



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft ERLANGER, JEFFREY CLAY, CIVILITY IN PUBLIC DISCOURSE AWARD COMMITTEE

Wednesday, September 21, 2016

2:00 PM

Room 403, City-County Building
210 Martin Luther King Jr Blvd.

CALL TO ORDER / ROLL CALL

The meeting was called to order by Ragland at 2:09pm

Present: 5 - Pamela Erlanger; Enis T. Ragland; Michael E. Verveer; Michael R. Moskoff
and Leslie Ann A. Howard

OTHERS PRESENT

Jasmine Brey-Mayoral Office Clerk

APPROVAL OF MINUTES

A motion was made by Howard, seconded by Moskoff to approve the minutes of the November 30, 2015 Jeffrey Clay Erlanger Civility in Public Discourses Award Committee meeting. The motion passed by a voice vote. Mike Verveer abstained.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[45045](#)

2016 Process and Timeline Debrief

Attachments: [2016 ERLANGER TIMELINE.docx](#)

Ragland reviewed process with committee and all agreed process would remain the same. Discussed timeline and selected dates. Approval by the committee to extend the application deadline if it was believed we could obtain more applications.

[35417](#)

Discussion: Review of Application, Eligibility Criteria and Rating Criteria

Attachments: [application-jeffrey-clay-erlanger2016.pdf](#)
[ErlangerAwardInformation2016.pdf](#)

Application was updated slightly, criteria are now separate from application. Discussion of promotion of award. It was noted that people who had previously nominated someone could resubmit if they would like. Want to make sure to reach out to neighborhood associations, committee members, including but not limited to past City employees and non-profits for potential candidates.

[35418](#)

Discussion: Award Timeline

2016 Timeline will be similar as in previous years. Discussed who to share information with to receive more nominees. Reach out to Jule Stroick who has access to ListServ groups. Possibly include neighborhood centers, faith community folks, etc.

[35419](#)

Discussion: Selection of Award Recipient

As has been done in the past, scores for each application will be added up, committee will discuss each nominee and then select a recipient.

[35420](#)

Discussion: Promotion of Award

Encourage people from previous years to re-nominate. It may prove helpful to show the video clip from the Mr. Rogers reunion show at the Council meeting and include a link to it on the application or Mayor's website. Discussed using social media to help promote. The Mayor can blog and Tweet about the award and also share the information on the City's Facebook page.

ADJOURNMENT

Motion to adjourn meeting at 2:28 by chair, seconded at 2:29.