



UPTOWN PLANNERS

Uptown Community Planning Group Meeting
April 13, 2021

In attendance: Bill Ellig, Bill Smith, Bob Daniel, Brer Marsh, Clint Daniels, Dennis Seisun, Gail Friedt, Matt Medeiros, Roy Dahl, Stephen Cline, Stuart McGraw, Tom Mulaney,

Absent: Michael Brennan, Soheil Nakshab

0. Adoption of a Board Chair for Meeting (Stephen Cline)
 - Motion by Bob Daniel, Dennis Seisun
 - Unanimous (absent Matt Medeiros)

I. Call to Order - Meeting called to order by Stephen Cline at 6:10pm.

1. Introductions
2. Adoption of Agenda and Rules of Order
Motion to approve as is by Clint, Freidt 2nd, unanimously approved.
3. Non-Agenda Public Comment
(Gail Freidt) Website Update
 - The domain expired
 - Domain was lost to another firm
 - Working to update the links to the new site soon(Dennis Seison) Thanks to Gail and Election Committee for all their hard work.

II. Action Item

1. Remarks from Acting Chair (Stephen Cline)
 - a. We needed to have a meeting to get straighten away on elections
 - b. Stephen Cline presented a presentation on proposed election procedures from a prepared slide deck
2. Public Comment
 - a. (Sol Schumer) The candidate selection process should be available 30 days prior to election
 - b. (Lu Rehling) Get candidates get names out there sooner rather than later
3. Board Member Comment
 - a. Roy Dahl: Keep board members until after May Hillcrest Subcommittee meeting
 - b. Dennis Seisun: Recommend to keep moving forward regardless of state re-opening goals
 - c. Matt Medeiros: How does Zach Bunshaft's resignation effect these ranking order of the votes

- d. Bill Smith
 - Support Dennis Seisun recommendation for moving forward regardless of state re-opening plan
 - Let's move forward as presented by Steve
- e. Tom Mullaney:
 - Fine with mail-in, drop-off
 - Concerns with internet voting
 - Presented concerns from North Park
- f. Brer Marsh
 - Do we have more than candidates than seats?
 - How do certify candidates?
- g. Clint Daniels
 - Recommend a self-certification
 - Would like to meet conduct election with all available technology options
- h. Bob Daniel: Explained the concerns regarding the electronic voting system
- i. Brer Marsh: Outlined how the NP election was considered
- j. Steve Cline
 - Many of the concerns in NP cannot occur in UP due to difference in issues relevant to each CPG
 - Wants to have as fair and full election as possible
- k. Gail Freidt
 - Segment email discussion directly to an election committee
 - Could be problematic having chair be involved in correspondence
- l. Bill Ellig
 - How do we get all this information out to the public?
 - Wants more time to disseminate information
- m. Steve Cline: Re: Bill Ellig, would folks be amendable to July elections
- n. Tom Mullaney
 - How would an electronic audit trail work?
 - Wanting to ensure that eligible voters are verifiable.
- o. Bob Daniel: Described two-part verification process in some electronic systems.
- p. Clint Daniels: If July, we really need to be online to allow for folks on vacation to voters
- q. Bill Ellig: Would like to have the city continue to monitor and recommend online options as more CPG consider online elections moving forward
- r. Bob Daniel: Will update timeline for the May 4, 2021 Board meeting
- s. Tom Mullaney: Should consider June meeting candidate statement

4. Motion to Vacate Seats June 18, 2021

Matt Medeiros – First
Clint Daniels – Second

Affirmative:

X Bill Ellig
X Bill Smith
X Bob Daniel
X Brer Marsh
X Clint Daniels
X Dennis Seisun
X Gail Freidt
X Matt Medeiros
X Roy Dahl
X Stephen Cline
X Stuart McGraw
X Tom Mulaney

Absent: Michael Brennan, Soheil Nakshab

5. Motion to Hold Elections to Fill Vacated Seats June 18, 2021

Roy Dahl - First
Brer Marsh - Second

Affirmative:

X Bill Ellig
X Bill Smith
X Bob Daniel
X Brer Marsh
X Clint Daniels
X Dennis Seisun
X Gail Freidt
X Matt Medeiros
X Roy Dahl
X Stephen Cline
X Stuart McGraw
X Tom Mulaney

Absent: Michael Brennan, Soheil Nakshab

6. 2021 Uptown Planners Election Protocol

Subject to further review at the May 4, 2021 and June 1, 2021 meeting

Matt Medeiros - Motion
Steve Cline - Second

Affirmative:

X Bill Ellig
X Bill Smith
X Bob Daniel
X Brer Marsh
X Clint Daniels
X Dennis Seisun
X Gail Freidt
X Matt Medeiros
X Roy Dahl
X Stephen Cline
X Stuart McGraw
X Tom Mulaney

Absent: Michael Brennan, Soheil Nakshab