## Called to Order: 6:00 pm

## In Attendance (asterisk indicates voting board member)

- Anne Swager-Wilson, Commission Liaison
- Laura Pace Lilley, Public Information Officer
- Robyn Vittek, Staff Liaison
- \*Noah Evans, Board Chair

- \*Stephanie Fedro-Byrom
- \*Leah Lahoda
- \*Livia Macedo
- \*Terry Timm

## **Attending Virtually:**

- \*Adam Flango, Board Vice-Chair
- \*David Gloss (left at 6:15 pm)
- \*Margaret Izzo

#### Absent:

- \*Geron Oakley
- \*Joelle Schultz
- Claire Bruno, Jr. Board Member

#### Citizens' Comments:

None

### February 2024 Minutes:

Approved Unanimously Motion: Lahoda Second: Macedo

## **REPORTS**

### **Board Chair - Evans**

- Final meeting reviewed history of Community Relations Board and achievements from website
- Evans, Flango, Izzo, and Timm applied and were appointed to the <u>Civic Engagement</u>
   Advisory Board. First meeting is Wednesday, April 3.

# **Commission Liaison – Swager-Wilson**

- New municipal advisory boards go into effect April 1, 2024
  - o April meetings will serve as orientation for each board
  - o Plans to standardize minutes format, etc
  - 9 board members on each advisory board attempt to have each ward represented through board member selections
- Parks and Recreation Plan the Rec Center is not ADA-compatible, which is "reprehensible" – new plans for building include an elevator and inside views of ice rink
- Sports Authority Board provided comprehensive field usage report at 3/11 discussion meeting

- MLPD Chief Haberman will soon present at discussion session re: the social worker/ mental health officer program.
  - This position will be a 'wrap-around person' who will help connect residents with social services network

### **Public Information Officer - Lilley**

- Volunteer Dinner 3/27 please RSVP as soon as possible if you haven't already.
- Outreach Teen & Family Services 50<sup>th</sup> anniversary gala https://outreachteen.org/events/connections-gala-wonderland/

# Staff Liaison (Library Director)- Vittek

- Thank you to all who have served on CRB and the good work of the board
- Winter Reading Challenge open through March 20 for teens, adults
- Peeps Diorama Contest will accept entries week of April 1-7
- National Library Week April 7-13
- Michael Pollan Mt. Lebanon Speaker Series 5.1.24
  - o Tickets \$25: https://mtlebanonlibrary.salsalabs.org/michaelpollan/index.html
- Friends of the Library Plant Sale Saturday, May 11 from 10a-2p

  also first day of Uptown Farmer's Market

### Junior Board Member - Bruno (absent)

• Lilley: Junior Board Members will end their service this month and will not be reassigned to the new boards this term.

# **CONTINUING BUSINESS (led by Evans unless otherwise listed)**

#### **DEI** Initiative

- Ascend Lebo
  - New [Civic Engagement Advisory] Board will help with designated part of comprehensive plan
- Events (Flango)
  - The municipality has created events policy for all advisory boards to follow going forward – the municipal manager must approve all participation
- Police Partnership (Timm)
  - Coffee with a Cop Tuesday, 4/16 from 8-11 am Uptown Coffee
- Training
  - o HR Director Julie Aquino will be assisting with Civic Engagement Advisory Board

### **CRB Magazine Column**

• Citizens' Service Award winner will be featured: Annie Skiba of Mt. Lebanon Partnership.

#### Citizens' Mediations (Izzo)

 A couple pending – municipality has been very supportive and helpful in getting word out about the service

# Residents' Academy (Lahoda, Flango)

- Fantastic good (anecdotal) responses
- Flango: Collecting survey data
  - So far, great increase in knowledge and appreciation of local government services
  - Age range very broad, also length of residency
- Knowledge and engagement of presenters is impressive
- Incorporated more networking time for attendees
- Lilley: submit receipts for reimbursement

# Citizens' Service Award (Flango)

- Selected and alerted candidate Annie Skiba
- Awards dinner is 3/27 at Public Safety Center: Vittek will introduce CRB member presenting (Flango) who will introduce winner

#### **NEW BUSINESS**

- Flango: CRB Experience Survey
  - o 4/10 responses all noted high engagement
  - What has worked well:
    - Vittek has been good communicator as staff liaison.
    - Important that community has a place to address DEI issues
    - Communications
    - Regular projects (Citizens' Award, Residents' Academy, etc)
  - What could be improved
    - Goals and objectives needed to be more clear
    - Responses from municipality roadblocks to DEI work kept it from moving forward
      - Action not taken on work completed
  - Fedro-Byrom: Community Events
    - LeboPride 6/15
    - Juneteenth 6/22

**ADJOURNMENT:** 6:50 pm (approximately)