

Westminster Inclusivity Board

6:00-7:30 p.m., Wednesday, April 12, 2023, Hybrid Meeting

Meeting Minutes

Present: Seth McGinnis, Justin Davis, Alan Farb, Steve Brachman, Rich Chamberlain, Jillian Gibson, Donna Johnson

Absent: Doug Pfeiffer, Miguel Mendoza-Hall, Refugio Venegas, Michelle Zajic

Staff & Guests: Kodi Blue Erb, Jake Walls, Dave DeMott, Sarah Sisneros, Tashanya Rumley

- **Presentations**
 - None

- **Old Business (15 Minutes)**
 - **Review and Approve Previous Meeting Minutes**
 - March minutes will be amended to reflect Miguel's presence
 - Move to accept with amendment: Alan, 2nd Steve, passes unopposed
 - **2023 Goals Discussion**
 - Goals have been drafted, still need some work
 - Committee plans to meet again next week to integrate feedback
 - Previous goals are from 2019, updating to reflect new city goals
 - Specific goals that are timebound, year-to-year with milestones

- **City Council Report (10 Minutes)**
 - **Mayor Pro Tem David DeMott**
 - 2040 Comprehensive Plan passed
 - Previous version stalled on some issues related to density & water supply
 - Adjustments to the plan to make sure new builds don't outstrip supply
 - Keeping good mix of housing types
 - City took positions on state bills
 - Opposing bill to dictate housing at state level (violates home rule)
 - Opposing govt right of first refusal bill; some problematic parts
 - Approved sale downtown for 2 more blocks of townhomes, improves mix
 - Discussion of affordability and programs to support low-income renters
 - Council allocated \$1M to two groups to create more sustainable buildings
 - Park land annexed on 92nd

- **New Business**
 - None

- **Community Report**
 - **What's Happening in the Community?**
 - Steve has worked on some outreach to HOAs
 - Alan – safe spaces: city probably not the right place for it, but may be a good idea to approach the Chamber – Alan will follow up
 - Discuss relaunching ambassador program in goals meeting
 - Policy & Pilsner next Tuesday at Kokopelli's
 - Discuss a retreat next meeting