

MINUTES

Monday, April 10, 2017

3:01 PM

Districting Commission Meeting Carnegie Town Hall

235 West Tenth Street

Members Present: Jeffrey Eckhoff, Debra Elofson, James Fry, Mark Millage, Jason Wierenga

Members Absent: None

1. Call To Order

City Clerk Tom Greco called the meeting to order at 3:01 p.m.

2. Introductions and Opening Remarks

Members of the Districting Commission and staff provided brief introductions.

3. Presentations

A. South Dakota Open Meeting Laws and Ethics by Dave Pfeifle, City Attorney

City Attorney Dave Pfeifle provided Commission Members with a review of key provisions within the South Dakota Open Meeting Laws and Sioux Falls Ethics Ordinance. Pfeifle noted each member had a hardcopy version of said provisions, but also encouraged members to contact the City Attorney's Office if needed.

B. Districting Commission Purpose, Responsibilities, and Process by Tom Greco, City Clerk

Greco provided an overview of the Commission's purpose, responsibilities, and process. He emphasized the key requirements of the Commission and offered a proposed timeline to ensure Districting tasks were complete by late Summer of 2017.

C. Districting Criteria and Map Review by Jeff Schmitt, Chief Planning and Zoning Official

Jeff Schmitt, Chief Planning and Zoning Official, discussed the five Districting Criteria found in Section 6.02 of the Sioux Falls City Charter. He also discussed the present population estimates for each of the five districts. Schmitt also discussed the process for determining proposed changes to districts, the basis for the current population estimate, and the steps his office takes to produce map options requested by the Commission. Discussion followed.

4. Discussion of Next Meeting Date and Time

The Commission agreed that the next meeting will be held on Monday, April 24, 2017, at 3 p.m. in Carnegie Town Hall.

5. Open Discussion

The Commission requested that Schmitt return to the next meeting with two to three map options for consideration. It was recognized that these options would

be used as a means to open dialogue about possible plans. The next meeting will also include selection of a Commission Chair.

6. Adjournment

City Clerk Tom Greco adjourned the meeting at 3:45 p.m.

Thomas M. Greco

City Clerk