

CEAC January 9, 2020 Meeting Minutes

Call to Order 7:00 pm

Roll Call :

Present- Colleen Graveline, Christopher Copacia, Sue Citraro, Tammie Polk, Eileen Steadman

Absent - Liz Petry, Brandon Alger (resigned)

Council Liason - Natalie Price

City Liason - Torri Mathesapp

Approval of Agenda : Colleen Graveline, second Eileen Steadman

Approval of Minutes: Chris Copacia, second Tammie Polk

Appointed to Chair: Liz Petry.

Discussion of Secretary rotation: No suggestions as to how.

2020 Project possibilities:

1. City Master Plan, Steering committee wants to attend CEAC mtgs, to see how to best utilize CEAC.
2. Volunteers: DDA/Chamber are interested in ?
3. 3. City Wide Magazine. P&R are interested, will take lead. P&R welcomes ideas and suggestions. Budget will need to be reviewed/revised. (No action required by CEAC)

Action items:

1. Create process for Secretary duties.
2. Steering Committee, joint meetings?
3. DDA/Chamber Volunteers (Torri)
4. Complaint Tracking? Status of BSA training? (Torri)

Liaison Reports: No Updates

Additional CEAC member comments:

?? Welcomed Eileen to CEAC. Eileen was instrumental in the original formation of CEAC.

Staff Comments:

Torri:

Lead education

New Community Center - anticipated bond proposal 2021. Need to have wide spread community engagement, Looking for CEAC input

Census - very important to cities as funding is based on population

Adjourned: 7:56 pm

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