CACP Minutes November 1, 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: Chairperson Venegas called the meeting to order 6:01 p.m.

Present: Heili, Reeves, Majewski, Venegas, Tilleson and Mayor Swadley

Absent: Masa-Myers

Communications-none

Approval of the September 6, 2022 CACP Minutes

Motion by Reeves, second by Heili to approve September 6, 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 meeting with Alder Ligocki and President Hirsch

Parks Naming Policy-included in packet

Park Naming Suggestions – 2-51 West (See 2 files: 06a: Consolidated Park Names + 06b: Suggested Park Names and Reasons) 51 West (East side) park name will be considered at next meeting. Alder Heili will research potential Ho Chunk names for consideration

Motion by Reeves second by Tilleson Heili, to recommend 51 West (west side) park be named Greg Standard Park

Motion carried 6-0

Non-profit list (condensed) for ARPA requests

Tilleson will condense master list of nonprofits for next meeting

Future Agenda Item

Sustainability Committee update

Diversity, Equity and inclusion (DEI) Task Force update

Park Naming- 51 West Eastside Park

Park Naming-KPW, do next

Park Naming-Magnolia Springs, after KPW

O-18 Chair-Vice Chair section

Non-profit list updates

Adjourn: Motion by Heili to Adjourn, second by Reeves at 6:48 p.m.

Motion carried 6-0.