



MINUTES

CITIZENS ADVISORY COMMITTEE (CAC)

September 20, 2022

City Hall and Zoom

Attendance: Justin Alcorn, Lee Barbee, David Benson, Laura Black, Sue Dean Dyke, Susan Efroymsen, William Frank, Jonathan Goldman, Christine Henry, Marc Lefkowitz, Allison McCallum, Gretchen Mettler, T. Nadas, Jessica Schantz, Patti Substelny, Elizabeth VanderLeest.

Excused: Bradley Eckert, Al Snodgrass

Absent: Martin Consentino

Jessica Schantz called the meeting to order at 7:05 pm

MINUTES for July 21, 2022, August 16, 2022, and August 23, 2022 were unanimously approved.

STAFF REPORTS the monthly expense report is attached.

OLD BUSINESS There was no old business.

NEW BUSINESS

-Subcommittee Reports were presented by the committee chairs and co-chairs.

Finance & Other: A written report was not submitted

Commercial Areas: see attached written reports

Neighborhood Activities: see attached written reports

Preservation & Housing: see attached written reports

-By-Laws Amendment: A bylaws amendment was proposed to encourage public comments for a period of 5 minutes per speaker at the end of meetings at the conclusion of new business.

Discussion involved such ideas as permitting people to speak at the beginning of the meeting, or before votes were taken. Jessica summarized the comments and stated that she would discuss the proposals with the Law Department to make sure CAC is in conformity with established sunshine laws.

7. ADJOURNMENT the meeting adjourned at 9:20 pm