

Monday May 1, 2023 7pm – 9pm  
Plato Conference Center, 90 Plato Blvd West, Saint Paul, MN 55107

- ## 2. Roll Call Attendance: Completed by Jason Yang

District	Charter Commission Member	Present	Excused	Unexcused
1	Ann Maslansky-Takahashi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1	Eugene M. Nichols	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Lisa M. Laliberte – Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Joann Knuth	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3	Nancy Haas - Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Bethany Winkels	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	William A. Lindeke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Jazmin Glaser-Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Gloria Bogen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	Hoang Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6	Matthew S. Emerson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Charlotte A. Pena	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	William (Bill) Kempe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
At Large	Angela (Angie) Thies	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
At Large	Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
At Large	Allen E. Hoppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guests	Brian Issacson, Director, Ramsey County Public Works Dept.
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Also Present: Jim Mogen, Assistant Attorney, Ramsey County Attorney's Office  
Jason Yang, Administrative Planning Assistant, Ramsey County  
Manager's Office

3. Ann motioned to move the presentation to the top of the agenda, Mathew seconded. Unanimously approved by all members present.
4. Approval of Monday May 1, 2023 Agenda: Motioned by Bill Kempe and seconded by Gene Nichols. Unanimously approved by all members present.

5. Approval of the February 6 Minutes: Motioned by Bill Kempe and seconded by Gene. Unanimously approved by all members present.
6. New Business
  - A. Presentation: Bike paths and Infrastructure in Ramsey County – Ramsey County Public Works Director – Brian Isaacson
    - i. Brian provided an overview of bike paths, the network that's currently underway and proposed networks for the future. He also provided a summary of the five-year Transportation Improvement Plan for Ramsey County in partnership with various cities to highlight transportation and funding priorities.
    - ii. Charter Commission members had an opportunity to ask Brian questions regarding road constructions and future community engagement opportunities.
  - B. Updated [Charter Commission Bylaws](#) are posted on Charter Commission website.
  - C. Resignations:
    - i. Resignation – Sebastian Ellefson District 5
      1. New member for District 5, Gloria Bogen was unable to attend due to a prior commitment. She did notify Jason beforehand, so her absence was excused.
    - ii. Resignation – Alvaro M. Giraud At-Large
      1. Motion to Declare a Vacancy: motioned by Bill, seconded by Gene. Unanimously approved by all members present.
    - iii. Resignation – Sallee Brandt District 3
      1. Motion to Declare a Vacancy: motioned by Bill, seconded by Jazmin. Unanimously approved by all members present.
    - iv. Commission members discussed recruitment and retention of members. They also discussed ideas of providing more clarity about roles and responsibilities for new member (ie. Commission is not a governing body and not elected officials, only action item members can take is to prepare for changes to the Home Rule Charter and provide recommendations for the annual budget).
  - D. Citizens Guide to Changing the Charter
    - i. Information on how to amend the Home Rule Charter was shared with the group (See attachment: Amendment of the Charter).
7. Committee Reports
  - A. Chair Reports – develop workplan for 2023-2024
    - i. Commission member Bethany Winkels provided an overview and historical perspective of the 2022 work plan. The group discussed various models of the workplan.
      1. Alternative 1: Follow the 2022 workplan

2. Alternative 2: Use the Charter commission meeting as a work meeting to review the Budget.
    3. Alternative 3: Sebastian Ellefson, previous Chair of Charter Review Subcommittee, submitted notes of the Home Rule Charter and someone can take up the Chair and move forward with his notes
  - B. Budget Review – confirm Budget Committee Chairs and meeting cadence
    - i. Decision to implement the Budget Subcommittee was made in February.
      1. Bethany, Ann, Matthew
  - C. Charter Committee Review – confirm Charter Review Chair and meeting cadence
    - i. Co-Chair: Gene and Matthew, members: Charlotte and Bill Kempe
      1. First Meeting: Monday June 12, somewhere between 9am-3pm, the co-chairs will connect to determine the time and will update the subcommittee members.
  - D. Chair and Vice Chair draft the 2023 workplan in collaboration with the subcommittee co-chair and report at the next meeting.
    - i. Motion by Bethany and second by Matthew. Unanimously approved by all members present.
8. Citizen Input (Approximately 8:30 PM)
  - A. None for input.
9. Future Agenda Items
  - A. Budget Subcommittee Report Out
  - B. Charter Review Subcommittee Report Out
10. Adjournment
  - A. Vice Chair Lisa Laliberte adjourned the meeting at 8:47pm.

Next Meeting: Monday August 7, 2023  
6 p.m. – 8 p.m. Roseville Library

Attachments:

1. February 6 Minutes
2. Charter Commission Bylaws
3. 2022 Workplan
4. Amendment of the Charter