

CACP Minutes April 4, 2023 @ 6:00 p.m.

The meeting of the CA/CP will be held as a virtually

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 6:02 p.m.

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

Absent: none

Guests: none

Certification of compliance with open meetings law

Communication- DEI Resolution to contract with Abha Thakkar approved at City Council committee updated on plan

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

Non-profit list updates-Updated list presented by Tilleson and Masa-Myers

Approval of March 7, 2023 minutes

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

Motion carried 7-0

Future Agenda Items

Sustainability Committee update

DEI update

Park Naming-Magnolia Springs

Adjourn: Motion by Heili to Adjourn, second by Masa-Myers at 6:18 p.m.

Motion carried 7-0