CACP Minutes May 2, 2023 @ 6:00 p.m.

The meeting of the CA/CP was held as a virtually
https://us06web.zoom.us/j/87279659664?pwd=OHZlSmRhZjRIZ2xGM3l2Y0FqUjdEdz09
Meeting ID: 872 7965 9664 Passcode: 547114

Call to Order: Mayor Swadley called the meeting to order 6:03 p.m.

Present: Jenson, Ligocki, Schroerlucke, Tilleson and Mayor Swadley

Absent: Venegas, Masa-Myers,

Guests: none

Certification of compliance with open meetings law

Communication- Mayor Swadley shared Abha Thakkar will be at Coffee with the Mayor on May 12, 10:00 at Senior Center. Alder Ligocki shared the Undivided student group has an event May 22, from 5:30-7:30 at Stoughton High School and the Library will host an event June 3, from 10:00-4:00 at East Park.

Approve April 4, 2023 minutes- Motion by Tilleson to approve April 4, 2023 minutes, second by Jenson

Motion carried 4-0 with Ligocki abstaining

Elect Chair- Motion by Jenson to elect Schroerlucke Chair, second by Tilleson

Motion carried 5-0

Elect Vice-Chair- Motion by Ligocki to elect Venegas Vice-Chair, second by Jenson

Motion carried 5-0

Sustainability Committee update-Mayor Swadley provided updated regarding survey, focus groups and scope of committee

DEI update- Mayor Swadley provided updated regarding hiring of Ms. Thakkar and recruitment efforts. Alder Ligocki provided history of DEI Task Force.

Park Naming-Magnolia Springs & Park Naming Policy-No action taken. Alder Ligocki will reach out to Alder Heili about potential names. Mayor Swadley will discuss deadline for park name with staff.

FUTURE AGENDA ITEMS

Sustainability Committee update

DEI update

Park Naming-Magnolia Springs

Flag Raising

Adjourn: Motion by Jenson to Adjourn, second by Ligocki at 6:46 p.m.

Motion carried 5-0