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**DRAFT**  
**Citizens Long-Range Improvement Committee (CLIC)**  
**City of Brooklyn Park**  
**DECEMBER 10, 2009 Regular Meeting Minutes**

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I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER: Chair West-Hafner called the meeting to order at 7:02 p.m.  
ROLL CALL PRESENT: Chair Tonja West-Hafner, Vice Chair Mark McNamer, Recorder Sy Knapp, David Durey, Kathy Fraser, Paul Kalla, Ann Maas, Seahannah Smith, Richard Townsend-Anderson, Carol Vosberg, Council Liaison Mayor Steve Lampi, Staff Liaisons Keith Jullie and Dan Ruiz  
ABSENT/EXCUSED: Sam Adejuwon, Robert Sundry, Charles Sutphen and David Williams  
ABSENT: Jerome Robertson  
GUESTS: None.
2. APPROVAL OF AGENDA

MOTION WEST-HAFNER, SECOND SMITH TO APPROVE THE AGENDA AS AMENDED WITH THE DELETION OF ITEM 4.1 STRATEGIC GOALS WORK PLAN - SHARED SERVICES GOAL REVIEW. MOTION PASSED UNANIMOUSLY.

II. STATUTORY BUSINESS

3. CONSIDERATION OF MINUTES

MOTION MAAS, SECOND SMITH TO APPROVE THE NOVEMBER 12, 2009 MEETING MINUTES. MOTION PASSED UNANIMOUSLY.

4. GENERAL AGENDA ITEMS

- 4.1 Strategic Goals Work Plan - Shared Services Goal Review was deleted from the agenda. Fire Chief Ken Prillaman was unable to attend due to illness. He plans to attend next month.

- 4.2 Strategic Goal Team/CLIC Subcommittees Discussion

Chair West-Hafner noted that several of our subcommittees have not been very active and suggested that we need to find a way for them to be more active, make the subcommittee structure more flexible or consider assignment of specific issues to "teams" in lieu of subcommittees. Following an extended discussion a consensus was reached to:

- A. Keep the subcommittee structure for now;

- B. At the January meeting, we will restructure to focus more loosely on task-orientation to issues as they arise, with more direct involvement by all CLIC members; and
- C. Adopt a restructuring plan at the February meeting.

4.3 Report of CLIC subcommittees:

- A. Natural Resources Committee – David Williams, Chair Knapp reported that members of this committee have been reviewing the four questions posed by City Council members at the June 2, 2008 meeting and plan to present their report at the January meeting.
- B. Ethnic Diversity-Livability – Richard Townsend-Anderson, Chair  
No report
- C. Efficiency in Government – Tonja West-Hafner, Chair  
No report

4.4 Consideration of Sustainability Memberships/Endorsements. Dan Ruiz briefed CLIC members regarding the focus and activities relating to sustainability of the following organizations:

- A. International Council for Local Environmental Initiatives (ICLEI) aka Local Governments for Sustainability - this group's approach is essentially philosophic and idealistic.
- B. U.S. Mayors Climate Protection Agreement - this group focuses on pragmatic, cost-effective approach.
- C. Sierra Club Cool Cities - this group's focus is on providing information, facilitating discussion, and supporting action.

5. VERBAL REPORTS AND ANNOUNCEMENTS

5.1 City Council Report: Steve Lampi, Council Liaison

- The City Council has adopted the City's 2010 budget by unanimous consent. There is a contingency fund balance of \$375,000.
- The City's focus on increasing police presence has been successful in improving neighborhoods.
- The foreclosure problem seems to be reducing.
- The City has received a \$450,000 grant from the federal Stimulus fund.

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- A project providing 25,000 square feet of medical and market space has been started at the Village Creek development.

#### 5.2 Staff Report: Keith Jullie and Dan Ruiz, staff liaisons

- Community Café: 264 persons attended the December 5 session.
- A youth liaison application to CLIC has been received and will be considered by the City Council.
- Building permits are up by 15% both in number and in dollars.

#### 6. FUTURE AGENDA ITEMS/MEETINGS

- Organized Garbage Collection
- Next CLIC Meeting: January 14, 2010

### III. ADJOURNMENT

MOTION DUREY, SECOND VOSBERG TO ADJOURN. MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 9:05 p.m.

Respectfully Submitted,

Sy Knapp  
CLIC Recorder