CACP Minutes February 7, 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/87279659664?pwd=OHZlSmRhZjRIZ2xGM3l2Y0FqUjdEdz09
Meeting ID: 872 7965 9664 Passcode: 547114

Call to Order: Chairperson Venegas called the meeting to order 6:06 p.m.

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

Absent: Tilleson

Guests: Abah Thakkar

Presentation- Abah Thakkar proposal for Diversity, Equity and Inclusion (DEI) consulting-Abah Thakkar presented her proposal and answered questions.

Discussion and possible action regarding the dissolving of DEI Task Force and CA/CP completing the DEI plan

Discussion possible action regarding Abah Thakkar proposal for Diversity, Equity and Inclusion

Approval of the January 3, 2023 CACP Minutes

Motion by Masa-Myers, second by Heili to approve January 3, 2023 CACP Minutes

Motion carried 6-0

Sustainability Committee update-Alders Venegas and Heili gave an update of the committees work including survey

Discussion and possible action regarding dissolving DEI and transferring to CA/CP

Motion by Reeves, second by Masa-Myers to approve resolution with the following changes;

Whereas, the DEI Task Force has recommended dissolving the DEI Task Force and having the CA/CP Committee oversee completion of the DEI Plan.

Discussion possible action regarding Egglesons' Woods Park Shelter naming rights

Motion by Masa-Myers, second by Heili approve Park Shelter naming rights of Eggelsons' Woods Park to the Lions Club contingent on payment of the 50% donation for costs of the shelter.

Motion carried 6-0

Park Naming-Magnolia Springs –Alder Heili will research potential Ho Chunk Nation names for consideration

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

Future Agenda Items

Sustainability Committee update

Park Naming-Magnolia Springs

Non-profit list updates

Adjourn: Motion by Reeves to Adjourn, second by Masa-Myers at 7:19 p.m.

Motion carried 6-0