

# **CITY OF WORCESTER**

# CITIZEN ADVISORY COUNCIL MINUTES IZEN ADVISORY COUNCIL MEETI

## **CITIZEN ADVISORY COUNCIL MEETING**

### Thursday, September 14, 2016 6:00 PM

### Worcester Public Library, Saxe Room

Present: District 1, Coreen Gaffney, Chairperson

District 5, Douglas Hannam, Vice Chairperson

District 1, Martin Shanahan District 2, Ken Asafo-Adjei District 3, Etel Capacchione District 4, Jesse Gibson District 4, Theodore Kostas At-Large, Talena Ngo

Absent: District 3, Carol Claros

Guests: Judy Warren, Director of Cable Services

Edward Moynihan, Chairman, Community Development Advisory Committee

Staff: Jeannie Michelson, City Manager's Office

Pam Callahan, Human Resources Department

- 1. Coreen called the meeting to order at 6:09pm.
- 2. Coreen asked if anyone had questions/comments about the minutes from June 9, 2016.
- 3. Motioned was made to accept the minutes. Motion was 2<sup>nd</sup> and all in favor. Minutes approved.
- 4. The next meeting will be a business meeting to discuss SMART Goals. Pam asked that we change the date since she will be away during the originally scheduled meeting.
  - a. After discussion, it was determined that Wednesday, October 26, 2016, 6PM would be most convenient for all members.
  - b. CAC members should send any goal ideas to either Jeannie or Pam by October 17, 2016 so that they can be included in the SMART Goal activity.
- 5. Guest, Judy Warren, Director of Cable Services
  - a. Discussed the necessity of recording all future board/commission meetings, including the CAC meetings.
    - i. For now, only the selection meetings will be recorded.
    - ii. Eventually, all CAC meetings will be recorded.
    - iii. Recordings are not live.
    - iv. All CAC members, applicants, and guests will be recorded.

- v. The next CAC selection meeting will be a test recording to make sure everyone is comfortable with the logistics and microphones.
- 6. Guest, Edward Moynihan, Chairman, Community Development Advisory Committee
  - a. Discussed the duties and responsibilities of the CDAC and the current need for applicants to be forwarded for review.
    - i. Two openings in District 2 but may have another in district 3 soon
    - ii. Ed will keep Jeannie informed of openings
    - iii. Jeannie will send Ed application forms to distribute
- 7. Interviews of current applicants:
  - a. Michael Angelini: WRA: VOTE: 8 0
  - b. Krystal Vanhorne: Status of Women: No show
  - c. Leonard Cooper: Diversity and Inclusion: 8 0
  - d. Frederick Taylor: Diversity and Inclusion: 8 0
  - e. Robert Karockai: Disabilities: No show
  - f. Jodi Christian: Status of Women / Disabilities: No Show (*left message that she was stuck in traffic and unable to attend will attend November meeting*)
  - g. Douglas Arbetter: CDAC: VOTE: 8 0
  - h. Barbara Haller: License: VOTE: 8 0
  - i. Barbara Carmody: Planning Board: VOTE: 8 0
  - j. Mary Boodie: License: VOTE: 3-5 | Elder Affairs: VOTE: 8-0
  - k. Eric England: Disabilities: No Show
  - 1. Fitzroy Hall: Diversity: VOTE: 6 2 | Elder Affairs: VOTE: 8 0
  - m. Denise O'Connell: Historical Commission: VOTE: 8 0
  - n. Joseph Ortiz: Diversity: VOTE: 8 0
  - o. Robin Rhodes: License: No Show
  - p. Marylin Levitsky: CDAC: No Show
  - g. Michael Murphy: WRA: No Show
- 8. The next meeting is a business meeting on Wednesday, October 26, 2016 at 6pm in the Levi Lincoln Chambers, City Hall.
- 9. Meeting was adjourned at 8:17pm.

/jmm

Approved: 11/10/16