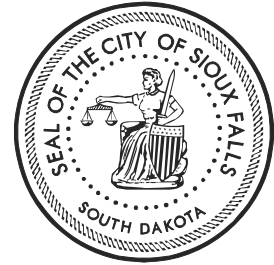


# Minutes

Tuesday, January 13, 2009



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## Districting Commission

11:00 a.m.  
Carnegie Town Hall  
235 West Tenth Street

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Members Present: Roger Berggren, Vance Goldammer, Elaine Roberts, Joel Rosenthal, and Susan M. Sabers

Members Absent: None

Staff Present: City Clerk, Debra A. Owen, Assistant City Clerk, Tamara M. Jorgensen, and Assistant Director of Planning and Building Services, Jeff Schmitt.

Guest: City Council Member Kenny Anderson, Jr. (11:40 a.m.)

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### 1. Call To Order

- Chairperson Sabers called the meeting to order at 11:00 a.m.

### 2. Approval of the Minutes dated December 9, 2008

- The meeting previously scheduled for January 7, 2009, was cancelled.
- A motion was made by Roberts and seconded by Goldammer to approve the minutes. A voice vote was taken and all members present voted yes.

### 3. Analyze information and maps most recently mailed. Discuss possible scenarios and alternatives. Discuss pros and cons of each map.

- Discussion was held regarding the following topics \* :
  - Schmitt distributed copies of new maps (I) with the understanding that G, H and I will be reviewed today.
  - Option G: Numbers were high in the northeast district and low in the central district. Option G was a revision of option D (pie shaped chart) where 3-10 was moved to the northwest, 1-4 moved to the southwest, 5-12 and 5-13 to the southeast, and 2-4 and 3-5 to the northeast. Discussion was held regarding modifications to Option G.
  - The attached email information was distributed for members to use as a comparison.

Minutes for Districting Commission

Tuesday, January 13, 2009

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From: Schmitt, Jeff (Planning)

Sent: Tuesday, November 25, 2008 2:19 PM

To: Tucker, Denise; 'ssabers@fullerandsabers.com'; Owen, Debra

Subject: RE: Redistricting Commission

DISTPREC	SUM_newpeo		
	215.98	3-1	2598.96
1-1	1337.00	3-10	1372.28
1-10	4041.58	3-11	2889.90
1-11	2575.56	3-12	5765.52
1-12	2636.16	3-13	2583.66
1-13	1728.68	3-4	3660.12
1-14	1440.18	3-5	2420.40
1-15	1508.84	3-6	3977.78
1-16	1226.86	3-7	2687.60
1-2	926.00	3-8	1149.00
1-3	1608.96	3-9	4780.48
1-4	2806.44		
1-5	1882.62	4-1	4033.86
1-6	3151.80	4-10	2616.60
1-7	2811.96	4-11	2907.06
1-8	1695.76	4-2	1785.82
1-9	2926.84	4-3	1494.00
		4-4	2833.60
2-1	2018.76	4-5	2578.50
2-10	2465.62	4-6	1546.78
2-11	1375.52	4-7	2918.60
2-12	1584.22	4-8	1736.52
2-13	1508.62	4-9	2543.64
2-14	2216.24		
2-15	912.06	5-1	2286.96
2-2	2493.02	5-10	1896.96
2-3	2725.50	5-11	2152.00
2-4	2191.86	5-12	1550.00
2-5	2440.82	5-13	1236.76
2-6	2685.44	5-2	2137.00
2-7	2881.34	5-3	1684.00
2-8	1877.08	5-4	2076.94
2-9	2001.84	5-5	2118.66
		5-6	2216.84
		5-7	1379.86
		5-8	1745.96
		5-9	2162.78

<p><b>Grand Total 151,424</b></p>
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# Minutes for Districting Commission

**Tuesday, January 13, 2009**

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- Option D: Option D was discussed, including its comparison to the commission's governing criteria, and whether substantial changes such as those presented therein were appropriate for adoption at this time. Owen expressed concerns with maps, such as D, which, in her opinion, did not adhere to the criteria set forth in the Charter regarding the aggregate length of the district boundaries. Owen added that, in her opinion, Option D would radically change the district boundaries with a proposed change to 16 precincts.
- Option H: Is Option C revised by moving 5-11 to the Southeast, 4-3 to the central and 2-4 and 2-5 moved to the northeast. Discussion was held regarding modifications to Option H. Discussion was held regarding changes to H.
- Discussion was held regarding the public hearing, how many options should be presented and which options should be presented.
- A voice vote was taken on each of the following options and all members present voted yes. These changes will be made to existing options for further discussion at the next meeting. The maps will be brought to the City Clerks Office where the members will pick them up before the next meeting.
  - Option J: Modifying Option H by moving 2-4 to the southeast and fixing a few Precincts.
  - Option K: Modifying Option I by moving 2-4 to the northeast and moving 3-5 to the northwest.
- Discussion was held regarding bringing Options C, D, J and K forward for the public hearing.

## 4. Open Discussion

- None.

## 5. Scheduling future meetings

- Friday, January 23, 2009, at 11:30 a.m.

## 6. Adjournment

- A motion was made by Berggren and seconded by Goldammer to adjourn the meeting at 11:55 a.m.

Tamara M. Jorgensen  
Assistant City Clerk

\* At the request of the Chair, the use of names and specific comments has been minimized as much as possible.