



ALLIANCE FOR COMMUNITY ENGAGEMENT MEETING MINUTES: March 6, 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, Mike Kaucher, Douglas Lies, Mark Flores, 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.

Chair Kristine Kemp appointed Renee Thomas as the Acting Secretary.

2. **CONSIDER**

2A. APPROVE MINUTES FROM THE FEBRUARY 13, 2023, REGULAR 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 February 13, 2023, regular Alliance for Community Engagement meeting.

Motion: Kemp

Second: Swinton

Ayes: Harrow, Kemp, Kaucher, Flores, Thomas, Lies, O'Callaghan, Cox, Swinton

Abstain: None

Absent: Iqbal, Batsalkin, Veerabathina

Approved: 9-0-3

3. DISCUSS

3A. BOARD MANUAL UPDATE

City Secretary Amy Shelley presented item 3A and answered questions.

3B. SPIN UPDATES

Business Manager, Planning and Development Services Madeline Prater presented Item 3B and answered questions from the board.

3C. IDENTIFY WAYS TO ENHANCE CITYWIDE COMMUNICATION

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

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

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

Colleen Golestan, 708 Bryan Way, spoke about the mission of the future Neighborhood Program.

PUBLIC FORUM

Chair Kristine Kemp opened the public forum at 7:03pm. Colleen Golestan, 708 Bryan Way, made a follow-up comment to her initial remark during item 3D. Chair Kristine Kemp closed the public forum at 7:04pm.

ADJOURNMENT

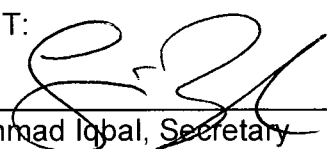
Meeting was adjourned by Chair Kristine Kemp at 7:04pm.

MINUTES APPROVED BY ACE ON THIS, THE 10TH DAY OF APRIL 2023.



Kristine Kemp, Chair

ATTEST:



Muhammad Iqbal, Secretary