



ALLIANCE FOR COMMUNITY ENGAGEMENT MEETING MINUTES: February 13, 2023

LOCATION: Southlake Town Hall, 1400 Main Street, Room 3C & D, Southlake, Texas

COMMITTEE MEMBERS PRESENT: Kristine Kemp, Renee Thomas, Danny Batsalkin, Scott Cox, Tracy Harrow, Muhammad Iqbal, Mike Kaucher, Douglas Lies, DeAnn Swinton, Elisa O'Callaghan, Sanjay Veerabathina.

STAFF PRESENT:

Assistant to the City Manager Major Youngblood, Customer Services Operations Manager Melody Andersen, and Business Manager Madeline Prater.

CITY COUNCIL MEMBERS PRESENT: N/A

REGULAR AGENDA

1. **CALL TO ORDER.** The Alliance for Community Engagement Chair Kristine Kemp called the meeting to order at 6:00pm.

2. **CONSIDER**

2A. **APPROVE MINUTES FROM THE JANUARY 9, 2023, ALLIANCE FOR COMMUNITY ENGAGEMENT MEETING**

Chair Kristine Kemp presented Item 2A, and there were no questions from the board.

APPROVED

A motion was made to approve Minutes from the January 9, 2023, Alliance for Community Engagement meeting.

Motion: Kemp

Second: Lies

Ayes: Batsalkin, Harrow, Iqbal, Kemp, Kaucher, Thomas, Lies, Swinton, O'Callaghan, Veerabathina

Abstain: None

Absent: Cox, Flores

Approved: 10-0-2

3. DISCUSS

3A. IDENTIFY THE PROPOSED MISSION, VISION, AND GOALS FOR SOUTHLAKE'S FUTURE NEIGHBORHOOD PROGRAM

Assistant to the City Manager Major Youngblood and Customer Services Operations Manager Melody Andersen presented Item 3A and answered questions from the board.

Chair Kristine Kemp led the committee members through a Neighborhood Program Planning Workshop as the facilitator.

3B. RESCHEDULE THE MARCH MEETING TO ACCOMMODATE FOR SPRING BREAK

Assistant to the City Manager Major Youngblood presented Item 3B and answered questions from the board.

PUBLIC FORUM

Chair Kristine Kemp opened the public forum at 7:27pm. There being no one wishing to speak, Chair Kristine Kemp closed the public forum at 7:27pm.

ADJOURNMENT

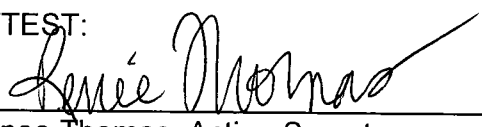
Meeting was adjourned by Chair Kristine Kemp at 7:28pm.

MINUTES APPROVED BY ACE ON THIS, THE 6TH DAY OF MARCH 2023.



Kristine Kemp, Chair

ATTEST:



Renee Thomas, Acting Secretary