

ST Meeting #23 - 4.12.22

Participants:

Nico Diaz
Deputy Mayor Sharon Owens
Jason Scharf
Mujtaba Tirmizey
Ken Stewart
Jennifer Tift
Martha Grabowski
Mark King
Chief Joe Cecile
Johannes Himmelreich
Kelsey May
Chief Tim Gleeson

Absent

Daniel Schwarz (Excused)
Michelle Sczpanski (Excused)
Ocesa Keaton

Agenda:

- Cyclomedia - Right of Way Imaging (Currently in Public Comment Period until 4/19/22)
- Follow up on STWG internal norms and policies
 - Votes regarding proposed changes
- Coming Up
- Questions

Meeting Notes:

- Reviewed the Survey Responses
- Reviewed attendance Norms
 - Unjustified absence 3 meetings in 3 months
 - Passed unanimously
 - Have a 50% of all members to be present before we hold a recommendation vote. Of those present, at least 40% should be non-city staff.
 - Passed unanimously
 - Outside participants should request permission before-hand to the API team. (announce before-hand)
 - Passed unanimously
 - Start adding meeting notes on website?
 - Passed unanimously
 - Draft Letter of Commitment to the Board
 - Chief Gleeson and Deputy Mayor, requested that we revise this to include two signatures (one for Department Heads) in the case of City Employees.

Action Items:

- Letter of Commitment letter: Add a second signature spot for add signature by department head (for City Staff)
- Add a notice of disclosure letter to let us know if you have a conflict of interest to the API team or abstain from voting, Stock Ownership, timebound for a year