## City of Topeka

## CITIZEN ADVISORY COUNCIL MEETING MINUTES

Wednesday, December 7, 2022 6:45 p.m. – 8:30 p.m.

In Person: Holliday Conference Room, 1st Floor, 620 SE Madison Ave and via Zoom

**Citizen Advisory Council Vision Statement:** "A community of neighborhoods illuminating collaborative models to foster harmonious and balanced neighborhood communities."

**Citizen Advisory Council Mission Statement:** "The Citizen Advisory Council is a community of neighborhoods organized to forge available resources to empower, rebuild, and revitalize areas within the city of Topeka."

AGEN	DA ITEM	SUMMARY	ACTIONS OR DECISIONS	PRESENTER/RESPONSIBLE
I.	CALL TO ORDER Old Business /	Susan asked meeting attendees to enter their names and represented neighborhoods or organizations on the sign-up sheet or use the chat feature in Zoom.	The meeting was called to order at 6:45 p.m.	Susan McClacherty, Citizen Advisory Council Chair
	Action Items	<ul> <li>A. CAC Rules of Engagement Review</li> <li>Jim Edwards wanted to speak to the Rules of Engagement</li> <li>He wanted to remind everyone, especially about rule number 8.</li> <li>B. Vote – Approval of November Minutes</li> <li>Call for additions or edits, hearing none Chair asked for a motion to approve:         <ul> <li>Motion to approve: Kim Thompson</li> <li>Second: Jim Edwards</li> <li>Call for vote; Motion carries</li> </ul> </li> <li>C. Recommendations &amp; Vote – Neighborhood Support Fund Policy</li> <ul> <li>Recommendation was shared on screen</li> <li>Chair asked for additional ideas</li> <li>Application questions to be established and scoring system will need to be created</li> </ul> </ul>	See Attachment Provided an opportunity for Questions and Answers. Discussion followed.	Susan McClacherty, Citizen Advisory Council Chair

Nation made to make familiard with this magnetic made the series and all a	Discussion followed	
Motion made to move forward with this recommendation and add a	Discussion followed.	
committee to help with application process.	Questions and answers	
Jill Rice made motion to approve	Followed	
Wayne Roberts seconded		
Call for approval, Motion carried		
D. Recommendations & Vote – CAC Shirts		
<ul> <li>There was a committee created</li> </ul>		
<ul> <li>Lack of response received in a timely manner</li> </ul>		
<ul> <li>No response to emails or to links provided</li> </ul>		
<ul> <li>No action can be taken</li> </ul>		
E. Recommendations & Vote – Distribution of remaining 2022 NIA	Recommendations for this	
Support Funds	budget; discussion of storm	
<ul> <li>We had a budget report</li> </ul>	water increase up to 2026.	
<ul> <li>Budget \$17,425 includes CAC funds</li> </ul>	Questions followed for the	
<ul> <li>Use funds to help NIA neighbors</li> </ul>	use for funds.	
Use to fight Blight		
<ul> <li>Use at School Resource Fair for schools</li> </ul>		
Motion made to use for the following funds for these items:		
<ul> <li>\$660 for the Cross Roads Restoration group</li> </ul>		
<ul> <li>Up to \$7,000 for Teacher's Resource Fair (friendly amendment)</li> </ul>		
Motion made by David Holl		
Second by Wayne Roberts		
Motion carries		

		T		
			LT Munoz shared his	Monique Y. Glaude'
III.	STAFF UPDATES	A. Topeka DREAMS & SORT Updates	background and described	Director of Community
		Inclusion to agenda:	his new position with the	Engagement
		<ul> <li>Director LT Manuel Munoz the new Deputy Director</li> </ul>	new director DEI.	City Manager's Office
			Questions and answers	785-368-4470
		Community Engagement by the Numbers	session followed.	
		<ul> <li>TSC Get Digital update</li> </ul>		
		<ul> <li>Community Engagement Resource Bags</li> </ul>	See attached infographic.	
		<ul> <li>Blight – inmate services ends</li> </ul>		
		<ul> <li>Banners – 3 for CAC to use</li> </ul>		
		<ul> <li>Nextdoor Posts – all year long 52,000 impressions</li> </ul>		
		<ul> <li>A standing banner will be in the room with the 9 Rules of</li> </ul>		
		Engagement		
		Community Engagement office is temporary moving to new		
		location within City Hall; permanent location 60-90 days		
		Director Glaude' introduced Mayor Padilla and he shared a few words		
		with the committee.		
		DREAMS/SORT Report		Bianca Burnett
		<ul> <li>Information was distributed about the projects that were</li> </ul>		Sr. Community
		approved for 2023		Engagement Coordinator
		List of active projects for Valley Park and North Topeka West		City Manager's Office
		DREAMS projects for 2022 are wrapping up		<b>2</b> : 785.368.3663
		Changes on the program and projects will be shared		
		Susan called for adjournment of the meeting		
		Kim Thompson moved to adjourn		
		Second by Jim Edwards		
		Motion carries		
IV. H	OLIDAY GALA			
DINN	IER	GALA Activities:		
		COT Presentation of CAC Appreciation Awards		
		Holiday Drawings		

Department of Energy - Cozy Up to Colder Weather: 5 Ways to Prepare Your Home for Fall and Winter (Part 1)   Department of Energy - Stay Warm in Your Apartment   Department of Energy (Part 2)   Gearing Up for winter: Tips for Weatherizing Your Home   Department of Energy   Drying Clothes and Saving Money this Fall Season   Department of Energy
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