

CACP Minutes August 2, 2022 @ 6:00 p.m.

The meeting of the CA/CP was conducted virtually

<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 6:04 p.m.

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

Absent: none

Communications-none

Approval of the July 5, 2022 CACP Minutes

Motion by Reeves, second by Tilleson to approve July 5, 2022 CACP Minutes

Motion carried 7-0

Review Committee appointments for CIP representative/O-18-2021 Citizen Appointments, it was noted that Tilleson was inadvertently voted Vice Chair at previous meeting based on an outdated Ordinance. Committee recommends council review language to allow citizen member to be Vice Chair.

Motion by Majewski second by Heili, to elect Reeves as Vice Chair

Motion carried 7-0

Sustainability Committee update-Alder Heili gave an update of the committees work including survey using ARPA funds

Diversity, Equity and inclusion Task Force- Mayor Swadley gave an update of the Task Force work including planned meeting on August 3, 2022 with Alder Ligocki and Director Gillingham

Parks/Trails naming (Dan Glynn email, park naming policy, 51 West, KPW)

Motion by Venegas second by Heili, to recommend Rivers and Trails Task Force name trails

Motion carried 7-0

Set meeting times and dates--committee will continue to meet the same night, time and virtually

Future Agenda Item

Sustainability Committee update

Diversity, Equity and inclusion Task Force update

Park Naming-KPW, 2-51 West

Committee Reports

National Night Out update

Adjourn: Motion by Majewski to Adjourn, second by Tilleson at 6:41 p.m.

Motion carried 7-0.