City of Topeka CITIZEN ADVISORY COUNCIL MEETING MINUTES

Wednesday, June 7, 2023 6:45 p.m. – 8:30 p.m.

In Person: 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."

AGENDA ITEM	SUMMARY	ACTIONS OR DECISIONS	PRESENTER/RESPONSIBLE
I. CALL TO ORDER	ShaMecha 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.	ShaMecha King Simms Citizen Advisory Council Chair informhistoricoldtownnia@gmail.com
	 Call to order A. Provided time to honor Tommy Green and asked for comments/memories. B. Read the names of the neighbors that have been lost and offered a prayer. 		ShaMecha King Simms Citizen Advisory Council Chair informhistoricoldtownnia@gmail.com
APPROVAL OF MINUTES	 A. Approval of May 2023 meeting minutes. Call for additions or edits: Changes suggested: Bell's changes pertained to what was under "call of order" for A and B, clarification of what was meant by the A and the B Sounded like its combined the approval of the minutes and the agenda Should read approval of April 2023 minutes 		ShaMecha King Simms Citizen Advisory Council Chair informhistoricoldtownnia@gmail.com

	Approval of Agenda and minutes for May 2023		
APPROVAL OF AGENDA	Moved: Michael Bell		
	Second: Bonna Speakman		
	Abstaining: Dick Ketterman and Yvonne May		
	Motion passes.		
	 Moving to adopt the June Agenda 		
	Change would be to move 4D to Infrastructure Work Group	р	
	report out to an action item 5B instead of 4B.		
	Chair hearing no discussion asked for a motion to approve		
	June agenda with the change of 4D to action item 5B:		
	Motion to accept June agenda: Moved: Michael Bell		
	Second: Debra McClelland		
VIDEO PRESENTATION	Motion carries	C +b ++bd	City of Tanaday Land Day autonom
VIDEO PRESENTATION	Video on Kansas Open Meeting Act (KOMA) refresher video	See the attached presentation	City of Topeka Legal Department
		presentation	
	The CAC's 2023 Engagement Activities		ShaMecha King Simms
0.4.0.4.0 - 11.4 - 11-10	 Includes 5 steps to identifying the Events 	See attached	Citizen Advisory Council Chair
CAC ACTIVITIES	Public assumptions	Video and	informhistoricoldtownnia@gmail.com
	CAC value to NIA	presentation slides	
	 CAC now has monies to put on events opposed to just attending events in the community 	siides	
	"What events light you up?" To promote CAC in community		
	 Get Forge involve with CAC / NIA 	Q and A followed	
	 Kindergarten Roundups / Schools 	discussion	
	 Poverty Simulation 		
	 Washburn University "Big Event" – next year 		
	 Greater Topeka Partnership 		
	Basic Income Debate		
	 Ask is if CAC can sponsor this event 		
	 Can put on the flyer that CAC is a sponsor 		
	Motion – Yvonne May		
	Second: Bonna Speakeasy		
	Motion passes		

	Community Action Back to School Event		
CTION ITEMS	 Ask for a motion that we have 3 CAC members in shifts to 		ShaMecha King Simms
	help with CAC back to school event.		Citizen Advisory Council Chair
	Motion: Bonna Speakeasy; Second:		informhistoricoldtownnia@gmail.com
	Motion passes		
	Poverty Simulation Conversation		
	 \$750 Community Engagement 		
	 \$250 Episcopal Diocese of Kansas 		
	Policy makers and for their attendance	See attached	
	Includes City, County, State officials	Video and	
	• US Bank	presentation	
	Advisors Excel	slides	
	League of Women Voters		
	Asking for \$500 from CAC to support		
	Motion: Yvonne May	Q and A followed	
	Second:	presentation	
	Could hold off for new members to get caught up. Will hold the		
	event on October 26 th .		
	Motion passes; One abstaining		
	Additional Comment: Monique Glaude		
	Have to go back to DEI Officer Del a Rosa to discuss		
	Motion for approval of SheMecha to continue to gather more		
	support and then hold conversation with DEI Officer.		
	Motion passes		
	One abstaining		
	Additional Comment: Monique Glaude		
	Have to go back to DEI Officer Del a Rosa to discuss		
	Motion for approval of SheMecha to continue to gather more		
	support and then hold conversation with DEI Officer.		
	 NIA Support Fund Request from Hi-Crest NIA of \$500 to increase 	Conversation	
	advertisement engagement on Facebook for their events.	ensued.	
	Motion was approved.	Recommendations	

	NIA Support Fund Request from Historic Old Town NIA of \$500 to	
	rent a truck to remove large yard debris from residences as part of	ShaMecha King Simms
	Fall 2023 cleanup project.	Citizen Advisory Council Chair
	Motion was approved.	informhistoricoldtownnia@gmail.com
	Michael Bell introduced the 2022 Infrastructure Work Group's	
	recommendations.	
DISCUSSION ITEMS	Suggestion to move the start time of the Citizen Advisory	ShaMecha King Simms
	Council meetings to its original time of 6 PM. Conversation	Citizen Advisory Council Chair
	ensued. Motion was made to resume a 6 PM start time.	informhistoricoldtownnia@gmail.com
	Motion carried unanimously.	
	Call for CAC members to present at August CAC to their	
	peers on experiences with SORT/DREAMS. Conversation	
	ensued about what their presentation may focus on	
	including strengths and challenges. The following groups	
	have agreed to participate (or tentatively with more	
	information)	
	North Topeka West	
	o Quinton Heights-Steele (possible)	
	o Tennessee Town	
	O Hi-Crest (DREAMS II-Housing experience)	
	O Valley Park	
ANNOUNCEMENTS:	Tommy Green Memorial:	
	Wake - June 9 -5-9:00 p.m. at Peaceful Rest Funeral Home	
	Funeral - June 10 True Vine Missionary Baptist Church	
	Land Bank Ordinance has passed. The City is in need board of	
	trustees' members if interested send letter to Mayor Padilla.	
	Family and Friends Juneteenth Celebration *Hosting a booth	
	Saturday, June 17th	
	NOON - 5 PM Hillcrest Community Center	
	Fiesta Topeka *Hosting a booth	
	Tuesday, July 18 th 5 PM - 10 PM Oakland	

ADJOURNMENT:	Call for a motion to adjourn at 8:35 p.m. Motion passes	
	NEXT CAC MEETING: JULY 5, 2023	
	NEW TIME: 6:00 P.M. Holliday Building	
	1 st floor conference room 620 SE Madison	