

Westminster Inclusivity Board

6:00-7:30 p.m., Wednesday, May 10, 2023, Hybrid Meeting

Meeting Minutes

Present: Seth McGinnis, Justin Davis, Alan Farb, Steve Brachman, Rich Chamberlain, Doug Pfeiffer, Miguel Mendoza-Hall, Donna Johnson, Jillian Gibson, Michelle Zajic

Absent: Refugio Venegas

Staff & Guests: Kodi Blue Erb, Jake Walls, Dave DeMott, Anthony Sisneros, Lance Johnson

- **Presentations**
 - None
- **Old Business (15 Minutes)**
 - **Review and Approve Previous Meeting Minutes**
 - Move to accept: Rich, 2nd Steve, passes unopposed
- **New Business**
 - **Park Naming (Lance Johnson)**
 - PRL advisory board recommendation: moratorium on renaming city parks & open spaces to give staff time to review & possibly update policy
 - Internal park renaming policy; 5 done, this is 6th; that's a lot, and the costs become significant if it continues at that rate. Current policy may be too permissive.
 - Slowing down rate of renaming seems sensible, but requiring proposer funding would not be inclusive.
 - Lots of positives in the current policy; any guidance on honoring history? Currently considering 25-year cooldown on renaming.
 - Motion: IBoard concurs with PRL board recommendations for a moratorium on current and future renaming, and review of an updated policy before moving forward.
 - Moved Steve, 2nd Jillian, passes unopposed
 - **Proclamations**
 - Juneteenth & Pride Month
 - Both can be read on same night, June 12th
 - Current language is copied from last year, when they were revised & updated; send any feedback to Kodi by EOB next Monday
 - Motion to take proclamations forward to council: moved Seth, 2nd Alan, passes unopposed
 - Reps from Board: let Kodi & Justin know. (Justin, Michelle)
- **City Council Report (10 Minutes)**
 - **Mayor Pro Tem David DeMott**
 - Approved water plant option 4 (smaller plant now, options in future); finance options to come
 - Financing for municipal court replacement
 - More expensive than initial estimates, want space for Community Reach & other partners (future-proofing)
 - Ordinance passed limiting short-term rental (AirBnB, etc.) to one license, one person, one property. (May be updated in the future.)

- New housing needs assessment coming up now that new comprehensive plan is in place
- Subcommittee Reports/Updates (30 minutes)
 - Alan on homelessness
 - have established study group; third meeting last Monday
 - Trying to get laundry & shower trucks
 - Dinners 3 Thursdays / month from 2 faith-based groups
 - Looking into what can be proposed to City based on future findings
 - Donald Burns joining, retired DU prof, author of report to Adams county on homelessness
 - Safe parking & outdoor spaces
 - Bring in actual unhoused people's voices
 - How IBoard can contribute TBD
 - Strategic Plan update
 - Committee: Rich, Alan, Steve, Justin, Michelle
 - Bringing in line with current city strategic plan
 - To be revisited and updated annually
 - Please review, motion to officially adopt at next month's meeting
 - Any suggested changes by next week
 - Donna moves to officially table until next meeting; 2nd Doug/Alan, passes unopposed
- Community Report
 - What's Happening in the Community?
 - Policy & Pilsner Tuesday 16th Kokopelli Brewing company
 - Rich has solo art exhibit Next Gallery, reception June 2
 - May is Jewish Heritage month, council proclamation May 22nd
 - Complete your onboarding if you haven't!

Future Meeting Topic(s):

- June 14: Human Services Board (20 minutes)
 - Describe the work of each board, their respective responsibilities, and their goals
 - How can the boards support one another
- July 12: Equitable Process Coordinator (20 minutes)