

**College Area Community Planning Board
Regular Meeting
Monday, June 12, 2023
6:00 PM
Collage Rolando Library
6600 Montezuma Rd**

I. Approval of Agenda. (5 Min) Action Item

M _____ S _____ Y _____ N _____ A _____

II. Approval of Minutes from Monday May 8, 2023, CACP B Meeting (5 Min) Action

M _____ S _____ Y _____ N _____ A _____

**III. Public Comments on Non-Agenda Items within the Jurisdiction of the CACP B.
(3 minutes per person)**

IV. New Business.

A. Nomination and Election of Vice Chair – Action Item (5 Min)

Background – Jim Jennings informed the board that, due to health reasons, he has resigned from the CACP B. Jim was elected to the Chair Position, and Tom Silva was elected as Vice-Chair. According to the Bylaws, in the event of a vacancy in the Chair Position, the Vice Chair automatically becomes the Chair. As a result, there will be a vacancy in the Vice Chair position. This item is to accept nominations for the new Vice Chair, and vote for acceptance or rejection.

M _____ S _____ Y _____ N _____ A _____

B: 73rd Street Apartments: Affordable Housing at 73rd and Mohawk– Chris Arthur, Eden Housing (15 Min); *Information Item*

Background: Chris Arther introduced the topic during the Public Comments period at the May 8, 2023, meeting with a promise to come back in June to present. The project is allowed by right, but Chris is willing to listen to any concerns or supportive comments that the Board may have.

C: Vote to Fill a vacant 3-year term with David Cook (10 Min); Action Item

M _____ S _____ Y _____ N _____ A _____

Background: At the June 2023 CACP B meeting Mike Adamski told Jim Jennings he is withdrawing from the CACP B. Mike had been elected to a 3-year term position, and David Cook was elected to the 1-Year Term position. If Mike had not been running, David would have secured the 3-Yr term position.

D: Community Planning Group Training: (5 Min); **Information Item**

Background: Section 7.4 Voter Member Training (Council Policy 600-24) states that Community Planning Groups will require voting members to complete the training each year within 60 days of being initially elected or appointed to the CPG, and by no later than June 1st of each succeeding year for as long as the voting member is serving or re-elected. At the May 23, 2023, CPC meeting, City Staff said that the updated training will be made available in June 2023. The tentative date for the first in-person training is anticipated to be Monday, June 12, 2023. The City will provide additional training both in person and electronic.

E. Parks and Recreation Update: (5 Min); **Information Item**

Background: Susan Richardson will provide an update on the Colina del Sol Park and Recreation Group. Two meetings were held: May 17th and May 31st. There is no update on the Montezuma Park renovations.

V. Future CACPB Agenda Items: (5 Min) Information Item

This is an opportunity to request items be considered for future CACPB meetings. Care should be taken that the items be within the purview of the CACPB and not an item more appropriate for the College Area Community Council.

VI. Delegate Reports. (Information item)

A. Plan Update Committee (Julie H. or Robert M.)

B. Community Planners Committee. (Tom S.)

VII. Adjournment. Next meeting: 6:00 PM Monday, July 10, 2023 (College-Rolando Library)

Questions regarding the agenda may be directed to: Tom Silva: Acting CACPB Chair, thomasjerome.ts@gmail.com