

## REDI Committee Bi-Monthly Meeting Minutes

In light of the Governor's Covid-19 Disaster Proclamation, it will be impractical and imprudent to conduct committee meetings of the Ridgeville Park District other than electronically. The REDI Committee meeting will take place on Thursday, April 15, 2021 at 6:30 pm. While this a public meeting, attendance at the committee meeting will be solely by means of Zoom. The Zoom meeting will be electronically recorded.

The Zoom link to join the meeting is:

<https://us02web.zoom.us/j/82158797922?pwd=dXlZWG9GbGNiNzJUcExYVkhTcVh1UT09>

To Call-In: 1-312-626-6799 Meeting ID: 821 5879 7922 Passcode: 135526

### I. Call Meeting to Order

Meeting was called to order by Jacy Herman at 6:36pm

Committee members in attendance: Jacy Herman (JH), Natalie Sallee (NS), Martha Gaines (MG; audio only), Debby Braun (DB), Elaine Siegel (ES), Iden Nowlin (IN)

Also in attendance: Dr. Patricia Efiom, equity consultant; Shama Jacover, REDI secretary

### II. Citizen Comments

There were no citizen comments.

### III. Approval of Minutes

A. April 1, 2021

Approval of the 4/1/21 minutes was motioned by JH and seconded by IN. All approved.

### IV. Old Business

A. Equity Lens

Discussion of final draft of Equity Lens. REDI Committee and RPD Board roles as decision-makers or advisory group. NS makes edits in real-time. Discussion of public engagement, data collection, and how the data is interpreted by REDI. NS makes a motion to present the lens and charter to the RPD Board. MG seconds the motion. All vote. Motion approved by all.

### V. New Business

A. Discuss Social Media

NS requests input regarding social media messages and content. Dr. E requests to set long-term goals for REDI.

B. Google Doc of local organizations

NS is creating a Google Doc to collect contact information for local organizations with similar missions.

### VI. Adjournment

DB made a motion to adjourn meeting at 8:08pm. NS seconded the motion. All were in favor: Herman, Sallee, Gaines, Braun, Siegel, Nowlin.