

CACP Minutes July 6, 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 Heili called the meeting to order 6:01 p.m.

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

Absent: Majewski, Venegas

Communications-committee will continue to meet virtually

Approval of the March 1, 2022 CACP Minutes

Motion by Tilleson, second by Masa-Myers to approve March 1, 2022 CACP Minutes

Motion carried 5-0

Sustainability Committee update-Alder Heili gave an update of the committees work including possible listening sessions and survey

Diversity, Equity and inclusion Task Force- Alder Heili and Mayor Swadley gave an update of the Task Force work including Juneteenth, subcommittee work and completion of plan

Elect Chair

Motion by Heili, second by Reeves to elect Venegas as Chair

Motion carried 5-0

Elect Vice-Chair

Motion by Masa-Myers, second by Reeves to elect Tilleson as Vice Chair

Motion carried 5-0

Future Agenda Item-Review Committee appointments for CIP representative

Sustainability Committee update

Diversity, Equity and inclusion Task Force

Park Naming

Committee Rreports

Adjourn: Motion by Heili to Adjourn, second by Reeves at 6:24 p.m.

Motion carried 5-0.