CITY OF WORCESTER

CITIZEN ADVISORY COUNCIL
MINUTES
CITIZEN ADVISORY COUNCIL MEETING
Wednesday, September 18, 2013 6:00 PM
Worcester Public Library Saxe Room

Present: District 5, Steve Genduso, Chairperson
     District 4, Christopher Roberge, Vice Chairperson
     District 2, Linda Parham
     District 2, Katherine Evans
     District 3, Craig Olson
     District 4, Theodore Kostas
     District 5, Douglas Hannam
     At-large, Coreen Gaffney

Absent: District 1, Richard Trifone

Staff: Pam Callahan, Human Resources
     Jeannie Michelson, City Manager's Office

1. Steve called the meeting to order at 6:00pm.
2. Steve asked if anyone had questions or comments on the minutes of 7/17/13.
3. It was motioned and accepted to approve the minutes from 7/17/13.
4. Steve asked if anyone had questions about the contact lists prepared by Jeannie & Linda.
    a. The lists will be sent to all CAC members.
    b. All media contact should be arranged through the City Manager's Office – Amanda Riik, 508-799-1175
5. FY13 Annual Report: CAC reviewed the information presented.
6. The quick guide will be ready at the next business meeting.
7. Steve discussed the meeting he had with the City Manager's office and Jayna Turchek. He indicated that it was a positive meeting and presented the letter he sent to the Coalition in response to the April Forum.
    a. It was motioned to discuss the letter at the next business meeting.
8. It was determined that at the next business meeting, there would be discussion about procedures for applicants that cannot attend selection meetings.
9. A copy of the CAC rules and regulations will be sent to all CAC members.
10. Business meeting adjourned at 6:25pm
11. Selection meeting called to order at 6:30pm
12. Steve and all CAC members introduced themselves to the public.
13. Interviews:
    a. John Aromando – CDAC - not at meeting / did not call / No vote

b. Randolph Bloom – Historical – VOTE: 8 – 0
c. Dante Camparetto – CDAC – VOTE: 7 – 1
d. Jennifer Carey – Arts – VOTE: 8 – 0
e. Margaret Coffin – Elder – VOTE: 8 – 0
f. Kevin Durkan – Off Street – VOTE: 8 – 0
g. Mark Dykes – Affirmative – not at meeting / did not call / No vote
h. Matthew Fonseca – Elder – VOTE: 8 – 0
i. Nancy Garr-Colzie – requested to not be considered for the CDAC and only wants to apply for the Disabilities – VOTE: 8 - 0
j. Alyssa Groves – CDAC – not at meeting / did not call / No vote
k. Gloria Hall – CDAC – not at meeting / did not call / No vote
l. Cherylann Holman – CDAC – VOTE: 7 – 1 / Affirmative – VOTE: 0 – 8
m. Amanda Katz – CDAC – VOTE: 5 – 3 / Also expressed interest in the Arts Council – VOTE: 8 – 0
n. Pamela Kazarian – Auditorium – not at meeting / did not call / No vote
o. Christopher Maider – He was not sure which board – not at meeting / did not call / No vote.
p. Jacqueline Norton – Disabilities – VOTE: 8 – 0 / Also expressed interest in the Elder Affairs Commission – VOTE: 6 – 2
q. Tracey Pakstis-Claiborne – CDAC – VOTE: 8 – 0 / Affirmative – VOTE: 8 – 0 / Arts – VOTE: 2 – 6.
r. Pamela Reidy – Elder – VOTE: 8 – 0
s. Scott Ricker – Disabilities – VOTE: 8 – 0 / Off Street Parking – VOTE: 6 – 2
t. Gail Schuyler – Affirmative Action – VOTE: 8 – 0 / Elder – VOTE: 8 – 0
u. Dana Strong – CDAC – VOTE: 8 – 0
v. Julie Theriault – CDAC – not at meeting / did not call / No vote
w. Mark Borenstein – CDAC – VOTE: 6 – 2 - was not at meeting but contacted members of the CAC. Chris R and Katherine E abstained from the vote due to not having enough information.
x. Thomas Conroy – Arts – VOTE: 6 – 2 - was not at meeting but contacted members of the CAC. Chris R and Katherine E abstained from the vote due to not having enough information.
y. Jesse Gibson – Was not at meeting but contacted members of the CAC. Chris R and Katherine E abstained from the vote due to not having enough information. Affirmative Action – VOTE: 5 – 3 / Cable – VOTE: 2 – 6 / CDAC VOTE: 1 – 7 / Elder – VOTE: 3 – 5.
z. Kent Miller – Arts – VOTE: 5 – 3 - Was not at meeting but contacted members of the CAC. Chris R and Katherine E abstained from the vote due to not having enough information.

14. The next meeting is a business meeting on **October 18, 2013.**
15. The meeting was adjourned at 8:55 pm.

/jmm

Approved: 10/23/13