



Lakewood

Advisory Commission

**EXECUTIVE COMMITTEE MEETING
LAKEWOOD ADVISORY COMMISSION
APRIL 7, 2021 @ 6:00 PM
MINUTES**

Item 1 - Call to Order

Chair Peggy Ralph called the virtual meeting to order at 6:06 p.m.

Item 2 - Roll Call

Commissioners Present: Ralph, Hensley, Cornell, Malandri, McBride

Absent: Andrea Gelfuso Goetz, Sustainability Chair

Staff Present: Bruce Roome, City Clerk

A total of 5 commissioners were present. A quorum was present.

Item 3 - Public Comment

Comments received via telephone:

None

Comments received via Lakewood Speaks:

None

Item 4 - Approval of Minutes

Voting

Commissioner McBride moved to approve the March 3, 2021 minutes. It was seconded

AYE: Commissioners McBride, Malandri, Cornell, Hensley, Chair Ralph

EXCUSED: Commissioner Gelfuso Goetz

Result

Approved 5 -0, the motion passed.

Item 5 - Old Business

Item 5A - April 21, 2021 Retreat Planning

The committee finalized the plans for the April 21, 2021 LAC Virtual Retreat.

Comments received via telephone:

None

Comments received via Lakewood Speaks:

None

Item 6 - New Business

Item 6A - Committee Updates

No reports were given

Item 8 - Adjourn

There being no further business to come before the Executive Committee, Chair Peggy Ralph adjourned the meeting at 7:19 p.m.

Respectfully submitted,

Jamie Cornell, Secretary