

Community Engagement Commission

Special Meeting

December 8, 2014 (post-joint meeting with the City Council)

7:30pm-7:50pm

Roseville City Hall Conference Room

1 Present: All Commissioners with the exception of Kathy Ramundt. Also absent was
2 the Commission's staff liaison Garry Bowman who was needed at the Council
3 meeting which continued during this special Commission meeting.

4 Debriefing on the Joint Meeting with the Council:

- 5 • Two new Commission priority items were added by the Council: resuming the
6 Roseville University program and involvement of renters.
- 7 • Commissioners present were pleased with the Council's positive reception to
8 the Commission's activities and future work plan.

9 Desiree Mueller volunteered to help with the new priority: Roseville U, with
10 the assistance of Theresa Gardella who volunteered herself. They will meet
11 with Pat Trudgeon, City Manager.

- 12 • Gardella expressed concern that it be understood that the Roseville U
13 program was not something that the Commission was proposing to do
14 itself, simply that it was a useful program to continue next year.

15 Chair Grefenberg said that in light of the fact that the Commission would not meet
16 in December (other than tonight's meeting) and that the January Commission
17 meeting might be moved back a week, he would like to begin to get the word out to
18 the larger Roseville community that the Commission would like residents to
19 volunteer its zoning notification and neighborhood association initiatives.

20 Commissioner Manke asked Chair Grefenberg to draft a brief description for
21 potential volunteers on the Zoning Notification and Neighborhoods, and
22 Neighborhood Associations initiatives and Task Forces which he will circulate to the
23 Commissioners individually for their review and suggestions. The intent is to get a
24 head start on recruiting volunteers from the community for these task forces.

25 The Chair was directed to determine what the deadlines for submission of content
26 are for the next edition of City News, and the deadline for submission of an

27 application for a CEC booth to be shared with NextDoor at the February 21st Garden
28 Fair, a Kathy Ramundt suggestion.

29 Some Next Meeting Items:

- 30 1. Receipt of Website Redesign Committee Recommendation for a vendor for
31 the civic engagement module and Commission action;
- 32 2. Discussion and action on Next Steps to implement the Commission's revised
33 Priorities for 2015;
- 34 3. Action on forming Commission task forces to advise the Commission on their
35 priority initiatives 1) Zoning Notification and 2) Neighborhood &
36 Neighborhood Associations, and action on seeking volunteers to assist the
37 Commission; and
- 38 4. Commission Action on Ramundt December 4th request for a Community
39 Engagement Commission booth shared with NextDoor at the February 21st
40 Living Smarter Fair, an event organized by the HRA.

41
42 By consensus the Commission delayed the January meeting for one week until
43 January 15th, and it was decided to begin that regular meeting at 7:00pm instead of
44 the usual time of 6:30pm.

