

**FULL COMMISSION SPECIAL MEETING
OF THE
LAKWOOD ADVISORY COMMISSION**

**AUGUST 18, 2021
@ 7:00 p.m.
VIRTUAL MEETING**

Phone Number: 1-346-248-7799

Webinar ID: 967 6817 3909

(press # after entering the webinar id then press # once more to join the meeting)

Press *9 to Request to Speak

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Lakewood Advisory Commission meetings are public virtual meetings where members are encouraged to participate. In order to ensure productive meetings, Lakewood Advisory Commission members, as well as visiting guests, are respectfully asked to avoid grandstanding or 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 Peggy Ralph
2. ROLL CALL – Secretary Jamie Cornell
3. PUBLIC COMMENT – Chair Peggy Ralph
4. CORRESPONDENCE – Secretary Jamie Cornell
5. APPROVAL OF MINUTES – July 21, 2021, LAC Full Commission Minutes
6. OLD BUSINESS
 - A. Results of the committee vote to go in person or stay on Zoom
 - B. LAC resolution to go to vote before the Full Commission
 - C. Updates for presentations waiting to go before City Council
 1. Kids and Seniors
 2. Vehicle Anti-Idling
 3. Fishing Line

7. NEW BUSINESS – Chair Peggy Ralph

- Interviews scheduled for LAC applicants (4) August 31, 2021.

8. OFFICERS REPORTS

- Chair Peggy Ralph
- Secretary Jamie Cornell

9. SUBCOMMITTEE REPORTS

- Sustainability – Committee Member Roger Freeman
- Neighborhoods – Chair Kate McBride
- Civic Awareness – Chair Nicole Malandri
- Ambassador's Reports

10. ADJOURN

Agenda Attachments:

- [Full Commission Meeting Minutes July 21, 2021](#)

LAC Assignments waiting to be completed:

- 2019-03: Kids Visiting Seniors – Presentation on 10/18/2021
- 2019-04: Vehicle Anti-Idling – Presentation on 10/18/2021
- 2020-04: Illegal Use of Fireworks – City Clerk checking with Mayor Paul
- 2020-05: Neighborhood Links – In Progress



Lakewood
Advisory Commission

FULL COMMISSION MEETING
JULY 21, 2021, 7:00 p.m.
Virtual Meeting

MINUTES

1. CALL TO ORDER

Chair Peggy Ralph called the virtual meeting to order at 7:00 p.m.

2. ROLL CALL

Commissioners Present: Bernie Barthel, Heide Barthel, Jim Bunch, John Claus, Jamie Cornell, Emily Gambone, Andrea Gelfuso Goetz, Karen Gordey, Roberto Gurza, Kip Kolkmeier, Nicole Malandri, Kate McBride, Karen Morgan, Dave Rein, Rigby Johnson, Joshua Oliver, Peggy Ralph, Josh Stamps, Carina Weadock, and Glenn Weadock.

Commissioners Absent: Roger Freeman, Casey Hensley, Laurence Lieber, Marsha Osborn, and Diane Rhodes.

A total of 20 members were present and 5 members were absent. A quorum was present.

Staff Present: Bruce Roome, City Clerk and Rosa Tate, BOC Coordinator

Guests: None

3. PUBLIC COMMENT

Comments received via telephone:
None

Comments received via Lakewood Speaks:
None

4. CORRESPONDENCE

None

5. APPROVAL OF MINUTES

A motion was made by Commissioner Johnson to approve the June 16, 2021, Full Commission Minutes. The motion was seconded.

Vote: All Ayes, No Nays. The motion passed.

6. OLD BUSINESS

- Updates for presentations waiting to be scheduled for City Council
 1. Kids and Seniors – Bruce: Waiting on a date to go before Council
 2. Vehicle Anti-Idling – Bruce: Council wants the PD feedback integrated it into the presentation
 3. Fishing Line – Andrea: Tons of signs up at the parks, parks department recorded a video – Here’s why you shouldn’t discard fishing line.

7. NEW BUSINESS

- Resolution to create an ad hoc committee for LAC Policies and Procedures. Chair Ralph read the resolution to the Full Commission. Commissioner Gelfuso-Goetz motioned to adopt the resolution forming an ad hoc Policies and Procedures Committee. Motion was seconded.
Vote: All Ayes, No Nays. The motion passed.

Discussion: Commissioner Bunch asked for clarification on this ad hoc committee. Chair Ralph explained the reasons for adopting this resolution to create policies and procedures for the LAC that as of right now do not exist.

8. OFFICER’S REPORTS

- Chair Peggy Ralph – Working on the ad hoc committee and getting the by-laws up for the LAC.
- Vice Chair Casey Hensley – Absent
- Secretary Jamie Cornell – No report

9. REPORTS

- Sustainability - Chair Gelfuso Goetz college student called in and is being connected with Commissioner Carina Weadock to follow-up with her. Continuing to work on Xeriscaping and pesticide reduction. Commissioners: Freeman, Rhodes and Gambone working on Electrifying Lakewood. Commissioners: Gelfuso-Goetz, Gambone and Gordey interested in Wildlife management. Possible new proposal reducing single vehicle traffic to reduce commuting. What can we do as a community to help promote this? Not sure where to go with this as it is not just a sustainability issue.
- Neighborhoods - Chair McBride made note of guest speakers from Public Works and Community Resources. Neighborhood Links project is coming along and will be shared early next year.
- Civic Awareness - Chair Malandri PowerPoint presentation on Fireworks proposal still waiting to hear from City Council. Talked about LAC commission bringing back ways of learning more about the city and its resources.

- Ambassador's Report –
 - A. Chair Ralph updated everyone that Jefferson County Schools are on hiatus until September 2, 2021. Chair Ralph attended the redrawing of the districts meeting at the Lakewood Cultural Center. It was a very interesting meeting and was able to meet those on the board. Ideas for redrawing were discussed. Possibly adding another representative on Jefferson County.
 - B. Commissioner Gelfuso-Goetz mentioned interest in different committees. BOC Coordinator to send email to get all commissioners preference of which committee they would like to be on. An email will also be sent to see where commissioners stand with in-person, virtual or hybrid meetings moving forward.

8. ADJOURN

There being no further business to come before the Full Commission, Chair Peggy Ralph adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Jamie Cornell, Secretary