Called to Order: 6:02 pm

In Attendance (virtual meeting):

- Lisa Borrelli Dorn, Chair
- Mark Trumbull
- Robyn Vittek, Acting Staff Liaison
- Jari Jariwala
- Catherine Schilken

- Leeann Foster, Commission
 Liaison
- Raafay Khan, Jr.
 Board Member
- Commissioner Mindy Ranney (guest)

- Marissa Escajeda
- Margaret Izzo
- Laura Lilley, Public Information Officer

Absent: Citizens' Comments: Feb. 2021 Minutes:

None None Approved – No Changes

Motion: Escajeda Second: Izzo

Meeting Topics:

Public Information Officer – Lilley

None

Commission Liaison - Foster

- Many thanks to Lisa Borrelli Dorn for her leadership of CRB "we will miss you and wish you all the best." Leadership of CRB during her tenure was "efficient and effective."
- Commissioner Ranney started initiative for boards to speak at discussion sessions one time per year, per board.
 - o Any board members welcome to attend, but cannot have a quorum
 - Share projects/ priorities, can ask questions
- Municipality is opening swim center in 2021 hope to open around Memorial Day
 - Price will increase by about \$1
 - o 3-hour reservations max 300 at a time
 - 1-hour lap swim reservations at beginning and end of day

Staff Liaison - Vittek

 Mt. Lebanon Public Library's <u>2020 Annual Report</u> is now available. Vittek is proud of the work of staff, board, and volunteers, and grateful for community support during a difficult year.

Board Chair Report - Borrelli Dorn

- Proud of work accomplished during tenure on the board, including the creation of Resident's Academy, Coffee meetings with local officials, Community Service Award, mediation for residents, DEI Workgroups initiative
- Thanks to all CRB members for dedication leaving board in good hands

Junior Board Member Report – Khan

- 2-3 meetings with DEI experts connected by Escajeda to connect Social Justice Club at high school with bigger initiatives.
 - Have decided to start with a smaller project to ensure success, build excitement (like helping at a soup kitchen)
 - Sophomores started a community service club Khan will connect with them try to do a joint project

Continuing Business

- DEI Workgroups
 - Meeting 3/11 @ 7 pm "Legal Considerations for Municipal Groups" to discuss Sunshine Laws compliance
 - Vittek some Community Awareness/ Building Group members seemed uncertain of definition of public meeting
 - Escajeda some Police Engagement workgroup members don't understand expectations of public meetings – was not made clear beforehand
 - Ranney will set up mock run-through of public meeting with Police Engagement group
 - Ranney we are working to alleviate some of the problems the groups are having with this meeting – attendees can ask questions in meeting or send emails in advance
 - Police Engagement Group
 - Escajeda lack of transparency for goals to volunteers some Police Engagement Group members still feel frustrated, confused, unsafe
 - Foster Document of expectations was shared prior to interviews and integration of Police officers into group was discussed with applicants
 - Dorn Group members must be willing to engage with the police to move the work of the group forward and meet goals
 - Ranney sub group formed to find professional mediator for Police Engagement group consisting of:
 - 2 citizen members of workgroup
 - 1 police officer
 - Commissioner Ranney

- Foster Some of the groups are meeting and have started work excited to see that happen
- Lilley Recognition/ Events Group have questions about requests for funds to complete projects
 - Ranney under \$1000, can probably approve with no issues
 - Foster requests need to be sent to Keith McGill and copy Workgroup staff liaison
- Dorn New chair will need to define procedure for workgroup reporting at CRB meetings
- Resident's Academy
 - Wrapped March 4
 - Commissioners, State Representative and State Senator, County Commissioner, Former Magisterial District Judge at last meeting
 - Fire Department virtual tour residents were invited to visit presenter host sites for in-person tours
 - Great sessions and attendance
 - Praise to Laura Lilley for her hard work in coordinating and hosting events
 - o Residents are on wait list for next year
 - Foster fantastic opportunity for residents know of no other community who provides a program series like this
- Community Service Awards
 - Will create 3-member subcommittee at April CRB meeting

New Business

- Election of Community Relations Board Chair
 - Nominees
 - Margaret Izzo
 - Essential to have dialogue/ leaders
 - Successful projects of past shouldn't be overshadowed but run in tandem with DEI initiatives
 - CRB needs structure in place so everything will work smoothly
 - All annual projects can be priorities and be successful
 - Catherine Schilken
 - DEI work and Existing work would like to find ways for them to merge. Should be the fabric of what we do
 - Board needs to work on communication to public
 - Likes that the board reflects community
 - Motion Schilken: Election of Chair by secret ballot sent to Vittek
 - Second: Trumbull
 - Approved Unanimously

- o Election Results
 - Schilken four votes
 - Izzo two votes
- o Motion Dorn: Margaret Izzo to serve as CRB Co-Chair
 - Second: Schilken
 - Approved Unanimously
- Vittek will meet with Schilken and Izzo before next CRB meeting to coordinate, create agenda, etc.

Adjournment: 7:29 pm Next Meeting: 14 April 2021