



## LRSC January '23 Meeting Minutes

1/25/23 | 3:00pm Willie L Hinton Resource Center - Auditorium

### Welcome & Introductions - 3:03 PM

Commissioners (\*= Absent):

**\*Jan Baker**  
**Larissa Barry**  
**Kate Fletcher**  
**Rachel Furman**  
**Scott Hamilton**  
**\*Andrew Jester**  
**Uta Meyer**

**Rachel Cotner**  
**Anna Morshedi – Vice Chair**  
**Ann Owen**  
**Wesley Prewett - Chair**  
**Jeremy Stehle**  
**Andrew Vogler**

**Guests:** Grant Williams (Goodwill Industries Arkansas)

**City Officials:** James Owen (Mayor's Office), Lennie Massanelli (Sustainability Officer), Brittany Nichols (Sustainability Educator), Beth Carpenter (City Attorney's Office), Director Capi Peck, Dr. Landosky (BikePed Coordinator)

---

### Special Guest Speaker & Q/A - Beth Carpenter (City Attorney's Office)

Review of LRSC Bylaws and Proposed amendments

- Started with review of historical ordinance that created the Commission
  - Discussion on Manager's office liaison and adding Mayor's office liaison
  - Discussion on terms and appointments/reappointments and annual elections
  - Annual chair elections will occur in the May regular meeting (after some discussion)
  - Discussion of retreats, field trips, orientation, agenda-setting
    - NOTE: any setting where 2 commissioners are discussing commission business, the media must be notified and meetings recorded
    - Store recordings for 1 year
  - No absence is excused
-

## City Director & Liaison Input

**Director Capi Peck** There should be a pool of at least 8 applicants for the SC and March 6th is the next closing date. Will ask to go into executive session to do that voting as soon as it closes. Bale Chevrolet, there's so much public pushback that I'm thinking it may just go away. The LRSC has been working on a letter of position - Commission should work towards April hearing. The LRSC can participate in Dir. Phillip's new downtown density initiative, recommends direct touch and ask how LRSC can be helpful.

**James Owen** RFP is good to go except 1 piece of language about joint ventures. Sidewalk improvement fund (how to dedicate funding), James needs help to review scholarly research about a similar project that happened in Austin, TX. Boards and Commissions Clinton School Project, will definitely share this meeting recording with her, as it's a perfect highlight to the issues of structure, consistency, and orientation. Wes will be interviewed by Becca in the near future.

---

## Citizen Input

**Grant Williams** is happy to join the Commission and watch the work that's going on.

---

## LRSC General Report

- a. Consent agenda (*Anna makes motion to approve; Uta seconds; motion carries*)
  - b. Officer Elections – *will be held in May*
  - c. Invasive Species update – *CBC will be voting tomorrow, Jan. 26th. Then might go to the Planning Commission for vote? Comment? Review? Uta points out that this initiative was a joint effort with community members and partners, not just the SC*
  - d. 2023 Speakers and Field Trips - *Wes will send out poll for 2023 speakers to set calendar*
  - e. New member orientation - *Tabled until after Bylaws review*
  - f. Built Team meeting time change - *3rd Wednesdays from 12-1 for 2023*
- 

## LRSO General Report

- a. LRSO Update
  - b. Sustain the Rock Awards - *Nominations are open, please share, closes March 17th*
- 

## New Business

Larissa mentioned that there will be a Rose Creek Cleanup during Citywide Clean Up on March 11th

---

Meeting Adjourned - 4:37pm