 335 336 337 Chair Grefenberg stated any Work Group or Committee recommendation does not need a second and it is automatically on the table as a motion for a vote. 338 339 The motion from Work Group G: Operations Committee (Completed or Nearly 340 Complete/Responsibility of Other Commissions and/or Staff) are: keep policy 1.0 and Policy 1.1 341 and add the stated rationale to the 2014 Report to the Council along with the 2012 Report 342 reference to the Edina *Public Participation in the budgeting Process*; no further action is 343 required for 1.1.a; make the suggested changes to 1.1.a.i including the suggested time line; adopt 344 new Policy 10.0; delete Strategic Recommendation 4.1.a; set aside Strategic Recommendation 345 4.1.b; assign Strategic Recommendation 8.3.a to Work Group D: Neighborhoods; adopt new 346 Strategic Recommendation 10.1 and the suggested timeline; keep Policy 3.0as revised with the 347 clarifying language; keep Strategic Recommendation 3.1.a as found in the original 2012 Task 348 Force Recommendations with the addition of the rationale statement; make Strategic 349 350 Recommendation 3.1.b Policy 9.2; keep Policy 7.1; revise and adopt Strategic Recommendation 7.1.b as proposed; add new Strategic Recommendation 9.1.b and rationale as amended; keep 351 Strategic Recommendation 9.1.c; add new Policy 9.2; add Strategic Recommendation 9.2.1 and 352 include the rationale; and adopt the Strategic Recommendations under Policy 9.1 as listed. 353 354 Chair Grefenberg stated one of the main sections added would be setting up a new section for 355 volunteerism, which is the basic statements and goals including the reference to seniors. This 356 may not be the only reference recommendation but it begins this section. 357
- 358

Commissioner Miller asked if there were any other items being slotted under this section other 359 than tapping into the senior community. 360 361 Chair Grefenberg stated said there was one other item, the substance of which he could not recall 362 not at this time. He also suggested that before the CEC Commission gets to specific starts 363 adding more specific recommendations they should probably meet with the City Volunteer 364 Coordinator Kelly O'Brien. At this time this would be considered a place holder. The 365 Commission would have an opportunity to add to this at future meetings. 366 367 There being no discussion Chair Grefenberg called the motion to a vote. The motion carried 368 369 unanimously. 370 371 372 b. Work Group D: Neighborhoods 373 Chair Grefenberg stated the participants in Work Group D: Neighborhoods were Chair 374 Grefenberg-himself, Commissioners Mueller and Commissioner Ramundt. 375 376 Commissioner Ramundt presented the Work Group D recommendations starting with keeping 377 Policy 5.2, Strategic Recommendation 5.2.a and Policy 7.0 as follows: 378 379 Policy 5.2: The City should include pertinent information and stories related to civic 380 engagement and neighborhoods in its print communications. 381 382 383 Strategic Recommendation 5.2.a: Include information related specifically to 384 neighborhoods and their activities in the Roseville City News. 385 Policy 7.0: Enhance Overall City Communication 386 387 Work Group D recommended revising Strategic Recommendation 7.1.a and adding Strategic 388 Recommendation 7.1.d as follows: 389 390 Strategic Recommendation 7.1.a: Organize/host neighborhood or community meetings 391 for projects that pose issues of substantial community or neighborhood-wide impact to 392 engage in dialogue before the Council or any Commission takes any formal action. This 393 would allow the City or Commissions to explain the project, answer any questions, 394 395 identify pros and cons, and get a feel for residents' viewpoints. 396 397 Strategic Recommendation 7.1.d: Explore other ways to engage and communicate with residents on projects that pose issues of substantial community or neighborhood-wide 398 impact, such as surveys, social media, an interactive website dialogue, and other means. 399 400 401 Work Group D recommended keeping Policy 7.2, revising Strategic Recommendation 7.2.a, adding Strategic Recommendation 7.2.b and renumbering and revising the current Strategic 402

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 10 of 26

403 404 405	Recommendation 7.2.b and adding former Strategic Recommendation 8.2.b as rationale for the renumbered Strategic Recommendation 7.2.b. These Recommendations are as follows:
406 407 408	Policy 7.2: The City should emphasize communication utilizing existing systems more proactively and effectively with the intention if engaging residents.
409 410 411	Strategic Recommendation 7.2.a: Connect Nextdoor neighborhood leads to facilitate communication between them on issues of city-wide significance.
412 413 414 415 416	New Strategic Recommendation 7.2.b: Devise a process for identifying, maintaining, and updating Nextdoor neighborhood leads. Consider ways the City could support the efforts of Nextdoor leads in disseminating information necessary for neighborhood-building efforts.
417 418 419 420 421 422 423	Renumbered Strategic Recommendation 7.2.b: Use Neighborhood networks such as homeowner associations and neighborhood associations, such as SWARN (SouthWest Area of Roseville Neighborhoods), the Lake McCarron's Neighborhood Association, the Twin Lakes Neighborhood Association and other neighborhood networks to supplement existing information systems and to invite residents' responses. When a City Department organizes an informational meeting it should seek out an association or neighborhood group with which to collaborate and organize said meeting.
424 425 426 427 428 429 430	The rationale <u>for this strategic recommendation</u> is <u>that</u> by utilizing various neighborhood networks and organizations to disseminate information relevant to the City and its neighborhoods, the City will assist these groups in providing value to their members and neighbors. The City will also gain increased coverage of news and notifications to its residents.
430 431 432 433	Work Group D also recommended keeping Policy 8.0, Policy 8.1, Strategic Recommendation 8.1.c, and revising Strategic Recommendations 8.1.a, 8.1.b, and 8.1.d. These are as follows:
433 434 435	Policy 8.0: Foster and Support Vibrant Neighborhoods
436 437 438	Policy 8.1: The City should support residents' efforts to build community within their neighborhood.
439 440 441	Strategic Recommendation 8.1.a: Support the creation of resident-defined neighborhoods. (See Edina Name Your Neighborhood at <a href="http://www.edinamn.gov/category/neighborhood">www.edinamn.gov/category/neighborhood</a> as an example of allowing residents to determine their neighborhoods names and boundaries.)
442 443 444 445	Strategic Recommendation 8.1.b: Monitor and evaluate the success of <u>www.nextdoor.com</u> and include goal related metrics and use satisfaction.

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 11 of 26

446 447 448 449	Strategic Recommendation 8.1.c: (renumbered appropriately) Provide materials to support neighborhood gatherings throughout the year, similar to the Night to Unite materials offered through the Neighborhood Watch Program.
450 451 452 453	Strategic Recommendation 8.1.d: (renumbered appropriately) Utilize City News to communicate news and items of interest to neighbors and neighborhoods. Solicit input and contributions from residents and neighborhood groups.
454 455 456	Commissioner Jonathan Miller asked how the divisions of a neighborhood boundaries for NextDoor are had been defined. and who would look at the metrics.
457 458 459 460 461 462 463 464	Commissioner Ramundt stated there is a lot of work that can be done around Nextdoor. said two (2) years ago the City defined the neighborhoods using the <u>parks</u> constellations established by the <u>parks</u> . <u>Parks and Recreation Department</u> . At any time the City can get some neighborhood metrics such as how many people are being added to a neighborhood but there are not a lot available. Some of the <u>NextDoor</u> neighborhoods associations have only 10% membership and the Commission would like to see this increased. She recommended adding Nextdoor as a future agenda item so that more information could be provided to the Commissioners.
465 466 467 468	Commissioner Desiree Mueller asked if Commissioner Miller was more interested in who was overseeing Nextdoor. She asked what Commissioner Ramundt's involvement was with establishing Nextdoor.
469 470 471 472	Commissioner Ramundt stated there that NextDoor was a City program of Nextdoor and but Nextdoor did establish the neighborhoods as recommended by the City through its Parks Department. Nextdoor can do postings to the neighborhoods and get reports.
473 474 475 476 477 478	Staff Liaison Garry Bowman-stated <u>commented that</u> City Staff has done some <u>city-wide and</u> <u>neighborhood</u> postings <u>on NextDoor</u> , but the City's view is Nextdoor is a community asset and not a City asset. There <u>fore there</u> has been reluctance from the City to have any City oversight over NextDoor <del>because it is a community asset. The City can make postings either city wide or to targeted neighborhoods.</del>
479 480 481 482	Commissioner Ramundt stated <u>commented</u> that by identifying the neighborhood leads then the City could <u>identify recommend</u> what these leads could do within the community. This <del>would</del> <u>could</u> increase community involvement.
483 484 485 486	Chair Grefenberg stated-clarified that Nextdoor is a product of a private corporation headquartered in San Francisco. In their commitment to their subscribers they state the City cannot access individual neighborhoods webpages however, the City can do a city-wide posting.
487 488	Commissioner Miller suggested adding this as a future agenda item.
488 489 490	Commissioner Ramundt stated there is a link on the City's webpage to Nextdoor but there are opportunities for the City to utilize this to enhance community involvement.

491

491	
492	Commissioner Ramundt continued to present the Work Group D recommendations by deleting
493	Strategic Recommendation 8.1.e, 8.2.a.i, 8.2.a.iii, 8.2.a.iv and 8.2.b (this was added as the
494	rationale for Strategic Recommendation 7.2.b). The Work Group recommended keeping Policy
495	8.2 and Strategic Recommendations 8.2.a.ii and renumber this appropriately with the deletion of
496	8.2.a.i and 8.3.a and adding Strategic Recommendation 8.3.b. The Work Group also
497	recommended renumbering 8.2.a.iv.1, and 8.2.a.iv.2 as appropriate along with the revision to
498	8.2.a.iv.2. These are as follows:
499	
500	Policy 8.2: The City should support residents in developing more formalized
500	neighborhoods and/or neighborhood organizations.
502	norghoomoods and/or norghoomood organizations.
502	Strategic Recommendation 8.2.a.ii: (renumber appropriately) Provide residents wishing
503 504	to form a neighborhood network or association with the following: definition and
505	examples of a neighborhood network or association, a clear process to formalize such
505 506	groups, and City recognition and benefits to officially-recognized groups. (See
500 507	www.stlouispark.org/neighborhoods/neighborhood-associaitons.html.)
508	www.stiouispark.org/noignoonnoods/noignoonnood-associations.ntmi.)
508 509	Strategic Recommendation 8.3.b: (renumbered appropriately) City recognition of
510	Neighborhood Associations should be premised on the assumption that neighborhood
510	boundaries are inclusive and not exclusive.
512	boundaries are menusive and not exclusive.
512	Strategic Recommendation 8.1.e: remove
513 514	Strategic Recommendation 8.1.C. Temove
514	Strategic Recommendation 8.2.a.i: remove
515	Strategic Recommendation 8.2.a.i. Temove
517	Strategic Recommendation 8.2.a.iii: remove
518	Strategie Recommendation 6.2.a.m. remove
519	Strategic Recommendation 8.2.a.iv: remove
520	Strategie Recommendation 0.2.a.iv. remove
520 521	Strategic Recommendation 8.2.a.iv.1: (renumbered appropriately) A page on the City's
522	website with the neighborhood's name, boundaries, characteristics, events, and contact
522 523	person. (Example at <u>www.stloouispark.org/wolfe-park.html</u> ).
523 524	person. (Example at <u>www.suboutspark.org/wone-park.ntm</u> ).
524 525	Strategic Recommendation 8.2.a.iv.2: The City should consider adding signage in the
525 526	physical neighborhood when neighborhood names are identified and commonly accepted.
520 527	physical heighborhood when heighborhood names are identified and commonly accepted.
527 528	Strategic Recommendation 8.2.b: remove
528 529	Strategic Recommendation 8.2.0. remove
529 530	Strategic Recommendation 8.3.a: Compile, maintain and make readily available a list of
	meeting places for Roseville residents to use when organizing neighborhood meetings.
531 532	meeting places for Rosevine residents to use when organizing heighborhood meetings.
	Chair Grafanbarg stated that the Cable News was not seen as an important means for actting
533 534	Chair Grefenberg stated that the Cable News was not seen as an important means for getting
534 525	information about neighborhoods and this is why the Work Group recommended removing
535	Strategic Recommendation 8.1.e.

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 13 of 26

536

536	
537	The motion on the floor from Work Group D: Neighborhoods is to: keep Policy 5.2, keep
538	Strategic Recommendation 5.2.a, keep Policy 7.0, revise Strategic Recommendation 7.1.a, add
539	Strategic Recommendation 7.1.d, keep Policy 7.2, revise Strategic Recommendation 7.2.s, add
540	Strategic Recommendation 7.2.b, renumber and revise current Strategic Recommendation 7.2.b
541	and include Strategic Recommendation 8.2.b as rationale, keep Policy 8.0, keep policy 8.1,
542	revise Strategic Recommendation 8.1.a, revise Strategic Recommendation 8.1.b, keep Strategic
543	Recommendation 8.1.c, revise Strategic Recommendation 8.1.d, delete Strategic
544	Recommendation 8.1.e, keep Policy 8.2, delete Strategic Recommendation 8.2.a.i, renumber and
545	keep Strategic Recommendation 8.2.a.ii, add new Strategic Recommendation 8.3.b, delete
546	Strategic Recommendation 8.2.a.iii, delete Strategic Recommendation 8.2.a.iv, renumber
547	Strategic Recommendation 8.2.a.iv.1, revise and renumber Strategic Recommendation 8.2.a.iv.2,
548	delete Strategic Recommendation 8.2.b, renumber and keep Strategic Recommendation 8.1.c,
549	and keep Strategic Recommendation 8.3.a.
550	
551	There being no further discussion Chair Grefenberg called the motion to a vote. The motion
552	carried unanimously.
553	
554	
555	c. Work Group C: Community Communications
556 557	Chair Grefenberg stated the members of Work Group C: Community Communications were
558	Vice-Chair Becker, Commissioner Manke, and Commissioner Miller.
558 559	vice-chan Decker, commissioner wanke, and commissioner winter.
560	At this time Chair Grefenberg asked Vice-Chair Becker to chair this portion of the meeting, and
561	left the room during this portion of the Commission meeting.
562	iert die room during die pordon of die Commission meeting.
563	Commissioner Miller presented the report for Work Group C: Community Communications.
564	The Work Group recommended keeping Policy 2.2, Policy 5.1, and Policy 5.2 and revise
565	Strategic Recommendation 2.2.a, 5.1.b, and 5.2.c. These recommendations are as follows:
566	
567	Policy 2.2: The City should widely publicize openings on all Commissions and ad hoc
568	groups and encourage residents to apply.
569	
570	Strategic Recommendation 2.2.a: Fully utilize existing print and electronic means to
571	announce openings on City Commissions and task forces. Such means include but are
572	not limited to the Roseville City News, Roseville Patch, Roseville Review, Roseville
573	Issues Forum, various social media, and the neighborhood network NextDoor.
574	
575	Policy 5.1: The City should continue to disseminate information via printed material,
576	keeping in mind that many residents rely solely on print media for news and information.
577	
578	Strategic Recommendation 5.1.b: Make City Council decisions readily available in print
579	form for residents at City Hall upon request so that people without email are able to
580	access this information.

581	
582	Policy 5.2: The City should include pertinent information and stories related to civic
583	engagement and neighborhoods in its print communication.
584	
585	Strategic Recommendation 5.2.c: Invite residents to generate story ideas for the City Staff
586	on items of interest for City News and possible other communications such as the
587	biweekly electronic newsletter.
588	
589	Commissioner Ramundt asked if there would be other locations-that-where City Council
590	decisions could be made available at.
591	
592	Commissioner Miller suggested the Public Library.
593	
594	Staff Liaison Bowman stated the City News was delivered to the Library. He stated the options
595	available to the City would be City Hall, the Library, and mailings.
596	
597	Commissioner Ramundt suggested the Community Engagement Commission consider having
598	this type of information available at other locations in the future.
599	51
600	Vice Chair Becker stated this could be something that could be worked out with the Library
601	because they do have the meetings available there as well.
602	<i>.</i>
603	Commissioner Miller continued the presentation for Work Group C by stating the Work Group
604	recommended keeping Policy 6.1 and 6.2 and removing Strategic Recommendation 6.1.a, and
605	6.1.b, revising Strategic Recommendations 6.2.a and 6.2.b, and keeping Strategic
606	Recommendation 6.2.c. The Work Group also recommended keeping Policy 6.3 with revisions,
607	keeping Strategic Recommendation 6.3.a, adding Strategic Recommendation 6.3.aa, reviewing
608	Strategic Recommendation 6.3.b after the new City website is live, revising Strategic
609	Recommendation 6.3.c and removing Strategic Recommendation 6.3.d. These are as follows:
610	
611	Policy 6.1: The City should continuously improve its website to make it more user-
612	friendly, thereby fostering civic engagement.
613	
614	Strategic Recommendation 6.1.a: remove
615	
616	Strategic Recommendation 6.1.b: remove
617	
618	Policy 6.2: The City should maximize two-way communications technologies to facilitate
619	timely public participation and engagement.
620	
621	Strategic recommendation 6.2.a: Make use of existing electronic communications
622	channels and networks (website, community engagement module, email alerts, Roseville
623	Community Forum, NextDoor, social media, etc.) to connect with and actively engage
624	Roseville citizens with an emphasis on two-way communication.
625	

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 15 of 26

626	Strategic Recommendation 6.2.c: Create an area of the website (or web-based
627	communications) focused specifically on public engagement information and resources
628	for citizens, including two-way communication (see Edina's Citizen Engagement blog as
629	an example).
630	
631	Strategic Recommendation 6.2.b: Continue to explore new media channels to connect
632	with and actively engage Roseville citizens with an emphasis on two-way
633	communication.
634	
635	Policy 6.3: The City should make readily available City Council and Commission agenda
636	items, minutes, and recorded meetings through its website and CTV cable television.
637	
638	Strategic Recommendation 6.3.a: Publish approved City Council and Commission
639	meeting minutes on the City website in a timely manner, such as within one (1) week of
640	approval.
641	
642	Strategic Recommendation 6.3.aa: If public meeting minutes are not approved in a timely
643	manner, such as within one month, publish draft minutes on its website until minutes are
644	finalized.
645	
646	Strategic Recommendation 6.3.b: (review this recommendation after the new City
647	website has gone live) Offer the full text of meeting agendas in the body of email alerts
648	and meeting notices rather than requiring the extra step to click a link to learn of the full
649	agenda.
650	
651	Strategic Recommendation 6.3.c: Include a link to the specific recorded televised City
652	meeting on the same page as the meeting minutes and/or agenda.
653	
654	Strategic Recommendation 6.3.d: remove
655	
656	There being no discussion Commissioner Miller continued with the recommendations for Work
657	Group C. The Work Group recommended keeping Policy 6.4, keeping Strategic
658 659	Recommendation 6.4.a and adding Strategic Recommendation 6.4.e as follows:
660	Policy 6.4: The City should foster direct and efficient email communication with public
661	officials.
662	
663	Strategic Recommendation 6.4.a: Create and publish public, City-domain email addresses
664	for City Council members and Commissioners to directly receive email from and send
665	email to citizens on public matters without requiring City Staff to manually forward such
666	messages. (The online contact form may still <del>n</del> be useful for individuals without email).
667	
668	Strategic Recommendation 6.4.e: Department heads and other key Staff members email
669	addresses should be listed in the City Staff Directory and on the City's redesigned
670	website under their department or division.
	•

671	

671	
672	Commissioner Miller stated under the category of "print" the Work Group recommended
673	keeping Policy 5.1, Strategic Recommendation 5.1.a, adding Strategic Recommendation
674	formally numbered 7.2.d and renumber it accordingly, keeping Policy 5.2, moving Strategic
675	Recommendation 5.2.a to Work Group D: Neighborhoods, deleting Strategic Recommendation
676	5.2.b. These changes are as follows:
677	
678	Policy 5.1: The City should continue to disseminate information via printed material and
679	other means, keeping in mind that many residents rely solely on print media.
680	
681	Strategic Recommendation 5.1.a: Continue to disseminate Roseville City News and
682	ensure all residents including renters and those living in non-singly-family homes receive
683	the paper.
684	
685	Strategic Recommendation 5.1.a: (renumber as appropriate) Reinstate the "Welcome
686	Packet" for new residents of Roseville and incorporate information needed to foster
687	volunteerism and effective civic engagement in the "Welcome Packet".
688	
689	Policy 5.2: The City should include pertinent information and stories related to civic
690	engagement and neighborhoods in its print communications.
691	
692	Strategic Recommendation 5.2.a: moved to Work Group D: Neighborhoods
693	
694	Strategic Recommendation 5.2.b: remove
695	Commissionar Millor stated for the group Enhance Overall City Communication the Work
696	Commissioner Miller stated for the group Enhance Overall City Communication the Work Group would recommend reassigning Policy 7.1 and removing Policy 7.2 and under Foster and
697	Support Vibrant Neighborhoods the Work Group recommended reassigning Policy 8.1 and
698 699	Support violant Neighborhoods the work Group recommended reassigning Poncy 8.1 and Strategic Recommendation 8.1.e, 8.1.d, 8.1.e and 3.1.b as follows:
700	Strategic Recommendation 8.1.e, 8.1.u, 8.1.e and 5.1.0 as follows.
700	Policy 7.1: reassigned to Work Group G: Operations Committee; Completed or Nearly
701	Complete/Responsibility of Other Commissions and/or Staff.
702	complete/responsionity of other commissions and/or starr.
703	Policy 7.2: remove
704	1 oney 7.2. femore
705	Policy 8.1: reassigned to Work Group D: Neighborhoods
707	Tone, on rousinghou to more group 2. Ronghoomoods
708	Strategic Recommendation 8.1.e: reassign to Work Group D: Neighborhoods.
708	Sumerie Recommendation 5.1.0. reasing to work Group D. Reignoomoous.
710	Strategic Recommendation 8.1.d: reassigned to Work Group D: Neighborhoods
711	Sume for recommendation of the reasonable to work of our D. Herghoomoods
712	Strategic Recommendation 8.1.e: reassigned to Work Group D: Neighborhoods
712	2 autorie Recommendation office reasinghed to from Oroup D. Reighborhoods
714	Strategic Recommendation 3.1.b: reassigned to Work Group G: Operations Committee;
715	Completed or Nearly Complete/Responsibility of Other Commissions and/or Staff

**Community Engagement Commission Minutes** October 9, 2014 – Draft Minutes Page 17 of 26

716

- The motion on the floor from Work Group C: Community Communications was to keep Policy 717 718 2.2, keep Strategic Recommendation 2.2.a, keep Policy 5.1, revise and keep Strategic Recommendation 5.1.b, keep Policy 5.2, keep and revise Strategic recommendation 5.2.c, keep 719 720 Policy 6.1, remove Strategic Recommendation 6.1.a, remove Strategic Recommendation 6.1.b, keep Policy 6.2, keep and revise Strategic Recommendation 6.2.a, keep Strategic 721 722 Recommendation 6.2.c, keep and revise Strategic Recommendation 6.2.b, keep and revise Policy 6.3, keep Strategic Recommendation 6.3.a, add Strategic Recommendation 6.3.aa, revisit 723 Strategic Recommendation 6.3.b after the new City website is live, keep and revise Strategic 724 Recommendation 6.3.c, remove Strategic Recommendation 6.3.d, keep Policy 6.4, keep Strategic 725 726 Recommendation 6.4.a, add Strategic Recommendation 6.4.e, keep Policy 5.1, keep Strategic Recommendation 5.1.a, add Strategic Recommendation formally 7.2.d and renumber 727 appropriately, keep Policy 5.2, move Strategic Recommendation to Work Group D: 728 729 Neighborhoods, move Policy 7.1 to Work Group G: Operations Committee; Completed or Nearly Complete/Responsibility of Other Commissions and/or Staff, remove Policy 7.2, move 730 731 Policy 8.1 to Work Group D: Neighborhoods, and move Strategic Recommendation 8.1.e, 8.1.d, 732 8.1.e to Work Group D: Neighborhoods. 733 There being no further discussion Vice Chair Becker called the motion to a vote. The motion 734 carried unanimously. 735 736 d. Items Set-Aside from Work Group A & E: Community Outreach and 737 Council/Commissions/Staff in the Community 738 739 At this time Chair Grefenberg resumed the Chair, 740 741 Grefenberg reminded the Commissioners that certain items were set-aside for further discussion 742 from Work Group A & E at the stated these items are from the September 11, 2014, Work 743 Group Reports. Commission meeting. At the request of Chair Grefenberg and Commissioner 744 Ramundt he had met with her and together they has had agreed upon certain drafted revisions to 745 these outstanding recommendations: Strategic Recommendations 1.1.c, 2.2.b, 7.1.c, 5.1.c, and 746 4.1.b from Work Group A & E: Community Outreach and Council/Commissions/Staff in the 747 Community. 748 749 <u>These Their joint Strategic Recommendations are as revised are as follows:</u> 750 751 Chair Grefenberg stated these items are from the September 11, 2014 Work Group Reports. 752 Chair Grefenberg and Commissioner Ramundt had met and drafted revisions to the outstanding 753 Strategic Recommendations 1.1.c, 2.2.b, 7.1.c, 5.1.c, 4.1.b from Work Group A & E: 754 Community Outreach and Council/Commissions/Staff in the Community. These Strategic 755 Recommendations are revised as follows: 756 757 Strategic Recommendation 1.1.c: Recognize the changing demographics of Roseville in 758 order to understand how best to keep them informed and involved. 759
- 760

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 18 of 26

761	Strategic Recommendation 2.2.b: Encourage community engagement and civic
762	participation across all demographic lines.
763	
764	Strategic Recommendation 7.1.c: Encourage Staff to communicate and consult with
765	community and neighborhood leaders on issues important to Roseville's development.
766	
767	Strategic Recommendation 5.1.c: Explore various options to include residents without
768	computer access in community-building and communications.
769	
770	Strategic Recommendation 4.1.b: Repurpose and existing or create a new City position to
771	support effective community and civic engagement across all departments. This position
772	would coordinate neighborhood and community relations; he/she could develop
773	procedures and methods to improve, track, and provide clear and consistent two-way
774	communication between City government and residents and businesses, and find
775	opportunities for more effective civic engagement. We recommend that this position also
776	work with the Community Engagement Commission. The timeline for this Strategic
777	Recommendation is the City Council should consider a new staff position during the
778	2016 budget process at the earliest and repurposing an existing position to include such
779	duties could occur sooner.
780	
781	In explaining his and Commissioner Ramundt's recommendations on these set-asides Chair
782	Grefenberg stated said that the Commission should not focus solely on just specific groups but
783	rather to encourage participation across all demographic groups since the purpose of the
784	Commission is to engage the community not just specific groups and this is included in Strategic
785	Recommendation 2.2.b. There may be occasions that may require focusing on a specific group
786	but overall the Commission should consider all demographics.
787	
788	He Grefenberg asked if-Commissioner Manke if she had any concerns with revised Strategic
789	Recommendation 2.2.b because there had been discussion earlier about determining the different
790	groups in Roseville in order to do targeting targeted marketing.
791	
792	Commissioner Michelle Manke stated responded that she had suggested the Commission
793	understand what the different demographics were in the City in order to better understand how to
794	communicate with these groups and how to properly communicate with these groups. She was
795	more focused on how it is communicated not who it is communicated to.
796	
797	Chair Grefenberg stated Strategic Recommendation 4.1.b was to establish point out a the need
798	for a staff person who works to focus on encouraging and facilitating civic engagement
799	throughout and it does recognize that the City has hired a Volunteer Coordinator.
800	
801	Commissioner Ramundt stated that this recommends the City hire a Staff member and she had
802	originally felt this may have been premature, but after hearing about the work Chair Grefenberg
803	has done to get the Twin Lakes Association up and running it became apparent that another Staff
804	member would be useful. After talking with Chair Grefenberg she has a better understanding of
004	memory would be about inter and your chain choire being she has a botter understanding of

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 19 of 26

the work that a Civic Engagement Coordinator would do. This recommendation does not mean 805 that the City has to now hire a person but that there may be a need in the future. 806 807 Chair Grefenberg pointed out that this position would not need to be at an executive position 808 809 level in terms of salary, but rather a staff position. 810 Chair Grefenberg stated advised the Commission the recommendation would not need a second 811 and the motion on the floor at this time would be to adopt Strategic Recommendations 1.1.c, 812 2.2.b, 7.1.c, 5.1.c, and 4.1.b as presented. The motion carried unanimously. 813 814 815 6. CHAIR, COMMITTEE AND STAFF REPORTS 816 817 a. Chair's Report 818 819 Chair Grefenberg stated if time allowed they would discuss the items that had been set aside and 820 he would like to be able there has been a lot happening. He was impressed with the 821 Communications Report to the City Council. 822 823 Now the Community Engagement Commission should work towards enacting some of these 824 recommendations. He recommended putting all of the work policies and strategic 825 recommendations that have been adopted under one cover and start prioritizing these and setting 826 up work plans. 827 828 He Grefenberg stated said the Commission may need to get others residents involved in these 829 projects and since-there is a lot of talent in the City that could would add a significant resource to 830 the Commission and prevent individual commissions from trying to do it all by themselves by 831 bringing forward specific recommendations or plans. For example, he explained noted he had 832 received an email for from the Karen Organization of Minnesota on referring to some recent 833 evictions from a Roseville apartment building. One of the things that the Commission is suppose 834 to do since one of the Commission's charges is to talk with the assist underrepresented groups 835 and he let them know whom and how they could should talk to and send letters to in order seek 836 redress for their grievances. 837 838 Grefenberg concluded by saving he would like to see the Commission now aggressively move 839 forward start to do things now that there is a platform with their agreed upon-set of 840 recommendations and a comprehensive set of recommendations He stated there would need to 841 be a meeting with the Commission and to make to the City Council. 842 843 Staff Liaison Garry Bowman said the City Council only has two (2) meeting in November and 844 two (2) meetings in December. There will be a budget hearing on December 1 and a vote on the 845 budget December 8. There is limited space on the Council's future agendas, but the City 846 Manager may be able to fit a report from the Commission on the agenda. The third Monday in 847 November would be a possibility. 848

849

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 20 of 26

b. Website Redesign Committee 850 i. Current Status of Civic Engagement Module (Lead Commissioner 851 Becker) 852 853 Staff Liaison Bowman stated that Vice Chair Becker had been out of town and he-Staff Liaison 854 Bowman had been very busy so there has not been a lot of work on this. He does have the 855 criteria and he talked with the City Manager and he would like to have this criteria weighted 856 prior to it being sent out. He recommended a short meeting to look at this. 857 858 Vice Chair Becker stated the Website Committee had done this and he would make sure that was 859 available to Staff Liaison Bowman. 860 861 Staff Liaison Bowman stated once he receives this information he will send out the requests for 862 information and have a report for the Commission at the next meeting. He would like to see the 863 Commission make a recommendation prior to their meeting with the City Council so that the 864 Council can act on the recommendation. 865 866 Vice Chair Becker asked if Staff Liaison Bowman planned on sending the weighting along with 867 the criteria to the vendors. Staff Liaison Bowman indicated that was his intent as recommended 868 869 by the City Manager in order to provide the vendors with additional clarity. 870 c. Staff Report on Current Status of Main Website Redesign 871 872 Chair Grefenberg stated the test website is up and running and he had expressed a desire to have 873 some time to look through it and review it prior to making recommendations. He suggested the 874 875 Commission meet and develop a list of recommended revisions. He would like to have the Commission proceed in an organized fashion and make a final assessment. He requested a week. 876 877 Chair Grefenberg stated the test website is up and running and he had requested to have some 878 time to look through it and review it prior to making recommendations. He suggested the 879 Commission meet and develop a list of recommended revisions. He would like to have the 880 881 Commission proceed in an organized fashion and make a final assessment. He requested a week. 882 883 Commissioner Ramundt clarified that the specific information on the site was not available yet. 884 Staff Liaison Bowman stated said that the test site has various things the city requested to be 885 built but currently do not link to anything. was information that the City would like to have 886 linked that is not linked at this time but would be done at a later date once Staff had provided that 887 information. Because menus can and will be changed in the future, his recommendation would 888 be to look at the menus to determine if they are user friendly, if there is information that is 889 missing, or additional information that the Commission would like to see included. He added 890 that not all the blanks have been filled in yet and much of the content would not be available 891 until after the website was launched. The overall feel and look is what should be looked at and 892 considered at this time because these are not easy changes to have done modifications to make 893 after the site is launched. There should be a live website in a couple of weeks. 894

895

896	Chair Grefenberg stated said he would like prefer an opportunity for the Website Redesign
897	Committee to meet and include all Commissioners who wish to attend so that the look and
898	feel/design and look can be reviewed. The Commission can could also chose the alternative
899	determine that this could be something decided by the Website Redesign Committee but he
900	would like the Committee to be involved in these issues. He asked that all other written
901	comments include Vice Chair Becker. He would like to see this done within a week.
902	
903	Vice Chair Becker asked the Website Redesign Committee if they felt the need to meet in order
904	to discuss these changes or if individual reviews would be preferred.
905	to discuss diese enanges of it matricada to the would be preferred.
906	Commissioner Miller stated that he could review it but he would not be able to schedule a
907	meeting.
908	nicoting.
909	Chair Grefenberg stated said the Committee would determine the need for meetings. He would
910	like to se something from the Committee but there would not have to be a full Commission
911	meeting.
912	niceting.
913	Vice Chair Becker stated he could receive all the individual comments and compile the
914	information and this could be done by the end of next year week.
915	mormation and this could be done by the end of next year week.
915 916	Chair Grefenberg stated if Commissioner Ramundt could not be involved then he would like to
917	be notified so that he could.
918	be notified so that he could.
919	Commissioner Manke <u>clarified that</u> every Commissioner could provide feedback to Vice Chair
920	Becker and he would consolidate this information into a single document for Staff Liaison
921	Bowman.
922	
923	Chair Grefenberg expressed concerns about the open meeting law because that the Vice Chair
924	would in effect be providing an group assessment in regards to design, usefulness, and content,
925	which was not within any Commissioner's authority.
926	which was not wrann any commissioner 5 authority.
927	Staff Liaison Bowman suggested sending their individual comments to him and he would
928	compile the document.
929	complie the document.
930	Chair Grefenberg stated this would not work since it was the Commission's responsibility as a
931	body and it should be the Commission itself should that determined determine-which of the
932	individual remarks are valid. what its position was on the new website design, not simply
933	transmit to Bowman each individual members' opinion. Since a new the website is something
934	that the Commissionand its predecessor the Task Force had been focused working on for two
935	<u>years on he would like to see an organized unified organizational approach.</u>
935 936	jours on ne would like to see un organized <u>annied organizational</u> approach.
930 937	Commissioner Ramundt stated Staff Liaison Bowman is gathering general feedback at this time
938	and they would be adding the content and once this has been done then there would be more for
939 939	people to react to.
157	people to react to.

940 Staff Liaison Bowman stated it is not a finalized website at this time but he has felt that he 941 942 needed to push it forward from design to test site and he has been reacting to what people are telling him they want. 943 944 Vice Chair Becker stated he would be happy to consolidate the individual responses into a single 945 report but stated it was unclear what the Commission would be recommending at this point 946 because there would be nothing to decide on. 947 948 Commissioner Ramundt clarified at this time the Commission is not able to say the website is 949 950 good or the website is bad. The Commissioner needs to allow Staff Liaison Bowman to gather the feedback and make what changes are needed. After this point then the Commission would be 951 able to make recommendations. 952 953 Staff Liaison Bowman stated confirmed that even after the website is launched there would be 954 opportunities for changes and edits. 955 956 Commissioner Mueller stated at this time the Commission should not be concerned because after 957 it is live if there are things the Commission would like to see changed or added it would be 958 possible. 959 960 Chair Grefenberg stated he would accept this as appropriate for the Commission but does not 961 agree that individual commissioners should make these recommendations. He wants to see the 962 CEC make a unified recommendation. What he does now-understands at this time is the website 963 is incomplete and is in a "big picture" format. 964 965 Staff Liaison Bowman clarified the feedback that he is requesting at this time has to do with look 966 and feel of the overall design. 967 968 Commissioner Ramundt stated after looking through some of the pages she found some of the 969 fonts to be lighter than others. 970 971 972 Chair Grefenberg asked, for example, if he felt the question of the site would-including a Neighborhood page or if this would be something that should be brought up at this time or could 973 such a change be made later. Staff Liaison Bowman stated a page could be added at any time as 974 975 long as the content is prepared. 976 Vice Chair Becker stated those items such as specific pages and content would be appropriate for 977 the Commission to act on and make a unified recommendation, but those things that involve the 978 overall look and feel to users would be require individual responses. Opinions and subjective 979 items judgments could not be presented as a recommendation could not be presented as a unified 980 recommendation. 981 982 983 Chair Grefenberg suggested by next week, each Commissioner provide a copy of comments to Vice Chair Becker and Staff Liaison Bowman and neither the Committee nor the Commission 984

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 23 of 26

needs to meet about the preliminary design of the website, recognizing that the Commission 985 would have the opportunity at a later date to provide direct Commission input regarding the new 986 987 website. 988 989 Staff Liaison Bowman stated he would welcome any input on the website, even-including after the website launch of the website. 990 991 Chair Grefenberg moved, seconded by Vice Chair Becker, to follow the procedure of sending 992 comments to Staff Liaison Bowman and Vice Chair Becker regarding the overall design of the 993 website as currently available on the test site, recognizing that the Commission would have the 994 995 opportunity to provide direct input about the content and layout of the website at a future date. The motion carried unanimously. 996 997 i. Assessment of Proposed New Website 998 1. Contingent on availability of Test Website Prior to Meeting 999 ii. Commission Determination of Advisory Opinion on Main Website Redesign 1000 1001 d. Other-Operations Committee 1002 1003 Chair Grefenberg stated reported the Operations Committee had met on October 8 and there had 1004 been a feeling that a general work plan should be presented to the Commission at the next 1005 meeting pertaining on how to take all of the recommendations and proceeding. He stated the 1006 1007 Commission would need to have a representative present when other Commissions review the recommendations or policies. There are six (6) Commissions that meet regularly and other 1008 groups as well. 1009 1010 The Operations Committee also recommends, the Chair reported, that other people residents be 1011 appointed by the Commission to serve on its task forces for the Commission. 1012 1013 1014 There being no comment or input Chair Grefenberg moved to the next item on the agenda. 1015 1016 7. NEW BUSINESS 1017 1018 a. Commission Consideration of Mayoral Request to Next Door to Allow Residents 1019 1020 to Opt-In to Direct Certain Postings to City Staff 1021 Chair Grefenberg stated reported that at the September 22, 2014 meeting of the City Council, 1022 during the Council's its discussion of Garry Bowman's report on the Communication Division 1023 past and current activities, two Council members Mayor Roe and LaLiberte raised an issue 1024 1025 regarding the current inability of NextDoor to allow item members to direct issues or complaints 1026 directly to City Staff. Garry's Garry Bowman's answer was that he would take up this issue with Kathy Ramundt. 1027 1028

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 24 of 26

1029 He Chair Grefenberg stated he believed the full Commission should also take a position on the recommendation found in Mayor Roe's follow-up email to him and Kathy Ramundt. 1030 1031 Grefenberg pointed out reminded the Commissioners that one of the recommendations contained 1032 in the Neighborhood Work Group Report was: Strategic Recommendation 8.1.b: Monitor and 1033 evaluate the success of www.Nextdoor.com and include goal-related metrics and user 1034 1035 satisfaction. The Commission's request would be to ask NextDoor to change their website to allow individual residents or complaints complainants to direct their concern/issue to the City. 1036 1037 He asked if there would be any objections to the Commission recommending that this request be made of national NextDoor. 1038 1039 The request would be to ask NextDoor to change their website to allow individual residents or 1040 complaints to immediately direct their concern/issue to the City. He asked if there would be any 1041 1042 objections to the Commission recommending that this request be made of National NextDoor. 1043 Commissioner Miller clarified this would be a function that would be new to the website not just 1044 1045 an option that the City has opted out of. Chair Grefenberg stated responded that this would be a new function option that they NextDoor have not had in the past-did not currently possess. 1046 1047 1048 Commissioner Ramundt stated she had posted a question to-others leads outside of Roseville on how they were handling this and she had gotten a couple of responses that this is not what 1049 NextDoor is about. She also stated said-according to the recent City survey only 10% of 1050 1051 Roseville residents are on NextDoor at this time, so she would not see NextDoor making this type of change. The Commission could make the recommendation. She stated if suggested that 1052 the Commission could find neighborhood leads that who were willing to take on the roll role of 1053 1054 reviewing posts and letting people know who to contact on City staff. 1055 Chair Grefenberg made a motion, seconded by Commissioner Miller, to request NextDoor 1056 1057 National to provide an opt-in possibility on postings so that people <del>would</del>-could choose to have their concern/ issue or request forwarded to the City in a single post. 4-ayes – 2-nays (Mueller 1058 and Ramundt). 1059 1060 Commissioner Mueller stated she would not agree that this is why NextDoor exists and what the 1061 Commission has agreed to. 1062 1063 1064 b. Other Items 1065 There being Chair Grefenberg stated there was no new business at this time the Chair moved to 1066 the next agenda item. 1067 1068 1069 1070 8. STAFF REPORT 1071 1072 a. Upcoming Items on Future Council Agendas 1073 Staff Liaison Bowman stated he would work to get the Commission on the City Council agenda. 1074

b. Other Items
0. Other items
There being on other items Chair Grefenberg moved on with the agenda.
9. COMMISSION COMMUNICATIIONS, REPORTS, AND ANNOUNCEMENTS
Chair Grefenberg stated there were no items at this time.
10. COMMISSIONER-INITIATED ITEMS FOR FUTURE MEETINGS
Chair Grefenberg asked if there were any other items that Commissioners would like to see on
future agendas. He stated one of the items brought up at this meeting had been information and
discussion on NextDoor.
Commissioner Manke requested the information be sent out prior to the meeting so that
Commissioner Marke requested the information be sent out prior to the meeting so that Commissioners would have the opportunity to raise questions or concerns.
commissioners would have the opportunity to faise questions of concerns.
Chair Grefenberg stated it was his intent to have the Operations Committee take a look and set
up priorities and this would be on the next agenda. He stated prioritization might depend on the
actions of the Council and what they determine is important.
Commissioner Manke stated their there might be things items that Commissioners feel should be
added to these recommendations since the recommendations reviewed are from a couple of years
ago. Chair Grefenberg stated there have had been a few several new recommendations added.
Commissioner Manke stated <u>commented that</u> these are not really <del>considered</del> new recommendations but rather refining the proposed recommendations.
recommendations out rather remning the proposed recommendations.
Commissioner Ramundt asked if the Council had been asked if there were any specific items that
they would like the Commission to take on.
Chair Grefenberg stated this would occur at the joint meeting with the City Council. He stated if
there were thing that had not been discussed over the last three months that a Commissioner
would like to have considered then a draft should be sent to him one (1) week prior to the next
meeting for inclusion in the meeting packet.
11. RECAP OF COMMISSION ACTIONS THIS MEETING
Vice Chair Becker stated the Commission would send input to Staff Liaison Bowman and
himself in regards to the website.

Community Engagement Commission Minutes October 9, 2014 – *Draft Minutes* Page 26 of 26

- 1120 Chair Grefenberg stated said the Commission he would forward the Commission's
- 1121 communication position to NextDoor requesting the option to opt-in so that a posting could be
- sent to the City.
- 1123
- 1124

## 1125 12. ADJOURNMENT

- 1126
- 1127 Vice Chair Becker made a motion, seconded by Commissioner Manke to adjourn. **The motion**
- 1128 **carried unanimously**. The meeting was adjourned at 8:30 p.m.
- 1129

Worksheet for Incorporating 2012 Task Force Policies and Strategic Recommendations into 2014 Community Engagement Commission Report, resulting in

2014 Commission Recommended Policies & Strategies

November 13, 2014

### **Detailed Recommendations**

#### 1) Integrate Citizen Engagement into City Hall Culture

1.1 <u>Policy Intent or Practice</u>: 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.

**Rationale:** Demonstrating a commitment to civic engagement dispels public cynicism and connects citizens more closely to their government, while also allowing them more resources for authentic grass roots neighborhood planning and community building.

#### We recommend the City:

- a) Continue its practice of forming resident task forces to assess significant issues and make recommendations to the city council or city manager.
  - Make the budget process more transparent and understandable to residents, and utilize other resources such as a Roseville U course on budgeting, neighborhood workshops, and/or webinars to engage residents in budgeting well before the budget is finalized.
  - ii. Involve residents experienced in the City's budget process , including the Finance Commission, in the planning and execution of these educational efforts.

b) The City Council should host hold one regularly scheduled town-hall style meeting each year, with topics solicited from the eight City commissions.

c) Recognize the changing demographics of Roseville in order to understand how best to keep all of Roseville residents informed and involved.

#### 2) Increase Effective Public Participation in City Council and Commissions

**2.1** <u>Policy Intent or Practice</u>: The City should foster public participation at both the council and commission level.

**Rationale:** Making public meetings more accessible and understandable to the community demonstrates the City's commitment to civic engagement, which in turn enables the community to better value and trust their public officials, elected and appointed.

#### We recommend the City:

a) Encourage each commission to hold community meetings.

b) Encourage future councils to continue the current mayor's practices of recognizing members of the public in city council meetings and asking if there is any public comment after each substantive decision item is presented by staff and prior to discussion and final vote. This will help ensure that future mayors and councils follow this example of inviting public participation.

c) Have commission meetings follow these same rules and procedures as the city council, and as described above.

**Rationale:** The practice of a few Commissions does not make clear that public input can occur during 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.

d) Provide direct contact information for each commission and its leadership on its web page and printed materials such as brochures.

e) Explore alternative methods to reach those who are not normally involved in civic affairs.

f) In so far as possible staff should advise Commissions on items on Council agenda which fall under their purview according to City Ordinance.

**Rationale:** Since a Commission's function is to serve as an advisor to the Council, as such it requires advance notice of a Council's deliberations in order to give timely advice.

**2.2** <u>Policy Intent or Practice</u>: The City should widely publicize openings on all commissions and ad hoc advisory groups, and encourage residents to apply. The City should also consider adding some schedule flexibility to the interview process so more residents can be interviewed.

**Rationale:** Recruiting participation in governing and advisory bodies from the community ensures greater likelihood of having such groups reflect the communities they serve.

#### We recommend the City:

a) Fully utilize existing print and electronic means to announce openings on city commissions and task forces. Such means include but are not limited to the Roseville City News, Roseville Patch, Roseville Review, Roseville Issues Forum, various social media, and the neighborhood network NextDoor.

b) Encourage community engagement and civic participation across all demographic lines.

c) 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. Also prior to interviews Commission web sites should be updated to make sure the information remains relevant and the time commitment required of a Commissioner is clear.

#### 2.3 <u>Policy Intent or Practice</u>: The City should develop and enforce an absence policy for commissions.

**Rationale**: This will ensure that commission positions are effectively being utilized and available to those who not only wish to serve but will make available the required time.

The current practice of some Commissions of allowing excused absences will not be allowed if this recommendation is accepted by the Council.

Please note that this 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.

#### We recommend the City:

a) Request staff report to the City Council when any commissioner misses more than four meetings in a rolling twelve month period or an equivalent maximum of missed meetings for those few commissions who meet less often.

TIMELINE: Contingent upon when the Council takes up the Uniform Standards for Commissions.

#### 2.4 <u>Policy</u>: The City should provide opportunities for residents to learn about Commissions.

2.4.1: 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.

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

TIMELINE: Planning and concurrence of staff and Council 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.

### 3) Engage Roseville Renters and Non-Single Family Homeowners, such as of condominiums and coops, as it does single-family homeowners.

3.1 <u>Proposed Intent or Policy</u>: The city should engage renters as it does homeowners.

**Rationale:** According to the 2010 census, almost 1/3 of Roseville residents are renters and pay for city services through their rent, yet appear underrepresented in civic engagement efforts. Other communities, such as Hopkins, have programs targeted specifically to engage renters in city government.

#### We recommend the City:

a) Include renters/leasers (both residential and business) and residents of co-ops and assisted living facilities in any communications initiatives (such as the recent adoption of Nextdoor, a neighborhood networking tool) to facilitate their engagement.

#### 4) Provide Public Participation Support, Training, Resources, and Recognition for Commissioners

**4.1** <u>Policy Intent or Practice</u>: The City should make available administrative support to foster more effective volunteerism and public participation.

**Rationale:** Without administrative supports such as volunteer coordination and administration (note-taking and meeting coordination), citizens' efforts are less efficient and satisfactory. Providing this minimal support would alleviate many frustrations and make citizen participation more effective, and would also provide opportunities for city staff and engaged citizens to dialogue and develop a shared perspective.

#### We recommend the City:

a) Repurpose and existing or create a new City position to support effective community and civic engagement across all departments. This position would coordinate neighborhood and community relations; he/she could develop procedures and methods to improve, track, and provide clear and consistent two-way communication between City government and residents and businesses, and find opportunities for more effective civic engagement. We recommend that this position also work with the Community Engagement Commission.

Timeline: The City Council could consider a new staff position during the 2016 budget process at the earliest and repurposing an existing position to include such duties could occur sooner.

b) 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).

**4.2** <u>Policy Intent or Practice</u>: The City should invest in civic engagement training for public officials, city staff, and residents to foster a climate of public participation.

**Rationale:** The more public officials understand the importance of civic engagement in achieving city goals and gain skills in public participation, the more effective their leadership will be.

#### We recommend the City:

- a) Host annual training/conference on the latest trends, technologies, and tools uses to engage citizens. City staff shall plan and publicize the event, in collaboration with the CEC.
- b) Develop and/or strengthen opportunities for residents to learn and participate in the civic process, including Roseville U.
- **4.3** <u>Policy Intent or Practice</u>: The City should develop educational and informational resources for citizens to learn how best to participate in civic issues.

**Rationale:** The more people know about the process of city government (i.e., how to find the schedule of meetings, agendas, minutes; how and when to contact city staff, council members, and/or commissioners; how to speak during public comment or hearing, etc.), the more likely they are to get involved and stay involved, and share constructive and relevant comments.

#### We recommend the City:

a) Compile and publish a directory of existing resources to educate citizens on how to effectively participate in city government decisions that affect them.

#### 5) Enhance Print Communications and Dissemination

**5.1** <u>Policy Intent or Practice</u>: The City should continue to disseminate information via printed material, keeping in mind that many residents rely solely on print media for news and information.

**Rationale:** We heard from many Roseville residents that they do not have access to computers or the internet and rely on printed mail communications.

#### We recommend the City:

a) Continue to disseminate Roseville City News and ensure all residents including renters and those living in non-single family homes receive the paper.

b) Make City Council decisions readily available in print form for residents at City Hall upon request so that people without e-mail are able to access this information.

c) Explore various options to include residents without computer access in community-building and communications.

**5.2** <u>Policy Intent or Practice</u>: The City should include pertinent information and stories related to civic engagement and neighborhoods in its print communication.

**Rationale:** In doing so, we increase the value of the city's investment in this resource.

#### We recommend the City:

a) Include information related specifically to neighborhoods and their activities in the Roseville City News.

b) Invite residents to generate story ideas for the City Staff on items of interest for City News and possible other communications such as the biweekly electronic newsletter.

#### 6) Enhance Website and Electronic Communications

6.1 <u>Policy Intent or Practice</u>: The City should continuously improve its website to make it more userfriendly, thereby fostering civic engagement.

**Rationale:** Content can be difficult to find. For instance, if one is interested in online news such as The Patch but don't know its name, they need go through the Resource Directory (which is only found when clicking on over 25 alphabetically ordered options in the pull down menu under "For Residents") and even then if they type "news" to search the directory, they come up blank. The site should instead be oriented towards browsing for meaningful and relevant content.

#### We recommend the City:

- a) Improve the organization and presentation of content so the website is easy to use.
- b) Improve the search feature to yield more relevant keyword matches.
- 6.2 <u>Policy Intent or Practice</u>: The city should maximize two-way communications technologies (Web 2.0) to facilitate timely public participation and engagement.

**Rationale:** Several neighboring cities make investments in civic-engagement-focused media. For example, Edina offers a Citizen Engagement blog titled *Speak Up Edina* (speakupedina.org) as well as a Facebook page, Twitter account, and YouTube channel. Many other cities offer any combination of these Web 2.0 tools, such as St. Louis Park, Minnetonka, and Hopkins.

#### We recommend the City:

a) Make use of existing electronic communications channels and networks (website, community engagement module, email alerts, Roseville Community Forum, NextDoor, social media, etc.) to connect with and actively engage Roseville citizens with an emphasis on two-way communication.

b) Should continue to explore new media channels to connect with and actively engage Roseville citizens with an emphasis on two-way communication.

c) Create an area of the website (or web-based communications) focused specifically on public engagement information and resources for citizens, including two-way communication (see Edina's Citizen Engagement blog as an example).

**6.3** <u>Policy Intent or Practice</u>: The City should make readily available City Council and Commission agenda items, minutes, and recorded meetings through its website and CTV cable television.

**Rationale:** Increasingly residents have come to rely upon cable television broadcasts and the city web site to be informed on city issues. These vehicles provide access to government, and with relatively minor adjustments can become even more useful to Roseville citizens.

#### We recommend the City:

a) Publish approved city council and commission meeting minutes on the city website in a timely manner, such as within one (1) week of approval.

i) If public meeting minutes are not approved in a timely manner, such as within one month, publish draft minutes on its website until minutes are finalized.

b) Offer the full text of meeting agendas in the body of email alerts and meeting notices rather than requiring the extra step to click a link to learn of the full agenda.

c) Include a link to the specific recorded televised city meeting on the same page as the meeting minutes and/or agenda

**6.4** <u>Policy Intent or Practice</u>: The City should foster direct and efficient email communication with public officials.

**Rationale:** Citizens are more apt to contact public officials if provided a direct email address. Although the current online communication form allows citizens without email to make contact, it has its drawbacks: 1) citizens cannot send attachments with their emails, 2) citizens cannot retain a record of communications sent, 3) public officials cannot receive email immediately (esp. difficult over the weekend) and thereby cannot respond as efficiently and easily; and 4) staff time is spent forwarding messages unnecessarily.

#### We recommend the City:

a) Create and publish public, city-domain email addresses for city council members and commissioners to directly receive email from and send email to citizens on public matters without requiring city staff to manually forward such messages. (The online contact form may still be useful for individuals without email.)

6.5 <u>Policy Intent or Practice</u>: Allow each Commission input to its web page content and social media.

**Rationale:** Commissioners should be trusted Commissions should be trusted with their own web page and Facebook postings. The web page and Facebook design would follow the format of the new web design. 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, emphasizing collaboration rather than control.

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.

#### 7) Enhance Overall City Communication

7.1 <u>Policy Intent or Practice</u>: The City should go beyond the legal requirements for public notification and provide information on issues critical to Roseville's development (see Recommendation 9: "Improve Notification Processes" for suggested criteria).

**Rationale:** Many residents feel that the legal requirement of public notification is insufficient to provide information on significant issues before the City. The City should exceed these requirements on issues critical to Roseville's development.

#### We recommend the City:

a) Organize/host a 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 to explain the project, answer any questions, identify pros and cons, and get a feel for residents' viewpoints.

b) Aggressively communicate these open house opportunities in local media, as well as through existing communications systems and networks.

c) Encourage Staff to communicate and consult with community and neighborhood leaders on issues important to Roseville's development.

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

e) Explore other ways to engage and communicate with residents on projects that pose issues of substantial community or neighborhood-wide impact, such as surveys, social media, an interactive website dialogue, and other means.

# 7.2 <u>Policy Intent or Practice</u>: The City should emphasize communications utilizing existing systems more proactively and effectively with the intention of engaging residents.

**Rationale:** When residents receive information in a timely manner and in clear understandable language, they are better able to process and provide feedback on how they would like their city to be run, and the City is better able to respond to citizen concerns.

#### We recommend the City:

a) Connect Nextdoor neighborhood leads to facilitate communication between them on issues of city-wide significance.

b) Devise a process for identifying, maintaining, and updating Nextdoor
 neighborhood leads. Consider ways the City could support the efforts of NextDoor leads in
 disseminating information necessary for neighborhood-building efforts.

c) Use neighborhood networks such as homeowner associations and neighborhood associations, such as SWARN (SouthWest Area of Roseville Neighborhoods), the Lake McCarron's Neighborhood Association, the Twin Lakes\_Neighborhood Association, and other neighborhood networks to supplement existing information systems and to invite residents' responses. When a City Department organizes an informational meeting it should seek out an association or neighborhood group with which to collaborate and organize said meeting.

**Rationale:** By utilizing various neighborhood networks and organizations to disseminate information relevant to the city and its neighborhoods, the City will assist these groups in

providing value to their members and neighbors. The City will also gain increased coverage of news and notifications to its residents

d) Create and publish a policy for staff to respond to residents' requests and comments within a three (3) business days, and where applicable, include in staff response information of any relevant Roseville mailing (or emailing) lists a resident can join for updates on issues of concern.

e) Reinstate the "Welcome Packet" for new residents of Roseville and incorporate information needed to foster volunteerism and effective civic engagement in the "Welcome Packet."

#### 8) Foster and Support Vibrant Neighborhoods

**8.1** <u>Policy Intent or Practice</u>: The City should support residents' efforts to build community within their neighborhood.

**Rationale:** Vibrant neighborhoods — neighborhoods where residents know each other, can support one another, and feel invested in their city — are a critical aspect of a healthy city. Assisting neighborhoods in this important task benefits civic governance as well as its citizens.

#### We recommend the City:

a) Support the creation of resident-defined neighborhoods. (See Edina's *Name Your Neighborhood* at edinamn.gov/category/neighborhood, an example of allowing residents to determine their neighborhoods names and boundaries.)

b) Monitor and evaluate the success of Nextdoor.com and include goal-related metrics and user satisfaction.

c) Provide materials to support neighborhood gatherings throughout the year, similar to the Night to Unite materials offered through the Neighborhood Watch Program.

d) Utilize *City News* to communicate news and items of interest to neighbors and neighborhoods. Solicit input and contributions from residents and neighborhood groups.

8.2 <u>Policy Intent or Practice</u>: The City should support residents in developing more formalized neighborhoods and/or neighborhood organizations.

**Rationale:** By recognizing neighborhoods and neighborhood organizations, the city reinforces the value of neighbors working together to achieve common goals. Providing infrastructure and technical assistance to these groups also enables their success and provides another effective way for the city to disseminate and gather information.

#### We recommend the City:

a) Provide residents wishing to formalize their neighborhood or neighborhood organization with the following: definition and examples of a neighborhood network or association, a clear process to formalize such groups, and City recognition and benefits to officially-recognized groups. (See <a href="http://www.stlouispark.org/neighborhoods/neighborhood-associations.html">http://www.stlouispark.org/neighborhood</a> association.

b) City Recognition of Neighborhood Associations should be premised on the assumption that neighborhood boundaries are inclusive and not exclusive.

c) The City shall provide a page or section on city's website with the neighborhood's name, boundaries, characteristics, events, and contact person. (Example at http://www.stlouispark.org/wolfe-park.html).

d) The City should consider adding signage in the physical neighborhood names are identified and commonly accepted.

8.3 <u>Policy Intent or Practice</u>: The City should facilitate meetings at the neighborhood level.

**Rationale:** Many residents are interested in neighborhood issues which may not have citywide impact, and are interested in knowing their neighbors and working on issues of neighborhood significance. By providing assistance to interested neighbors the City can play a critical role in building strong neighborhoods and thus a vibrant community.

#### We recommend the City:

a) Compile, maintain, and make readily available a list of meeting places for Roseville residents to use when organizing neighborhood meetings.

#### 9) Improve the Notification Process

**<u>9.1Policy</u>**: The city should expand the notification area and methods for informing residents and businesses, including leased businesses, of developments that have greater impact and/or involve issues of probable concern to the broader community.

#### We recommend the City:

9.1.a: The Council should form a joint task force of Community Engagement and Planning Commissioners, plus at-large members, to assess these notification recommendations and

prepare a joint plan for both Commissions and for Council approval. Staff assistance shall be provided by the Planning Department.

The specific Task Force Strategic Recommendations under 9.1 are suggested for consideration by this joint task force as a starting point in their deliberations. For purposes of reference only these Task Force Recommendations are included in Attachment A.

9.1.b: Require notification for zoning proposals be provided to any established neighborhood organization any part of which falls within 500 feet of the proposal and to all residents and businesses operating within 1500 feet of the proposal and solicit their input. Note that businesses operating includes not only the property owner but the business leasing said property. Highway and freeway rights of way shall not be included in the measured radius and the city will liberally interpret this notice criteria.

a) Co-host (with the proper) informal public communications meetings in the community to display renderings, drawings and maps of the proposal and set aside time to respond to residents' questions and concerns. These should include site plans, landscaping plans, lighting plans with off-site impacts shown, and in the case of buildings higher than 35 feet, site cross-section drawings showing the relationship of the proposed buildings to existing adjacent buildings.

b) Provide administrative and communications supports for the above mentioned information meetings, such as maintaining an attendance list and taking notes; providing information on the proposed schedule, future public meetings, and review and decision processes; and informing the public on how to access staff reports and other information regarding the proposal.

<u>9.2 Policy</u>: The City should reassess the notification language and format so as to maximize understandability and convey their importance as official local governmental notices with potential impact upon the recipient's property and neighborhood.

**Rationale:** To assure that recipients understand what they are being notified of and the impact of any zoning change, variance, change in the zoning code, or related proposal, terms such as interim use permit, conditional use, variance, should not be relied upon to convey the intent of the notice, and every effort should be made to use language which is easily understood by a high school graduate.

The City should engage renters, businesses both leased and owned, and non-single-family family homeowners as it does homeowners, in its notification procedures.

# 10) The City should promote and effective and meaningful volunteerism as a part of a vibrant civic culture in Roseville.

**Background:** Volunteerism was not thoroughly covered by the 2012 Civic Engagement Task Force; at that time the emphasis was on creating a Civic Engagement staff position as some cities now have. Relatively late in developing the Task Force recommendations, we added to Policy 4.1 which then read "The City should make available administrative support to foster more effective and public participation" the term volunteerism, and added the same term to Strategic recommendation 4.1.a, the recommendation which originally called for the City to create a new city executive position to support effective public engagement.

When the Council in the spring of 2014 passed the ordinance establishing the Commission it added under Duties and Functions, subsection B, which has the following language:

Recommend strategies for and actively promote and encourage effective and meaningful volunteerism as well as participation on advisory boards, task forces, commissions, and other participatory civic activities.

Note that this Function also combined volunteerism and "participatory civic activities".

So since the Council clearly believes we should play a role in promoting and encouraging Roseville volunteerism we should add a policy statement to this effect. Future strategic recommendations promoting and encouraging a culture of volunteerism may be added later. This future effort will need to be closely collaborated with the City Volunteer Coordinator.

**10.1 Policy:** Utilize the life experiences and skills of our Senior Community to volunteer in areas where their contributions are needed, applicable, and useful.

TIMELINE: Allow new Volunteer Coordinator adequate time to establish her program first before the Commission makes any other Strategic Recommendations.

Date: November 6, 2014

To: Community Engagement Commission

From: Operations Committee

#### Re: Recommended Priority Items for Presentation to the City Council on December 1<sup>st</sup>

The Operations Committee met twice to discuss which issues we should focus on during the Commission's joint meeting with the City Council at their December 1<sup>st</sup> meeting.

We share the Council agenda with the 'Truth in Taxation' public hearing on next year's property tax rates. So our time before the Council will be limited, not allowing us to cover every recommendation in detail. (See meeting packet item for Agenda Item 5, a, (1).

Therefore the Operations Committee recommends the following as our priority projects for presentation to the Council on December 1<sup>st</sup>.

**PRIORITY ITEMS** for Presentation to the Council:

- 1. Assist and Encourage the Formation of Roseville Neighborhood Associations
- 2. 2015 Conference on Community Engagement in Roseville
  - Intent is to reinforce the culture of neighborhood engagement and to integrate community engagement into City Hall culture.
- 3. Joint Task Force with Planning Commission on Notification Issues/Formats
  - five Planning Commissioners and one resident have already volunteered
- 4. Civic Engagement Module for new City Website
- 5. Council Priorities & Emerging Opportunities