



Lakewood

Advisory Commission

FULL COMMISSION MEETING OF THE LAKWOOD ADVISORY COMMISSION

**July 19, 2023 @ 7:30 p.m.
HYBRID MEETING**

**Location:
City Manager's Cabinet Room
Lakewood Municipal Center
480 S. Allison Parkway
2nd Floor, Lakewood, Colorado 80226**

To join the Full Commission Meeting:

By Computer: <https://lakewood.zoom.us/j/89333272969>

Phone Number: 1-720-707-2699

Webinar ID: 893 3327 2969

(press # after entering the webinar id then press # once more to join the meeting)

Press *9 to Request to Speak

(You will be prompted when to speak)

Press *6 to Unmute to Speak

Lakewood Advisory Commission meetings are public meetings where members are encouraged to attend and participate. In order to ensure productive meetings, Lakewood Advisory Commission members, as well as visiting guests, are respectfully asked to avoid grandstanding or repeating a point that has already been made, challenge ideas – not people, and to stay on task and topic.

AGENDA

1. **CALL TO ORDER** – Chair Kate McBride (3 min)
2. **ROLL CALL** – Secretary Marie Venner (2 min)
3. **PUBLIC COMMENT** – Chair Kate McBride (3 min)
4. **APPROVAL OF MINUTES** (2 min)
 - A. June 21, 2023, LAC Full Commission Minutes
5. **OLD BUSINESS** (15 min)
 - A. Welcome New Commissioners
 - Claire Dixon
 - Lucia Mears

- B. Update on July 10 City Council Meeting
 - o Sustainability Committee Green Remodeling Project Idea
 - 6. NEW BUSINESS (10 min)
 - A. Topics/Activities for LAC Annual Retreat (September 20, 2023)
 - 7. OFFICERS REPORTS (5 min)
 - A. Chair Kate McBride
 - B. Vice Chair Kip Kolkmeier
 - C. Secretary Marie Venner
 - 8. SUBCOMMITTEE REPORTS (10 min)
 - A. Sustainability – Chair Glenn Weadock
 - B. Neighborhoods – Sarah Griffin (on behalf of Chair Floy Jeffares)
 - C. Diversity – Chair Fernando Rocha
 - D. Civic Awareness – Chair Karen Morgan
 - 9. CITY CLERK'S REPORT (5 min)
 - 10. ADJOURN (5 min)
 - A. Next meeting (virtual) to be held at 7:30 p.m. on Wednesday, August 16, 2023
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Agenda Attachments:

- LAC Full Commission Minutes from June 21, 2023

LAC Assignments in Progress:

- Women/Minority-Owned Businesses
 - o Diversity Committee, assignment from City Council, November 2022
- Neighborhood Noise Pollution
 - o Neighborhoods Committee, project idea approved by City Council, June 2023
- Green Remodeling
 - o Sustainability Committee, project idea approved by City Council, July 2023



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Advisory Commission

FULL COMMISSION MEETING

JUNE 21, 2023, 7:30 p.m.

Virtual Meeting

MINUTES

1. CALL TO ORDER

Chair Kate McBride called the virtual meeting to order at 7:32 p.m.

2. ROLL CALL

Commissioners Present: Vice Chair Kip Kolkmeier, Secretary Marie Venner Fred Clifford, Melissa Colzman, Claire Dixon, Rena Fowler, Sarah Griffin, Floy Jeffares, Karen Morgan, Elisabeth Moolenaar, Neil Preister, Alice Shelly, Glenda Sinks, Glenn Weadock

Commissioners Absent: Justin Bubenik, Roger Freeman, Sarah Foster, Lucia Mears, Elisa Overall, Karen Goldman, Laura Rapp, Fernando Rocha, Karen Sweeney-Tucker, Lucia Vicuna, Nate Wightman

A quorum was present.

Staff Present: Jay Robb, City Clerk and Issac Lopez-Rael, Boards and Commissions Coordinator

3. WELCOMING NEW LAC COMMISSIONERS

Chair McBride asked the new Commissioners to introduce themselves. Claire Dixon briefly introduced herself. Other new Commissioners not present were: Justin Bubenik, Lucia Mears, and Lucia Vicuna.

4. PUBLIC COMMENT

There were no public comments.

Comments received via Lakewood Speaks: None

5. APPROVAL OF MINUTES

Motion: Commissioner Moolenaar moved to adopt the April 19, 2023, LAC Full Commission Minutes. The motion was seconded.

Results: The minutes were approved unanimously.

6. OLD BUSINESS

A. Update on LAC presentations at the June 12 City Council Meeting

The Commissioners discussed the two LAC presentations that were given to the City Council at the June 12th meeting regarding Safer Streets and Noise Pollution.

7. NEW BUSINESS

A. In-Person July LAC Subcommittee and Full Commission Meetings

The Commissioners discussed different options for having quarterly in-person meetings and agreed to have an in-person meeting on July 19th.

8. OFFICER REPORTS

The officers welcomed the new Commissioners.

9. SUBCOMMITTEE REPORTS

Sustainability – Chair Glenn Weadock summarized the Committee’s proposal for ‘green remodeling’ and talked about a new process for the LAC to streamline proposals through an official form. The Commissioners discussed this new process with Mr. Robb and decided it should not be used to for the ‘green remodeling’ proposal.

Neighborhoods – Chair Floy Jeffares thanked Secretary Venner for her work on the ‘Safer Streets’ project and talked about the recently assigned project regarding pollution and the future work for City Council on that topic. Commissioner Jeffares also talked about a challenge to the Neighborhood Committee members to dream big for future committee projects.

Diversity – Commissioner Griffin talked about the Committee’s progress on the assignment related to women and minority-owned businesses.

Civic Awareness – Chair Karen Morgan had no report.

10. CITY CLERK REPORT

Mr. Robb provided a brief update on broadband in the community and the water expansion proposal for Bear Creek Lake Park. He closed by mentioning upcoming orientation for the new LAC members.

11. ADJOURNMENT

There being no further business to come before the Commission, Chair Kate McBride adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Marie Venner, Secretary