

CACP Minutes February 1, 2022 @ 6:00 p.m.

The meeting of the CA/CP was conducted virtually due to COVID-19.

<https://zoom.us/j/96343190096?pwd=eEdWQnBjeVViNFY0OVpHbnE1S2drQT09>

Call to Order: Chairperson Heili called the meeting to order 6:12 p.m.

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

Absent and excused: none

Guests: Dayna Verstegen

Communications-none

Approval of the January 4, 2022 CACP Minutes

Motion by Ligocki, second by Tilleson to approve January 4, 2022 CACP Minutes

Motion carried 6-0

Sustainability Committee update-Alder Venegas gave an update on Sustainable Committee.

Diversity, Equity and Inclusion Task Force-formation and recruiting was discussed.

Updates from committees/commissions

- Food Panty-Mike Heger submitted a written report and gave a verbal update
- Opera House-Director Brehm submitted written report
- Arts Council- Director Brehm submitted written report
- Hall of Fame Committee-Mayor Swadley gave a verbal report

Jean Ligocki-Community Voices-Motion by Ligocki, second by Venegas to approve Community Voices writing contingent on changes completed and updated by Ligocki. Committee input due Friday 2-4-22

Motion carried 6-0

Future Agenda Items

- Sustainability Committee update
- Diversity, Equity and inclusion Task Force

Adjourn:

Motion by Jenson to Adjourn, second by Tilleson to adjourn at 7:23 p.m.

Motion carried 6-0.