

CACP Minutes December 6, 2022 @ 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/87873318991?pwd=Z0RzUmo5ZW83R2JPdUMrSGRpa2NWZz09> Meeting ID: 878 7331 8991  
Passcode: 449078

Call to Order: Vice-Chairperson Tilleson called the meeting to order 6:02 p.m.

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

Absent: Venegas

Guests: Alder Greg Jenson

Communications-Alder Jenson provided reasons to name 51 West (Eastside) Park after Walt Eggelson

Approval of the November 1, 2022 CACP Minutes

Motion by Reeves, second by Majewski to approve November 1, 2022 CACP Minutes

Motion carried 6-0

Sustainability Committee update-Alder Heili gave an update of the committees work including survey

Diversity, Equity and inclusion (DEI) Task Force- Mayor Swadley gave an update of the Task Force work including survey and discussion regarding hiring a Facilitator/Project Manager

Discussion and possible action regarding Park Naming- 51 West Eastside Park-no action taken

Discussion and possible action regarding Park Naming KPW-no action taken

Discussion and possible action regarding O-18 Chair-Vice Chair section

Motion by Heili, second by Majewski to approve changes O-18 Chair-Vice Chair section

The citizen members shall count in determining a quorum. The citizen members shall not serve as chair ~~or vice-chair~~ of a committee. **If a citizen member serves as vice-chair of a committee, a second city council member shall be selected at the time of the vice-chair's selection to be the alternate (absent of the chair) at the Ad-hoc CIP Committee.**

Motion carried 6-0

Non-profit list updates- Tilleson and Mesa-Myers will continue to update master list of nonprofits

Future Agenda Items

Sustainability Committee update

Diversity, Equity and inclusion (DEI) Task Force update

Park Naming Rights Policy

Park Naming- 51 West Eastside Park

Park Naming-KPW

Park Naming-Magnolia Springs

Non-profit list updates

Adjourn: Motion by Masa-Myers to Adjourn, second by Reeves at 7:00 p.m. Motion carried 6-0