CALL TO ORDER

Vice Chair Nicole Malandri called the virtual meeting to order at 3:33 p.m.

ROLL CALL

Commissioners Present: Hensley, McBride, Ralph, and Malandri were present.

Commissioner Roger Freeman was also in attendance.

Commissioners Absent: Commissioners Ash, Leiber.

A total of 4 commissioners were present. A quorum was present.

Staff Present: City Clerk Michele Millard and LAC Coordinator Everett Abegg were in attendance.

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

NEW BUSINESS

1) Civility in Lakewood Grassroots Proposal

Commissioner Roger Freeman presented the assignment wording for Civility in Lakewood During Challenging Times Due to the COVID-19 Pandemic. He stated that the assignment is intended to empower residents to have productive conversations in a time of uncertainty and instability. There was consensus from the Executive Committee to send the assignment wording to City Council for approval.
2) Fishing Line Grassroots Proposal

Commissioner Casey Hensley presented the draft assignment Fishing Line Disposal. She stated that a concerned citizen approached the Sustainability Committee with concerns with an increase of fishing line waste in City parks. She stated that as more residents sought outdoor recreation during the COVID-19 pandemic that fishing line waste was appearing far more in City parks and that the assignment would primarily be focused on educating citizens on how to properly dispose of fishing line. There was consensus from the Executive Committee to send the assignment wording to City Council for approval.

3) Civic Awareness Grassroots Proposal

The draft assignment COVID-19 Small Business Impacts was presented on behalf of Commissioner Rick Ash. The assignment will focus on researching the financial and social impacts of COVID-19 on small businesses in Lakewood. There was consensus from the Executive Committee to send the assignment wording to City Council for approval.

4) City Council and LAC Check-in

City Clerk Michele Millard provided an update on the status of the City, City Council, and LAC. She stated that the City is operating on reduced hours and with limited staff. She stated that City Council was beginning to address regular business once again at its meetings. She stated that she believed that Council may have an assignment for LAC in the coming months.

ADJOURNMENT

There being no further business to come before the Executive Committee, Vice Chair Nicole Malandri adjourned the meeting at 4:09 p.m.

Respectfully submitted,

Peggy Ralph, Secretary