CACP Minutes January 3, 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/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, Masa-Myers, Tilleson and Mayor Swadley

Absent: Venegas, Majewski

Guests: Alder Greg Jenson

Communications- Mayor Swadley highlighted Park Naming Policy and park names that were submitted after packet was sent out. Alder Jenson provided reasons to name 51 West (Eastside) Park "Eggelson'S Woods Park"

Approval of the December 6, 2022 CACP Minutes

Motion by Reeves, second by Masa-Myers to approve December 6, 2022 CACP Minutes

Motion carried 5-0

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

Park Naming- 51 West Eastside Park & Kettle Park West

Motion by Reeves, second by Masa-Myers to name 51 West Eastside Park Eggelsons Woods Park

Motion carried 5-0

Discussion and possible action regarding Park Naming KPW

Motion by Heili, second by Reeves to name KPW Park Tee Nasak Park

Motion carried 5-0

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-Magnolia Springs

Non-profit list updates

Adjourn: Motion by Masa-Myers to Adjourn, second by Reeves at 6:54 p.m. Motion carried 5-0