

Charter Review Commission Meeting Minutes Bachman Lake Branch Library Tuesday, February 25, 2014

Commission Members Present:

Jan Hart Black
Robert Chereck
Levi Davis, First Vice Chair
Eva Elvove
Lois Finkelman, Second Vice Chair
Michael Northrup
Tom Perkins
Diane Ragsdale
Paul Rich
Bob Stimson
Liz Cedillo- Pereira

Staff Members Present:

Anna Holmes
Tricia Horatio
Billierae Johnson
Parris Long
Barbara McAninch
John Rogers
Elizabeth Zornes

Commission Members Absent:

Rafael Anchia, Jeanne Phillips, Mary Suhm, Alan Walne

Council Members Present:

5:35 PM Meeting called to order by Second Vice Chair, Lois Finkelman. A quorum was present.

Chair's Welcome

Max Wells

Presenter(s): Lois Finkelman

Discussion Item: Second Vice Chair, Lois Finkelman gave overview of agenda for community meeting. Second Vice Chair Finkelman explained the charter review process.

<u>Introduction of Chairs and Commissioners</u>

Presenter(s): Lois Finkelman

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

<u>Public Comments on Charter Review Process</u>

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.

The following individuals addressed the commission:

Craig Smith, 1800 Main St. #809 Tim Dickey, 3134 Lockmoor Ln. Mary Hasan, 3425 Hacienda Dr. Roxan Staff, 2707 W. Northwest Hwy. Bill Betzen, 6717 Cliffwood Dr.



Charter Review Commission Meeting Minutes Bachman Lake Branch Library Tuesday, February 25, 2014

Meeting adjourned at 6:22 PM