

Dane County

Minutes - Final Unless Amended by Committee

Redistricting Commission

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, November 23, 2020

6:00 PM

The November 23rd Redistricting Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_y4fPCl8gQeOk5HXavTrTvQ This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 816 8678 6169

Present 11 - BARRY BURDEN, JOSEPHINE OYAMA-MILLER, NAKIA WILEY, THOMAS WILSON, GREG HYER, ANDREA KAMINSKI, IDELLA KANGAS, KEN LEONARD, KEN OPIN, JOAN SCHWARZ, and RALPH SIRMONS

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to standing@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT:

ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Chair Opin called the meeting to order at 6:00 p.m.

Staff present: Brian Standing, Todd Violante, Sam Olson, Tim Confare. See attachment to minutes for members of the public in attendance.

2020 WELCOME TO PUBLIC REGISTRANTS AND ATTENDEES

PRES-086

Sponsors: Zoning & Land Regulation Committee

Attachments: Remote Meeting Public Welcome Zoom.pdf

B. Consideration of Minutes

Motion by Oyama-Miller, second by Hyer to approve the minutes. Motion carried.

<u>2020</u>

MINUTES OF THE 11/9/2020 REDISTRICTING COMMISSION MEETING

MIN-295

Attachments: Redistricting Commission 2020 11 09 Minutes.pdf

Motion by Oyama-Miller, second by Hyer to approve the minutes. Motion carried.

C. Action Items

None.

D. Presentations

2020 DISTRICTBUILDER SOFTWARE DEMONSTRATION AND WEBINAR

PRES-092

Sponsors: Zoning & Land Regulation Committee

Attachments: Azavea DistrictBuilder Presentation.pdf

Tyler Gilchrist of Azavea, Inc. gave a presentation and demonstration of DistrictBuilder public mapping software. This presentation was placed on file.

E. Reports to Committee

2020 STAFF UPDATE ON QUESTIONS FROM 11/9/2020 MEETING

RPT-503

Attachments: WCA 2020 Redistricting Handbook excerpt.pdf

This presentation was placed on file.

2020 UPDATE AND DISCUSSION ON PUBLIC PARTICIPATION AND OUTREACH

RPT-504

By consensus, direct staff to contact La Movida radio about an interview. Commissioners Wiley and Oyama-Miller are available for interviews.

2020 UPDATE AND DISCUSSION ON RACIAL AND SOCIAL JUSTICE

RPT-505 PRESENTATION

Attachments: Legacy of Redlining in Madison WI 2019.pdf

By consensus, the Commission directed staff to schedule U.W. Urban and Regional Planning graduate student Justice Castaneda to give a 30-minute presentation at a future Commission meeting. Topics should deal with structural, institutional and historic racism that may have constrained where racial and language minorities currently live. Use GEOG 565 research paper as a model, but if possible, include areas of Dane County outside the City of Madison.

F. Future Meeting Items and Dates

2020 ACT-209 SET SCHEDULE FOR FUTURE MEETINGS

By consensus, the Commission scheduled meetings for:

- Tuesday, December 22, 2020 at 5:00 p.m.
- Tuesday, January 5, 2021 at 6:00 p.m..

Staff to re-poll Commissioners for meetings after January 5.

Burden suggested review of how other communities have analyzed publicly submitted district maps as a topic for a future meeting.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Motion by Wilson, second by Wiley to adjourn at 7:28 p.m.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.