

CITY OF WORCESTER CITIZEN ADVISORY COUNCIL <u>MINUTES</u> <u>CITIZEN ADVISORY COUNCIL MEETING</u> <u>Tuesday, December 12, 2012 6:00 PM</u> <u>Worcester Public Library, Saxe Room</u>

Present: District 5, Steve Genduso, Chairperson District 1, Pedro Figueroa, Vice Chairperson District 2, Linda Parham District 3, Craig Olson District 4, Christopher Roberge District 4, Theodore Kostas District 5, Douglas Hannam At-large, Coreen Gaffney

Absent:District 1, Richard TrifoneDistrict 3, Christopher Condon

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

- 1. Steve called the meeting to order at 6:00pm.
- 2. Steve asked if anyone had questions or comments on the minutes of 11/13/12.
- 3. Survey
 - a. Steve discussed the survey and asked members which boards they would be willing to approach to discuss and ask that they complete survey
 - i. Chris Roberge: Human Rights, Disabilities, Elections, Worcester Arts Council
 - ii. Doug Hannam: Parks Commission
 - iii. Steve Genduso: Cable, CDAC, GAR Hall, Auditorium
 - iv. Linda Parham: Elder Affairs, Disabilities, Affirmative Action
 - v. Craig Olson: Civic Center, License Commission, Planning Board
 - vi. Coreen Gaffney: Status of Women, Historical Commission, Hope Cemetery, Conservation
 - vii. Pedro Figueroa: Zoning Board of Appeals
 - b. Jeannie will update and distribute the board commission contact list with sign ups. Members are encouraged to review the list and communicate which boards they would be willing to attend and/or switch with other members.
 - c. Craig will update the survey as discussed and send to Jeannie to distribute to CAC
 - d. Jeannie will distribute updated surveys to staff liaisons and let them know that a CAC member will contact them about attending a meeting.
- 4. Chris Roberge discussed his meeting with the Mayor's Immigrant and Refugee Roundtable meetings. The CAC will be sending vacancy announcements to this group.
- 5. Steve contacted Colleen Bamford and had a video interview. Jeannie will send the link to the interview via email to CAC members.
- 6. It was motioned to accept the minutes from 11/13/12. Minutes were accepted and approved.

- 7. Steve welcomed the public and reviewed the procedures for the interview portion of the meeting.
- 8. Introductions of all members to applicants.
- 9. Interviews
 - a. Aaron Richmann: GAR Hall: 8yes / 0no ; Planning: 2yes / 6no
 - b. Scott Babbitt: Disabilities: 4yes / 4no
 - c. Karl Bjork: Historical: 8yes / 0no
 - d. James Bures: Disabilities: 4yes / 4no ; WAC: 8yes / 0no
 - e. Joseph Charpentier: Conservation: 8yes / 0no
 - f. Morris Crump: WAC: 4yes / 4no ; Affirmative Action: 8yes / 0no
 - g. Robin Currie: Status of Women: 8yes / 0no
 - h. Paul DiDomenico: WAC: 8yes / 0no
 - i. Katherine Evans: Conservation: 8yes / 0no also expressed interest in CAC
 - j. Devon Kinnard: Planning: 8yes / 0no ; Cable: 5yes / 3no
 - k. Steven Sabacinski: ZBA: 8yes / 0no ; Elder: 5yes / 3no
- 10. Linda asked for CAC members' opinions when voting and they are unsure about decision. Discussion by various CAC members regarding how they make their decision.
- 11. The meeting was adjourned at 8:15pm

/jmm

Approved: 2/20/13