

CACP Minutes March 7, 2023 @ 6:00 p.m.

The meeting of the CA/CP will be held as a hybrid meeting (virtually and in person).

IN PERSON: Fire Department Training Room, 401 East Main Street

Via Zoom: You can join the meeting from your computer tablet or smartphone:

<https://us06web.zoom.us/j/87279659664?pwd=OHZlSmRhZjRlZ2xGM3l2Y0FqUjdEdz09>

Meeting ID: 872 7965 9664 Passcode: 547114

Call to Order: Chairperson Venegas called the meeting to order 6:05 p.m.

Present: Venegas, Heili, Reeves, Masa-Myers, Majewski, Tilleson and Mayor Swadley

Absent: none

Guests: Jean Ligocki, Sarah Esmond

Certification of compliance with open meetings law

Communication-none

Approval of February 7, 2023 minutes

Motion by Heili, second by Reeves to approve February 7, 2023 CACP Minutes

Motion carried 7-0

Park Naming-Magnolia Springs and Park Naming Policy-no action taken

Non-profit list updates-no action taken

Discussion and possible action regarding CA/CP structure of DEI plan group

Motion by Reeves, second by, Majewski to approve the DEI resolution

Motion carried 7-0

Future Agenda Items

Sustainability Committee update

Park Naming-Magnolia Springs

Non-profit list updates

Adjourn: Motion by Heili to Adjourn, second by Tilleson at 7:00 p.m.

Motion carried 7-0