

CITY OF WORCESTER

CITIZEN ADVISORY COUNCIL MINUTES ZEN ADVISORY COUNCIL MEET

CITIZEN ADVISORY COUNCIL MEETING

Thursday, May 18, 2017 6:00 PM

Levi Lincoln Jr. Chamber, City Hall

Present: District 5, Douglas Hannam, Acting Chairperson

District 1, Martin Shanahan District 2, Ken Asafo-Adjei

District 2, Walter Bird District 3, Etel Haxhiaj District 3, Davis Asare District 4, Jesse Gibson District 4, Paul Smith District 5, Talena Ngo

At-Large, Vanessa Williamson

Excused: District 1, Gerardo Schiano

Staff: Jeannie Michelson, City Manager's Office

Pam Callahan, Department of Human Resources

- 1. Doug called the meeting to order at 6:00pm.
- 2. Doug asked if anyone had questions/comments about the minutes from April 27, 2017.
- 3. Motioned was made to accept the minutes. Motion was 2nd and all in favor. Minutes approved.
- 4. Elections:
 - a. Doug read the names of nominations:
 - i. Chairperson: Doug, Marty, Etel
 - ii. Vice Chairperson: Marty, Jesse
 - b. Doug asked if there were additional nominations.
 - c. There were no additional nominations.
 - d. Doug announced that nominations were closed.
 - e. Doug stepped down from his position as acting chairperson.
 - f. Pam took over the meeting
 - i. Chairperson: Doug Marty and Etel were each allowed up to 4 minutes to speak about themselves and their interest in being selected as chairperson.
 - 1. Doug received 8 votes to become Chaiperson, negating the need to continue votes for Marty and Etel.
 - 2. Doug was congratulated for being selected as the new Chairperson.

- ii. Vice Chairperson: Marty and Jesse were each allowed up to 4 minutes to speak about themselves and their interest in being selected as vice chairperson.
 - 1. Jesse received 6 votes to become Vice Chairperson, negating the need to continue votes for Marty.
 - 2. Jesse was congratulated for being selected as the new Vice Chairperson.
- 5. Outreach: Pam asked Doug to consider holding this item and the board/commission stats item until the June business meeting, in light of the number of applicants to interview.
 - a. Doug asked if there was a motion to hold the two items. Item was motioned, 2nded and approved.
- 6. Doug called the interview section of the meeting to order at 6:20pm.
- 7. Interviews of current applicants:
 - a. Cora Butler Jones: Disabilities: 10 0
 - b. Amanda Schall (Via Skype): Arts: 9 1
 - c. Rane Bracey-Westbrook: Trust Funds: 10-0
 - d. Question: Walter asked Doug about the order in which applicants are voted upon and wondered if voting on each applicant could wait until all applicants were interviewed.
 - i. Doug said that he would ask that the question be added to the next business meeting agenda.
 - e. Maureen Carroll: Status of Women: 6 4; Human Rights: 3 7
 - f. Lisa Eglin: Human Rights: Not at meeting
 - g. Paul Foley: Trust Funds: 7 3
 - h. John Gleason: Disabilities: 10 0
 - i. Fitzrov Hall: Disabilities: 10 0; Cable: 0 10; Off Street: 0 10
 - j. Darya Kuruna: Disabilities: 10 0
 - k. Patrick Maloney: Trust Funds: 10 0
 - 1. Danaah McCallum: CDAC: 10 0
 - m. Stephanie Mireku: Arts: 10 0
 - n. Findador Morales: Arts: Not at meeting
 - o. Kate Rafey: Arts: Not at meeting
 - p. Gabriel Rollins: Arts: 10 0
 - q. Stephen Stolberg: Disabilities: 10 0
 - r. Aaron Such: Historical: 5 5; Conservation: 1 9; Off Street: 0 10
 - s. Janet Theerman: Historical Mass Ave: 10 0
 - t. Krystal Vanhorne: Status of Women: 10 0
 - u. Stanley Wilson: Arts: 10 0
 - v. Paul Fullen: Hope Cemetery: 10 0
- 8. The next meeting is a business meeting on Thursday, June 8, 2017, 6PM in the Levi Lincoln Jr Chambers, City Hall.
- 9. Meeting was adjourned at 8:40pm.

Approved: 6/8/17