

Districting Commission

First Meeting

May 1, 2012

Meeting Minutes

Members in Attendance:

Arreda Cotten

Chris Knasiak

Jason Nordlund

Tamie Hollins

Janet Gianopoulos

Staff:

Corporation Counsel Michelle Kelson

Administrative Assistant Ann Kuzmik

Agenda Items:

Corporation Counsel Michelle Kelson called the meeting to order at 7 p.m. and led the group in the Pledge of Allegiance.

Following introductions, Michelle Kelson told the Commission the Charter Amendments required that no later than April 1, 2013, they must file a map of the proposed wards. She said the Commission would be assisted by our GIS analyst, and that our current software has a Districting module on it.

The first order of business was selection of the two remaining members from the list of candidates screened by the Citizen Advisory Committee. Janet Gianopoulos suggested each member nominate three candidates, and that the two who received the most votes would be chosen.

MOTION:

Janet Gianopoulos moved and Chris Knasiak seconded a motion to appoint Nora Cofresi and Isaac Diggs to the Districting Commission. The motion passed by unanimous vote. Corporation Counsel will send appointment letters to the new members. Discussion followed of possible dates for the next meeting, which will include all seven members. The meeting date is TBA.

NEXT STEPS:

At the next meeting, the chair and co-chair will be selected, and meeting dates set. The meeting was adjourned at 7:35 p.m.