

CACP Minutes September 6, 2022 @ 6:00 p.m.

The meeting of the CA/CP was conducted Hybrid in person at Fire Station and Zoom

<https://us06web.zoom.us/j/87873318991?pwd=Z0RzUmo5ZW83R2JpdUMrSGRpa2NWZz09>

Meeting ID: 878 7331 8991 Passcode: 449078

Call to Order: Chairperson Venegas called the meeting to order 6:00 p.m.

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

Absent: Majewski

Communications- Communications - Sustainability flyer, future meeting to be hybrid

Approval of the August 2, 2022 CACP Minutes

Motion by Masa-Myers, second by Tilleson to approve August 2, 2022 CACP Minutes

Motion carried 6-0

Sustainability Committee update-Alder Heili gave an update of the committees work including Sustainability flyer, website update and survey using ARPA funds

Diversity, Equity and inclusion Task Force- Mayor Swadley gave an update of the Task Force work, website and survey

O-18-2021 Chair/Vice chair Citizen Appointments – brought to Council and sent back to CA/CP for more discussion (refer to Ordinance via link or in packet) Committee would like to review language additions at next meeting

“The citizen members shall not serve as chair, ~~or~~ but may serve as vice-chair of a committee. In the case of a citizen member serving as vice chair, remaining council member will serve as an alternate for the CIP Committee.

Park Naming-KPW, 2-51 West (refer to link for park naming policy)

Motion by Venegas second by Reeves, to direct city staff to hold Park Naming contest for 51 West Parks (on East and West side) and include rules, maps, contact school district for student participation with an October 31,2022 deadline.

Motion carried 6-0

Discuss inviting community groups to our meetings to see how we might be able to assist with community involvement-Tilleson gave example of VFW members wanting to have more community involvement

Staff was directed to collect a nonprofit group data base

National Night Out update-Mayor provided an update of the events

Future Agenda Item

Sustainability Committee update

Diversity, Equity and inclusion Task Force update

O-18-2021 Chair/Vice chair Citizen Appointments

Park Naming-KPW, 2-51 West

Nonprofit group data base

Committee Reports

Adjourn: Motion by Masa-Myers to Adjourn, second by Heili at 6:54 p.m. Motion carried 6-0.