

MEETING RECORD
Citizen Advisory Committee Meeting
July 13, 2015

CAC in Attendance: Belinda Gerry, Adam Lee, Doris Russell, Theresa Smith, Larry Pelletier, and Rick Whiting

Staff: Reine Mynahan

Welcome:

Committee Chair Adam Lee welcomed all to today's meeting.

Minutes:

Review the meeting minutes of March 17, 2015

Motion: by Larry Pelletier to approve the minutes of the meeting on March 17, 2015.

2nd by Doris Russell

Vote: 6-0-0 in favor, motion carried.

Discussion:

How do committee members feel about the Consolidated Plan and the study/priority process

Committee members were satisfied with the process and the decisions they made. It would have been preferable for the committee to meet with the City Council before starting their work. Also, we need greater attendance when the next City Council/CAC meeting is called.

Social service indicators/outcomes

Reine distributed two sheets which summarized the work she was doing with agencies towards measuring performance against our strategy. There was no support for requiring agencies to track anything different than what they are already reporting on. The outcome of increasing income seemed acceptable.

Program Amendments

Reine briefed the committee about possible program amendments with respect to budgets for the 62 Spring Street project, Shoemaker Alley Improvements, and Recreation Scholarships. There was some support for Recreation Scholarships.

There was also a brief discussion about the proposed Model Street Model Block program. If the committee is interested, we can invite Alan Manoian to speak at our next meeting.

Adjournment

Respectfully submitted,



Reine Mynahan

Community Development Director