



CITY OF WORCESTER

CITIZEN ADVISORY COUNCIL

MINUTES

CITIZEN ADVISORY COUNCIL MEETING

Wednesday, June 27, 2012 6:00 PM

Worcester City Hall, Room 401

Present: District 5, Steve Genduso, Chairperson
District 1, Pedro Figueroa, Vice Chairperson
District 1, Richard Trifone
District 3, Craig Olson
District 3, Christopher Condon
District 4, Christopher Roberge
At-large, Coreen Gaffney

Excused: District 4, Theodore Kostas

Staff: Jeannie Michelson, Human Resources
Pam Callahan, Human Resources

1. Steve called the meeting to order at 6:41pm.
2. Introductions of all members to applicants
3. Moment of silence to remember Margaret Manoogian, a member of the CAC who recently passed away
4. Steve described the appointment process to the applicants
5. **Paropkasi, Usha:** Elder Affairs; 6yes / 0no – Historical; 5yes / 1no
6. **Pedone, Vincent:** WRA; 6yes / 0no
7. **Arbetter, Douglas:** Conservation Commission; 3yes / 3no
8. **Archibald, Hansani:** not present
9. **Crump, Morris:** not present
10. Chris Condon, CAC member joined the meeting
11. **Gaw, Sarah:** Worcester Arts Council; 7yes / 0no
12. **Lavelle, Greg:** WRA; 7yes / 0no – Auditorium; 7yes / 0no
13. **Prindiville, Maurice:** Historical; 6yes / 1no – WRA; 7yes / 0no – Auditorium; 7yes / 0no
14. **Salmonson, Todd:** Auditorium; 7yes / 0no
15. **Shute, Judith:** not present
16. **Vantre, David:** not present
17. Steve asked if anyone had questions or comments on the minutes from 5/16/12
18. It motioned and voted to approve the minutes from the meeting of 5/16/12.
19. Election of Officers:
 - a) Rich Trifero nominated Steve Genduso as chair. Pedro Figueroa seconded the motion.
 - b) No other nominations were put forth for Chairperson.
 - c) Steve Genduso nominated Pedro Figueroa as vice chair. Chris Condon seconded the motion.
 - d) No other nominations were put forth for vice chairperson
20. Sub Committee updates.

- a) Qualifications: Craig Olson said that the survey was revised and ready for CAC to distribute to the boards that they visit. Steve motioned to accept the revised survey. Pedro seconded the motion. Jeannie will update the document with the City Seal.
 - b) Rules and Procedures: The CAC procedures book has been updated. It was motioned and seconded to accept the changes.
21. Outreach – speaking engagements
- a) Senior Speak – Chris Roberge is going to make an appearance on the show sometime over the summer.
 - b) Jordan Levy Show – Pedro Figueroa was on the show and had an excellent time and was welcomed to come back again. In addition, Mike Messina would contact him if they had availability.
 - c) Jim Polito – Steve Genduso was on the show in the morning and reported that it went very well and was welcome back.
 - d) Coffee with Konnie – Pedro was not able to find a mutually convenient time to meet with Konnie. However, Konnie agreed to have us on in September.
22. The Council reviewed the latest list of appointments.
23. The next meeting is a business meeting at 6PM on Wednesday, September 19, 2012 in the Banx Room of the Library.
24. Meeting adjourned at 8:15pm.

Attachments: Subcommittee minutes/attachments (Qualifications and Rules and Procedures)

/jmm

Approved: 9/19/12