

# Westminster Inclusivity Board

6:00-7:30 p.m., Wednesday, February 14, 2024, Hybrid Meeting

## Meeting Minutes

Present: Seth McGinnis, Rich Chamberlain, Alan Farb, Doug Pfeiffer, Michelle Zajic, Donna Johnson, Jillian Gibson

Absent: Justin Davis, Miguel Mendoza-Hall, Megan Peters, Steve Brachman

Staff & Guests: Kodi Blue Erb, David DeMott, Jake Walls Anthony Sisneros, John Palmer

- **Old Business** (15 Minutes)
  - Review and Approve Previous Meeting Minutes
    - Motion – Doug, Second – Alan, passes unopposed (1 abstention)
  - Senior Resource Center
    - Coming to next meeting (March 13); city council also invited
  - Naturalization Ceremony
    - Libraries is taking that responsibility back
      - Rich interested in attending; may not be public -- Kodi will inquire
  - Advisory Boards Meeting
    - Possibly an opportunity around onboarding; better to talk after Council's strategic planning meeting
  - City Council Invitation
    - Similarly, wait until after strategic planning
- **City Council Report** (10 Minutes)
  - Councillor David DeMott
    - Council team building next weekend (delayed by Mayor's surgery)
    - Strategic planning April 13<sup>th</sup>
    - Currently onboarding new council members
    - Senior mobility – will be addressed in strategic planning meeting
    - If you have any feedback about boards & how to recruit, what they should do, etc., please share with Councillor DeMott
    - Cell & internet connectivity – checking whether there are incentives / barriers for private industry to provide good market options
      - Rich: request to add digital access as an ongoing item to Old Business
      - Has anyone asked if Westminster residents would be interested in having internet as a utility? (Requires ballot initiative to get state law exemption)
      - Possible to partner with counties?
      - Will pass on to Council that we asked about the topic
      - Staff may be able to ask carriers about programs for low-income access
- **New Business**
  - Any topics for new business for next time, send to Kodi
    - (Hard to get things going with new council getting seated)
- **Subcommittee Reports/Updates**
  - None

- **Community Report**

- Alan - number of homeless people has increased, many new
  - Many immigrants
  - White supremacist group (Patriot Front) placing stickers
    - Good for community to be aware
    - PD / city mgr will be informed
    - PD does have a graffiti specialist who look out for this stuff
    - More discussion next month
- DeMott - Policy & Pilsner has moved to 3<sup>rd</sup> Thursday, 6:30 pm, at Kokopelli
- Doug - One Book Westminster underway, goes through April;
  - author talk Sat March 9, 2-4pm at City Park Rec Center

**Future Meeting Topic(s):**

- Senior Resource Center - March 13