

**THE REGULAR MEETING OF THE CITIZENS ENGAGEMENT ADVISORY COMMITTEE
WAS CALLED TO ORDER AT 6:30 PM WEDNESDAY, APRIL 3, 2019, AT THE PUBLIC
SAFETY BUILDING BY CHAIR PRICE**

PRESENT: Natalie Price, Sue Citraro, Elizabeth Petry, Tammie Polk

ABSENT: Jon Long (resigned); Tracey Rettig, Colleen Graveline

ALSO PRESENT: Eileen Steadman, Council Liaison
Matt Baumgarten, City Manager
Jay Grossman, Staff 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, Petry, and Polk

NAYS: None

Motion Carried

APPROVAL OF MINUTES

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

AYES: Price, Citraro, Petry, and Polk

NAYS: None

Motion Carried

CITIZEN COMMENTS

None

NEW BUSINESS

1. Berkley Block Ambassadors – Committee agreed to launch program in June.
2. Website updates: Matt relayed that per Revize (city software vendor), our site is well liked by other communities. Polk suggested a map showing activities and attractions not only in our city but the surrounding areas.

3. Applicant review: Committee discussed filling Jon Long's seat. Suggested by Steadman that we look at the applicants and set up interviews. Library does this and it works well. Two applicants who previously applied have skill sets that may be useful. All agreed we need diversity on CEAC. Also discussed asking the high school if a student rep may be possible.

COMMITTEE COMMENTS

None.

STAFF COMMENTS

None.

With no further business, the meeting adjourned at 8:22 pm. The next meeting of the CEAC is scheduled for May 1, 2019.