CACP Minutes September 7, 2021 @ 6:00 p.m.

The meeting of the CA/CP will be conducted virtually due to COVID-19.
You can join the meeting from your computer tablet or smartphone: https://global.gotomeeting.com/join/901593469
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Access Code: 901-593-469

GoToMeeting Call to Order: Chairperson Heili called the meeting to order 6:03 p.m.

Present: Heili, Jenson, Ligocki, Venegas, Tilleson and Mayor Swadley

Absent and excused: Masa-Myers

Also Present: Sarah Ebert, Dayna Verstegen

Sustainability Committee update-Alder Venegas reviewed the results of the first meeting

Listening Session update- Ligocki and Heili summarized the first two Listening Sessions, discussed next steps

Approval of the August 3, 2021 CACP Minutes

Motion by Venegas, second by Ligocki to approve the minutes from July 6, 2021. Motion carried 6-0.

R-102-2021 Discussion and possible action regarding Resolution Approving Rules for Virtual Meeting

Motion by Venegas, second by Ligocki to add language to council rules. "Committees, boards and commissions shall meet at such times and in such locations as they may determine from time-to-time, and in the absence of a determination by the full committee, board or commission, the chair may determine the times and locations of meetings~~, in the council chambers~~ Motion carried 6-0.

Discussion and possible action on park naming

Motion by Jenson, second by Ligocki to submit Heritage Park and Carl Sampson Park to the City Council for consideration of the West. Washington park name. Motion carried 6-0.

Discussion and possible action regarding the H.A.T.S request.

Mark Peterson provided the history and nature of the request. Motion by Ligocki, second by Heili to accept the recommendation from the Finance Committee and recommend the HATS request be approved by the city council. Motion carried 6-0.

Future Agenda Item

Social Media Policy-limits and consistency of public use

Diversity, equity and inclusion

Adjourn: Motion by Jenson, second by Ligocki to adjourn at 7:33 p.m. Motion carried 6-0.