

MEMORANDUM
Community Advisory on Public Safety (CAPS) Commission
Thursday, January 23, 2025 at 4:00 pm – 5:30 pm
Allison Conference Room (#225), Showers Building, 401 N. Morton Street

The Regular Session meeting was called to order at 4:03 p.m.

Commission members present in person: Jason Michalek, Sharon Wainshilbaum, Robert Freeman-Day, Kamala Brown-Sparks, Todd Mullins, Zero Rose (arrived 4:10 p.m.), Erin McNeil (arrived 4:17 p.m.)

Commission members absent: Tyler Shaffer

City staff present: Ash Kulak

Members of Public Present: Gino Diminich (Zoom), Stephen Cragger, Hannah Holtz

ROLL CALL

APPROVAL OF AGENDA AND MINUTES

The Agenda was approved by unanimous consent at 4:04 p.m. with no changes.

Cm. Brown-Sparks moved and it was seconded to approve the minutes at 4:09 p.m.
Passed 5-0.

REPORTS

Cm. Mullins gave a brief report.

Cm. Michalek gave a brief report.

Cm. Freeman-Day moved and it was seconded to amend the agenda to add “election of a new co-chair” to new business at 4:21 p.m. Passed 7-0.

Staff liaison Kulak gave a brief report.

No public comment.

OLD BUSINESS

Discussion of Committees

- Cm. Rose volunteered to chair the Housing Committee
 - Members appointed to Housing Committee: Cm. Rose (chair), Cm. Michalek, Cm. Brown-Sparks

- Cm. Wainshilbaum volunteered to chair the Outreach Committee
 - Members appointed to Outreach Committee: Cm. Wainshilbaum (chair), Cm. Rose, Cm. Brown-Sparks
- Cm. Rose volunteered to chair the Research Committee
 - Members appointed to Research Committee: Cm. Rose (chair), Cm. Freeman-Day

Bylaws

- Discussion ensued but no votes were taken. Continued discussion expected at next regular meeting.

Housing

- Item given to Housing Committee by motion (see below).

NEW BUSINESS

Election of new co-chair

- Cm. Freeman-Day volunteered to be the co-chair. Cm. Rose moved and it was seconded at 5:23 p.m. to make Cm. Freeman-Day the second co-chair. Passed 7-0.

Stride Center

- Discussion postponed to next regular meeting.

Google Drive Collaboration

- Discussion ensued but no votes were taken.

TOPIC SUGGESTIONS FOR FUTURE AGENDAS

Cm. Michalek moved and it was seconded at 5:31 p.m. to move housing advocacy concerns to the Housing Committee. Passed 7-0.

Bylaws

Stride Center

Meeting adjourned at 5:32 p.m.