

**THE REGULAR MEETING OF THE CITIZENS ENGAGEMENT ADVISORY
COMMITTEE WAS CALLED TO ORDER AT 6:06 PM, MAY 1, 2019
AT THE PUBLIC SAFETY BUILDING BY CHAIR PRICE.**

PRESENT: Natalie Price, Sue Citraro, Colleen Graveline, Elizabeth Petry, Tammy Polk, and Tracey Rettig

ABSENT: Matt Baumgarten

ALSO PRESENT: Christopher Copacia
Jay Grossman, City Staff Liaison
Eileen Steadman, City Council Liaison

APPROVAL OF AGENDA

It was moved by Committee Member Citraro to approve the agenda as written. Committee Member Petry Supported the motion.

AYES: Price, Citraro, Graveline, Petry, Polk and Rettig

NAYS: None

Motion Carried

APPROVAL OF MINUTES

It was moved by Committee Member Petry to approve the minutes as written. Committee Member Citraro supported the motion.

AYES: Price, Citraro, Graveline, Petry, Rettig

NAYS: None

ABSENT: Polk

ABSENT for VOTE: Long

Motion Carried

CITIZEN COMMENTS

None

NEW BUSINESS

1. Interview candidates for open seat on Committee - Candidate Christopher Copacia was interviewed by the Committee. It was decided that the Committee should advance the recommendation of Copacia to City Manager Baumgarten for vote at the upcoming City Council meeting.

2. Report from Liaison to DDA – Member Citraro reported on a new tax revenue from infrastructure mileage. The Ladies night had less participants but more money was spent overall. There are 3 seats available on the Board. The DDA favors the CEAC Block Ambassador program.

3. Report from Liaison to Park’s & Rec Advisory Board – Member Citraro reported the budget for projects is aggressive due to many capital improvement projects.

4. Continue Discussion on Complete Streets Project – Videos and posts were used to make residents aware of the project. Signs will be posted the week of May 13th.

5. Review Plans to Launch “Berkley Block Ambassador” program – It was decided to move this discussion to after June 1st. The June meeting will focus on the annual Communications Plan. Application reviews will be moved to the July agenda.

ADDITIONAL COMMITTEE MEMBER COMMENTS

Chair Price read a response from Theresa McArleton, Parks and Recreation Director regarding the Berkley Buzz being used to share City information. The due date is months in advance, (i.e., Spring/Summer issue deadline is Feb 1st). Dates and times can be added easily, but more information would require more lead time and a discussion around budget. It was agreed to add the topic, Berkley Residential magazine to the July agenda.

STAFF COMMENTS

Jay Grossman mentioned that he and Member Citraro met with Tim McLean, Community Development Chair to discuss the Master Plan process. Several suggestions such as a postcard mailing, yard signs and two residents to be added to an Ad Hoc committee to interview consultants for the bidding process. The bids will be posted online for transparency. The plan was submitted

With no further business, the meeting adjourned at 7:40 PM.