

Charter Review Commission
Wednesday, April 29, 2019
Council Chambers

Name	Present	Absent
Brooks Boliek	X	
Cameron Thurston	X	
Dan Alpert	X	
John Krouse	X	
Nathan Rickard		X
Nora Eidelman		X
Normand Bernache	X	
Peter King		X
Ray Ranker (7:40pm)	X	
Virdina Gibbs (7:50pm)	X	

Also present: Janeen Miller, City Clerk; Sheryl DeWalt, Contract Secretary

NB: A quorum was not present until 7:40pm. Prior to the start of the meeting, discussion ensued among the committee members regarding the draft outline and points in various section reports.

Mr. Thurston called the meeting to order at 7:43pm.

1. Review and approve April 10, 2019 minutes: **A motion was made by Mr. Ranker and seconded by Mr. Boliek to approve the April 10, 2019 minutes with one amendment. Motion carries 6-0-0.**
2. Reviewed draft report outline and sections:
 - a. Mr. Alpert shared the he reached out to the cities with the Big 10 schools and Purdue University sent a 1200-1500 word essay regarding the city election process and student participation. He would like to incorporate parts of it in his section.
 - b. Discussion on how to handle information on 4-year terms and to which section it belongs. Mr. Krouse will discuss with Mr. King as they finalize their section as to whether it should be a part of their section or the section of staggered terms handled by Mr. Boliek and Mr. Bernache.
 - c. Reviewed draft information on Election Costs and Consideration of Staggered Terms. The following suggestions were offered:
 - i. ¶3, 1st sentence - The City of College Park will spend \$28K every 4 years instead of every 2-years.
 - ii. ¶10, last sentence – remove.
 - d. Put the Committee charge after the title page
 - e. Move Recall provision after Accountability and before Continuity

- f. Add a section entitled Conclusion
 - g. Add the final minutes to the Appendix
 - h. Online comments will be closed as of April 30, 2019.
 - i. Grammar points for the report:
 - i. Replace the word “municipal” with “city”.
 - ii. Replace City of College Park using “C”.
 - iii. Neutral gender
 - j. Mr. Thurston is going to re-work the verbiage on his graph to reflect the correct percentages.
3. New business
- a. All final draft sections of the report, in Word, should be emailed to Mr. Thurston and Mr. Boliek by May 6. The final draft of the report will be sent to the committee members by May 10. The final draft will be reviewed at the May 13 meeting.
 - b. The next meeting will be Monday, May 13 at 7:30pm.

Mr. Alpert made a motion to adjourn the meeting and Ms. Gibbs seconded. The motion carries 7-0-0. The meeting was adjourned at 8:41pm.

Respectfully submitted by Sheryl DeWalt, contract secretary.