

MARIPOSA COUNTY
Creative Placemaking Strategy Advisory Committee

MEETING MINUTES

DATE: December 17, 2021
TIME: 1:00-2:00 PM
LOCATION: TELECONFERENCE ONLY

Meeting Cancelled
due to lack of
quorum.

1. **CALL TO ORDER:** Goralnik called the meeting to order at: 1:00 p.m.

Members Present: Xav DuBois, Adam Burns, Cara Goger, Kim Brisack, Irene Vasquez, Abby Miller, Jeanetta Phillips, Charles Phillips, Erica Wolfsen,
Excused Absent:
Members Absent: Will Fassett, Jackie Baxton
Visitors: None

2. **APPROVE MINUTES FROM 11/19/2021:**

3. **DISCUSSION OF IMPLEMENTATION OF CREATIVE PLACEMAKING STRATEGY POL. 1:**

Members of the subcommittee who have been developing concepts for implementing this recommendation of the CPS provided an update to the committee. Highlights include:

4. **ELECTION OF NEW OFFICERS:**

The following members were elected to be officers for 2022:

Chair:

Vice-Chair:

Treasurer:

5. **SELECTION OF 2022 MEETING DATES:**

The group scheduled their 2022 meetings for the third Friday of every month, except January (the meeting is cancelled due to staff's unavailability), February, when the meeting will be on the second Friday, and April and July, when the meeting will be on the fourth Friday.

6. **PUBLIC COMMENT:**

7. **ADJOURN:** Goralnik adjourned the meeting at 1:50 PM.

Minutes Prepared by: Mikey Goralnik