

Community Advisory Forum

Meeting Minutes

Thursday, April 27th, 2023 (3:30 pm – 5:00 pm) 127 N Wyman St, Rockford, IL 61107

1. Call to Order

The meeting was called to order at 3:37 pm.

2. Roll Call

Members Present: Deb Alfredsen, Sharon Hecox, Tim Bragg, Liz Gerber, Dick Rundall, Courtney Geiger, Julie Bosma, William Chatman, Kerry Leigh, Carol Erickson, Gina Garonna, Scott Hartman, Maryjo Pirages-Reynolds, Tiana McCall, Dyanna Walker

Staff Present: Cesar Sanchez, Chelsey Glatz, Jason Holcomb, Gabi Gamily, Sydney Turner, Kennedy Pruitt

3. Public Comment

a. No comment

4. Action Items

a. Officer Appointments

Ms. Glatz states the officer recommendation of Martesha Brown for Chair, and Deb Alfredson for Vice Chair.

Ms. Glatz entertains a motion to approve the officer recommendations.

<u>Motion</u> by Julie Bosma, seconded by Courtney Geiger to approve officer appointments. Motion <u>approved</u> by unanimous voice vote.

b. CAF 2023 Meeting Calendar

Ms. Glatz discussed the meeting calendar for the year. Meetings will occur on the 4th Thursday of each month with the exception of December being the 3rd Thursday. If any members are unable to attend they are able to designate a representiave to attend.

Ms. Glatz enters a motion to approve the 2023 meeting calendar.

Motion by Carol Erickson, seconded by Deb Alfredson. Motions approved by unanimous voice vote.

5. Discussion Items

a. Upcoming Community Events Calendar

Mr. Sanchez opened the floor for discussion on any future community engagement events. Members were encourage to email Mr. Sanchez with any upcoming events.

- a. July 19th from 10-noon: CCS Ribbon Cutting Ceremony and 31st Anniversary celebration with keynote speaker is Representative West
- b. August 26th: Back to School Bash (more details to come)
- c. May 20th: Pelican Fest in Rockton
- d. May 23rd from 3:30-7pm: Job fair for young adults in Boone County
- e. May 13th from 10-4pm: Resource Fair with ComEd and Representative West at the Embacy Suites, doors open at 8:30 am. Contact George Gaulrapp for more details
- f. May 4th: Rockford Summit on Racism at UW Health Sports Factory
- g. June 2nd-4th: Harvard Milk Days Festival
- h. Winnebago and Boone County Fairs
- i. June 15th-18th: Old Settlers Days in Rockton,
- j. June 24th-25th from 9-4 and 10-3: Stateline Chamber Expo at Hononegah High School
- k. May 5th: NAMI Mental Health and Resource Fair
- I. Every Thursday starting June 1st: Rockford Midtown Market from 9-1 in the parking lot across from the RPS Admin building
- m. June 10th-11th: Historic Woodstock Square Pride Fest starting at 6pm

6. Agency Reports

a. MPO

a. Regional Planning Core Documents Presentation

Ms. Turner presented on the regional planning department and planning efforts of R1. The presentation includes the purpose of planning, C-3 planning process, spectrum of public participation, and consultation and information methods and techniques.

Discussion was held.

b. Core Planning Workshops

Ms. Turner presented on the three core planning documents which include the CEDS, MTP, and CRP.

Discussion was held.

7. Adjournment

a. <u>Motion</u> by Scott Hartman, second by Deb Alfredson, to adjourn at 4:40. Motion <u>approved</u> unanimously by unanimous voice vote.

Meeting minutes prepare by: Kennedy Pruitt Minutes approved by action of the Board: 6/29/23