

Record of Proceedings

VILLAGE OF MINERVA PARK CHARTER COMMISSION

Minutes of the

September 5th, 2019

Commission Meeting

Chairwoman Conger called the meeting to order at 6:38 pm.

Roll: Chairwoman Conger, Members Harker, Park-Curry, Wolf, Bell, and Braskett. Member Busick arrived at 6:42pm. Member Lewis arrived at 6:58pm.

Attending:

New Business:

- The Commission review the letter to be included with the Charter mailing.
- Member Park-Curry moved to approve the letter as amended, Member Bell seconded. All in favor.
- Member Park-Curry informed the Commission that she had received a list of all Village electors for mailing.
- Chairwoman Conger explained that the questions to Counsel were still outstanding.
- Chairwoman Conger asked the Commission if any members had additional ideas for education and community outreach. Member Park-Curry replied that she thought a public meeting would be a good idea. Additionally, she argued that member should go door-to-door and answer questions citizens might have.
- Member Harker suggested meeting to discuss most common questions members were likely to be asked, and perhaps doing a short trial run, then meeting to address specific questions.
- Chairwoman Conger asked about future meetings. The Commission agreed that the 26th would allow for enough time to meet and discuss.
- Member Busick suggested that an FAQ meeting that poses and answers common questions would be more engaging than a simple presentation. Member Wolf disagreed, arguing that the villagers should be able to pose their own questions.
- Member Braskett stated his concerns that having an unstructured meeting could potentially open the door to a contentious environment. He suggested having a question of the day answered on the Facebook.
- The Commission discussed possible dates for the public information meeting, deciding on Saturday, October 12th at 3:00pm.
- Prior to the mailing, Member Wolf will update the website to place the section summary drafts on the splash page.
- Member Wolf moved to adjourn, Member Park-Curry seconded. All in favor.

The Charter Commission adjourned at 7:40pm.