

COMMUNITY AFFAIRS COMMITTEE

The Metropolitan District

555 Main Street, Hartford

Thursday, April 16, 2015

Present: Commissioners Janice Flemming, Georgiana Holloway, Thea Montanez, Kennard Ray, Hector M. Rivera and Raymond Sweezy (6)

Absent: Commissioners Mary Anne Charron, Maureen Magnan, Albert F. Reichin, and Helene Shay (4)

Also

Present: Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Carl Nasto, Assistant District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Director of Procurement
Michael Jefferson, Project Management Unit Diversity Manager
Julie McLaughlin, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Josh MacCulloch, Project Engineer
Kevin Graff, Graff Public Solutions, LLC

CALL TO ORDER

Chairperson Montanez called the meeting to order at 4:39 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairwoman Montanez that a quorum of the Community Affairs Committee was not present.

A quorum became present at 4:47 PM.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of January 15, 2015 and February 19, 2015 were approved.

DISCUSSION: MARCUS GARVEY PARK

Josh MacCulloch, project engineer, briefed the committee on Marcus Garvey Park.

DISCUSSION: 2015 EXTERNAL OUTREACH AND COMMUNICATIONS PLAN

Kevin Graff, of Graff Public Solutions, LLC, briefed the committee on the 2015 external outreach and communications plan.

DISCUSSION: SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

The discussion on the Small Local Business Enterprise Program was not taken up at this meeting.

DISCUSSION: CONSTRUCTION PROJECT OUTREACH 2015

Julie McLaughlin, Special Services Administrator, briefed the committee on the 2015 Construction Project Outreach.

DISCUSSION: CPTV UPDATE

The discussion on the CPTV Update was not taken up at this meeting.

DISCUSSTION: COMMUNITY AFFAIRS SPONSORSHIPS

The discussion on the Community Affairs Sponsorships was not taken up at this meeting.

ADJOURNMENT

The meeting was adjourned at 5:29 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved