



**Lakewood**  
Advisory Commission

**FULL COMMISSION MEETING**  
**JUNE 16, 2021, 7:00 p.m.**  
Virtual Meeting

**MINUTES**

**1. CALL TO ORDER**

Chair Peggy Ralph called the virtual meeting to order at 7:02 p.m.

**2. ROLL CALL**

**Commissioners Present:** Heide Barthel, John Claus, Roger Freeman, Emily Gambone, Andrea Gelfuso Goetz, Karen Gordey, Roberto Gurza, Casey Hensley, Kip Kolkmeier, Nicole Malandri, Kate McBride, Joshua Oliver, Marsha Osborn, Peggy Ralph, Diane Rhodes, Josh Stamps, and Carina Weadock

**Commissioners Absent:** Jim Bunch, Laurence Lieber, Karen Morgan, Dave Rein, Glenn Weadock, Bernie Barthel, Jamie Cornell, and Rigby Johnson

A total of 17 members were present and 8 members were absent. A quorum was present.

Staff Present: Bruce Roome, City Clerk and Rosa Tate, BOC Coordinator

**Guests:** None

**3. PUBLIC COMMENT**

Comments received via telephone:  
None

Comments received via Lakewood Speaks:  
None

**4. CORRESPONDENCE**

None

**5. APPROVAL OF MINUTES**

A motion was made by Commissioner Hensley to approve the May 19, 2021, Full Commission Minutes. The motion was seconded.

Vote: All Ayes, No Nays. The motion passed.

## **6. OLD BUSINESS**

### A. Getting the word out about the LAC

1. Lakewood article – To be published in June edition of Looking at Lakewood
2. Speakers Bureau – Chair Ralph has two HOAs that are getting back with her in Lakewood. Around 30 HOAs.

### B. Illegal Use of Fireworks Final Proposal motion made to move forward to Council Commissioner Osborn First. The motion was seconded.

Vote: All Ayes, No Nays. The motion passed.

### C. Diversity Committee Update – Ordinance adopting fourth committee will be effective on August 11, 2021. Will then vote to elect a chair for the committee.

### D. ACIC 2014-02 Attendance Policy – pending new implemented LAC Policy and Procedures.

### E. LAC Sustainability Committee Grassroots Proposals status

1. City Xeriscaping/Pesticide Reduction
2. Lakewood Gardens
3. Solar Energy Proposal

## **7. NEW BUSINESS**

### A. LAC Ordinance Update

1. City Clerk Roome stated regarding the 4<sup>th</sup> committee ordinance, the legal department noticed that the LAC chapter of the Code needed a few more updates. They are in the process of finalizing the package. Unfortunately, this will push back the dates. The ordinance making the Diversity Committee official will be effective on 8/25. This ordinance will also adopt documents into LAC that were previously ACIC.

2. LAC will address creating an AdHoc committee to draft Policy and Procedures manual for the LAC at next Executive Committee meeting.

B. New Members committee assignments - Kip Kolkmeier – Neighborhoods and John Claus – Civic Awareness.

## **8. OFFICER'S REPORTS**

- Chair Peggy Ralph – This is an incredible opportunity to make the LAC better and what we would like for it to be. Create adhoc committee to create bylaws and policies and procedures. If you would like to be on the committee, send Chair Ralph an email expressing interest.
- Vice Chair Casey Hensley – No comments

## **9. REPORTS**

- Sustainability - Chair Gelfuso Goetz updated on xeriscaping pesticide reduction and Lakewood gardens. Guest from Sustainable Neighborhoods very information. Two possible new proposals. Electrifying Lakewood and Wildlife.
- Neighborhoods - Chair McBride welcomed Kip Kolkmeier. Question to Bruce about Kids visiting Seniors. Per Bruce he has the go ahead to present to council.
- Civic Awareness - Chair Malandri PowerPoint presentation on Fireworks proposal which is ready to go in front of Council. Motion to move to council by Commissioner Osborn. The motion was seconded.  
Vote: All Ayes, No Nays. The motion passed.
- Ambassador's Report - Commissioner Ralph updated everyone on the Jefferson County Schools. Covered performance of Jefferson County Schools. Proficiency is lower than normal. New Superintendent. Also covered budget for Jefferson County Schools. Mask mandate for students. Please read the report.

## **8. ADJOURN**

There being no further business to come before the Full Commission, Chair Peggy Ralph adjourned the meeting at 8:00 p.m.

Respectfully submitted,

*Peggy Ralph*

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Peggy Ralph, Chair