

City of Dubuque
COMMISSION MEETING MINUTES

GOVERNMENTAL BODY: Resilient Community Advisory Commission

DATE: June 7, 2018

TIME: 5:00 pm

LOCATION: Conference Room #1

City Hall Annex, 1300 Main St, Dubuque IA 52001

MEMBERS PRESENT: Dean Boles, Sara Booth, Steve Drahozal, Robin Kennicker, Laura Roussel, Leah Specht. Absent: Ben Darr, Shane Hoeper, Carrie Lohrmann

STAFF PRESENT: Assistant City Manager Cori Burbach

President Specht called the meeting to order at 5:02 p.m. Burbach confirmed that the meeting was in compliance with the Iowa Open Meeting Law.

MINUTE APPROVAL: Boles motioned, and Kennicker seconded, approval of the minutes from the May 3, 2018 meeting, with the correction that the notes regarding the Housing Commission were discussed by Hoeper and not Boles. The motion passed unanimously.

PUBLIC COMMENT: None.

COMMUNICATION REGARDING COLLABORATING FOR AN EQUITABLE AND INCLUSIVE COMMUNITY: Drahozal motioned, and Roussel seconded, to receive and file the documentation.

RCAC ANNUAL STRATEGIC PLANNING: Commissioners conducted their annual goal-setting session. As a result of discussion, consensus was reached to complete a Commission input document for the annual City Council Goal-setting process and revise their Commission strategic priorities. Boles moved, and Kennicker seconded, to establish the priorities as agreed upon. Burbach will complete the documents based on direction from the commitment and submit to Specht for signature. She will provide a copy for the record at the August 2, 2018 meeting.

COMMISSIONER REPORTS: Boles reported that the Community Development Advisory Commission approved two grants the Valley View and Downtown Neighborhood Associations. Specht reported that Roosevelt Middle School broke ground on their Sustainable Dubuque community grant-funded greenhouse. Roussel reported that 35 trees were planted by Trees Forever this year. Kennicker reported that Crescent Community Health Center will have a community health fair in August, and there will be a meeting regarding the new Dubuque County Food Policy Council on June 11.

NEXT MEETING: There will be not meeting on Thursday July 5, 2018. The next meeting will occur on Thursday, August 2 ant 5:00 pm in the City Hall Annex.

ADJOURNMENT: Roussel moved, and Boles seconded, to adjourn at 6:20 pm.

Minutes approved by: _____
Leah Specht, Commission Chair

Prepared by: _____
Cori Burbach, Assistant City Manager