

CULTURE AND DIVERSITY CITIZEN ACTION COMMISSION

City Hall - Council Chambers 6131

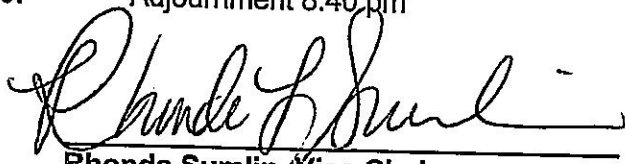
Taylorville Road

MEETING MINTUES of February 2, 2023

7:00 P.M.

1. Call Meeting to Order 7:04pm by Chair, Yolanda Stephens
2. Swearing in of Christy Trotter
3. Roll Call:
 - Present: Jean Newby, Tara Purvis, Arrick Richardson, Carla Staigl, Yolanda Stephens, and Christy Trotter
 - Absent: Bayram Gulaliev, Eric Stephens, Rhonda Sumlin
 - Staff Present: Sarah Williams, Community Engagement Specialist
 - Motion to Excuse absences of Bayram Gulalieu, Eric Stephens, Rhonda Sumlin (Motion JN, Second AR)
4. Amendment of Agenda (Motion CS, Second AR)
5. Approval of Minutes of January 5, 2023
 - Without objection, the minutes of the January 5 , 2023 meeting are approved (Motion JN, Second CS)
6. Citizen Comments – (3 in attendance) unknown 2 guests heard about commission during the MLK event and decided to check it out further.
7. Special Presentation – Fabrice Juin Regional Equity Initiative Program Manager, Miami Valley Regional Planning Commission
8. Old Business
 - A. CCRB – tabled
 - B. Education Forum – Taking 5 topics and working with SRO's to assist in revamping some of their programming. Will be shifting to a during the school day and an ongoing type of forum. Arric Meeting on 2/3/23 with SRO's to discuss moving forward and connecting with what they are doing. Suggestion to also connect with families and parents for after-school event to make sure they know what the kids are learning. Goal is to have potential dates/times coming out of the meeting. CS suggested seeking local sponsors for food or extra points to encourage participation, maybe holding during lunchtime. CS suggested considering having this as a safe space for kids, include parents in the future.
 - C. MLK – tabled
 - D. City Council Recommendations - Reminder of presentation and recommendations at City Council Work Session 2/7/2023 at 6pm and please come for support. Eric volunteered to do the presentation.

- E. Black History Month – Posts on Facebook page weekly facts and educational items during the month. 3 posts per week. JN volunteered, TP volunteered, CT volunteered. Reminder that 2 ECHO prizes are still available but will hold off on this for now.
- F. Juneteenth & Multicultural Festival – planning for the remainder of the meeting. Tasks assigned and listed in the spreadsheet event matrix available for the commission. Will schedule a task meeting in the future. Report on progress at next meeting.
 - 1. Vendor Coordination– criteria needs to be established. Will set up google form that commission will manage, but direct to City page to pay. 25 vendors in 2022 in U-shape. A call for vendors goes out to all previous vendors and then to the public. Juneteenth will be in-house. Multicultural will be an all call. May 15 cut-off date.
 - 2. Food Truck Coordination – recommendation of 3-5 food trucks. May 15 cut-off date.
 - 3. DJ/Sound/Music – Rhonda will be working on setting up and contract with the assistance of City Staff.
 - 4. Beer Garden – consider having at Juneteenth instead of Multicultural festival. YS will reach out to the Performing Arts Center to see if they are interested in doing it again. Make sure there is a better placement/setup. No tent over beer area for shade in 2022. Research having one over picnic tables.
 - 5. Setup – consider setting up like how the Farmers Market setup to facilitate better flow. Field trip to site to see how things need to be setup.
 - 6. Volunteers – Wayne football team, really need to start reaching out to additional people who may be interested. CT offered to assist. There are lists, google doc, and spreadsheets from previous events to use as a source. CT will work with YS on crafting e-mail out to individuals.
 - 7. Parking – Police explorers assisted in 2022 and would like to have them again. Make sure signs in place and up early.
- G. New Business
 - 1. 2023 Strategic Planning & Review of Commission Legislation and Focus - Tabled
- 9. Additional Items/Comments – Reminder of next meeting on 3/2/2023 and if you aren't able to be in attendance to let Rhonda or Yolanda know.
- 10. Adjournment 8:40 pm



Rhonda Sumlin, ~~Vice Chair~~

4/6/2023

Date


 Sarah Williams, Staff Liaison

4/6/2023

Date