



Lakewood

Advisory Commission

FULL COMMISSION MEETING OF THE LAKEWOOD ADVISORY COMMISSION

**JANUARY 17, 2024
@ 7:30 p.m.
VIRTUAL MEETING**

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)

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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 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 Melissa Colsman (3 min)
2. **ROLL CALL** – Secretary Marie Venner (2 min)
3. **PUBLIC COMMENT** – Chair Melissa Colsman (3 min)
(Anyone who would like to address the committee on any matter will be given the opportunity under public comment. Please limit your comments to three minutes.)
4. **APPROVAL OF MINUTES** (2 min)
A. November 15, 2023, LAC Full Commission Minutes
5. **ONGOING BUSINESS** (10 min)
A. Status of LAC open positions
B. Presentations to City Council: Annual LAC Report and Women / Minority Owned Businesses on January 8, 2024
C. Next Steps from 2023 LAC Retreat

6. NEW BUSINESS (20 min)
 - A. LAC Calendar for 2024
 - B. Community Grant Program Members
 7. OFFICERS REPORTS (5 min)
 - A. Chair Melissa Colsman
 - B. Vice Chair Nate Wightman
 - C. Secretary Marie Venner
 8. SUBCOMMITTEE REPORTS (10 min)
 - A. Civic Awareness – Chair Karen Morgan
 - B. Diversity – Chair Claire Dixon
 - C. Sustainability – Chair Glenn Weadock
 - D. Neighborhoods – Chair Floy Jeffares
 9. NEXT MEETING
 - A. Next meeting to be held on Wednesday, February 21, 2024
 10. ADJOURN
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Agenda Attachments:

LAC Full Commission Minutes from November 15, 2023

LAC Assignments Waiting to Be Completed:

- Noise Pollution
- Green Remodeling
- Crimes of Survival



Lakewood
Advisory Commission

FULL COMMISSION MEETING

November 15, 2023, 7:30 p.m.

Virtual Meeting

MINUTES

1. CALL TO ORDER

Chair Kate McBride called the meeting to order at 7:33 p.m.

2. ROLL CALL

Commissioners Present: Chair Kate McBride, Secretary Marie Venner, Commissioners Roger Freeman, Claire Dixon, Floy Jeffares, Glenn Weadock, Fred Clifford, Melissa Colsman, Rena Fowler, Sarah Griffin, Karen Goldman, Lucia Mears, Elisabeth Moolenaar, Karen Morgan, Neil Preister, Laura Rapp, Alice Shelly, Glenda Sinks, and Nate Wightman.

Commissioners Absent: Elisa Overall, Karen Sweeney-Tucker

A quorum was present.

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

3. PUBLIC COMMENT

There were no public comments.

4. FAREWELLS TO COMMITTEE MEMBERS

Chair McBride asked for any closing comments from the Commissioners who are departing the LAC.

Commissioner Roger Freeman and Commissioner Glenda Sinks made farewell statements to the group.

5. APPROVAL OF MINUTES

Motion: Commissioner Venner moved, Commissioner Moolenaar seconded, to approve the July 19, 2023 minutes and the October 18, 2023 minutes.

Results: The minutes were approved unanimously.

6. OLD BUSINESS

Chair McBride thanked Commissioner Venner for compiling all of the notes from the retreat and directed the members to the Google Drive document where these notes are stored.

7. NEW BUSINESS

Chair McBride discussed two upcoming LAC presentations to the City Council – the annual LAC report and the Diversity Committee’s research project regarding women/minority owned businesses.

8. OFFICER ELECTIONS

Chair McBride introduced the nomination process for LAC Chair.

Melissa Colsman indicated she was interested in Chairing the LAC. There were no other nominations.

Commissioner Colsman made a statement explaining why she would like to serve as the LAC Chair.

Motion: Commissioner Venner moved, Commissioner Weadock seconded, to appoint Commissioner Melissa Colsman as the LAC Chair.

Result: The motions passed unanimously.

Commissioner McBride introduced the nomination process for LAC Vice Chair.

Commissioner Venner nominated Commissioner Nate Wightman for LAC Vice Chair.

Motion: Commissioner Venner moved, Commissioner Preister seconded, to appoint Commissioner Nate Wightman as the LAC Vice Chair.

Result: The motions passed unanimously.

Commissioner McBride introduced the nomination process for LAC Secretary.

Commissioner McBride asked Commissioner Venner if she would be willing to serve again.

Motion: Commissioner McBride moved, Commissioner Jeffares seconded to appoint Commissioner Venner as the LAC Secretary.

Result: The motions passed unanimously.

Commissioner Jeffares thanked Commissioner McBride for her service to the community by serving as chair of the LAC.

9. OFFICER REPORTS

Commissioner McBride had no report.

Commissioner Venner thanked everyone for their participation at the LAC retreat.

10. COMMITTEE REPORTS

Civic Awareness – Chair Karen Morgan spoke about the committee’s grassroot proposal that was approved by the executive committee and would be presented to the City Council.

Diversity – Chair Claire Dixon mentioned she was elected as the new Diversity Committee chair, and gave a brief update about the Women/Minority Owned Businesses research project.

Sustainability – Chair Glenn Weadock had a brief update about the green remodeling proposal the Committee has been working on. He also mentioned that the sustainability subcommittee would be meeting in December.

Neighborhoods – Chair Floy Jeffares gave a brief update about being reappointed as subcommittee chair and spoke about the group’s assignment regarding noise pollution.

Commissioner McBride clarified that the December 20th meetings would be canceled.

11. CITY CLERK REPORT

Mr. Robb provided a few updates to Commissioners.

12. ADJOURNMENT

There being no further business to come before the Commission, Chair Kate McBride adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Marie Venner, Secretary