



**Charter Review Commission
Meeting Minutes
Lake Highlands Rec Center
Saturday April 5, 2014**

Commission Members Present:

Rafael Anchia
Liz Cedillo- Pereira
Robert Chereck
Levi Davis, First Vice Chair
Eva Elvove
Michael Northrup
Tom Perkins
Jeanne Phillips
Diane Ragsdale
Paul Rich
Bob Stimson
Alan Walne
Max Wells

Staff Members Present:

Anna Holmes
Parris Long
Barbara McAninch
John Rogers

Commission Members Absent:

Jan Hart Black, Lois Finkelman Mary Suhm

10:08 AM Meeting called to order by First Vice Chair, Levi Davis

A quorum was present.

Chair's Welcome

Presenter(s): Rafael Anchia

Discussion Item: Chair Anchia gave a brief overview of the charter review process. The aggregate list of suggested amendments from the community, City Council, and department heads can be found on the City of Dallas website. Chair Anchia presented the schedule of upcoming work sessions including the fifth community meeting.

Introduction of Chairs and Commissioners

Presenter(s): Levi Davis

Discussion Item: First Vice Chair requested that each commission member introduce herself/himself.

Public Comments on Charter Review Process

Presenter(s): Citizens

Discussion Item: Citizens gave comment on the Charter Review Process for the Commission's consideration. Each item suggested by a speaker that related to the Charter was added to the Suggested Amendments to the Dallas City Charter list for consideration by the Commission. Chair Anchia outlined the community meeting schedule and meeting locations. The planned Charter Review Commission schedule was outlined as:



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- April 8, 2014- Redistricting
- April 15, 2014- Preliminary votes on major items
- April 22, 2014-Community meeting at Dallas City Hall Council Chambers

Commission will vote on recommendations sent to City Council after the last scheduled community meeting. The Commission received comment from the public regarding redistricting, council pay and terms and opposition to any form of privatization.

The following individuals addressed the Commission:

Mary Warren, 4312 Mckinney Ave. #16
Larry Wainer , 6137 Sul Ross Ln.
Ruth Morgan, 2319 7607 Glenshannon Cir.
Anne Morton, 3607 Bowser Ct.
Angelina Matthews, 5908 Caracas Dr.
William Oppel, 9705 Smokefeather Ln.
William Funderburk, 3607 Bowser Ct.

Meeting adjourned at 11:52 AM

Chair

Commission Administrator