



Meeting Minutes - Final

SECA Commission

Thursday, December 1, 2022

7:00 PM

Meeting Rooms A&B

A. CALL TO ORDER:

Chairwoman Brodhead called the meeting to order at 7:02 p.m.

B. ROLL CALL:

Present 10 - Judith Brodhead, Vasavi Chakka, Nancy Chen, Vicki Coletta, Natalia Dagenhart, Rich Gannon, Shannon Greene Robb, Tom Miers, David Scriven-Young, and Arthur Zards

Excused 1 - Theresa Sullivan

Commissioner Zards participated via teleconference

Also Present: Student Commissioner Priya Thachet; Dawn Portner, Special Events Coordinator

C. PUBLIC FORUM:

No speakers under Public Forum

D. OLD BUSINESS:

1. Approve the SECA Commission workshop minutes of October 12, 2022

Commissioner Scriven-Young made a motion, seconded by Commissioner Miers to approve the SECA Commission workshop minutes of October 12, 2022. The motion carried by the following vote:

Aye: 9 - Brodhead, Chakka, Chen, Coletta, Dagenhart, Gannon, Greene Robb, Miers, Scriven-Young, and Zards

Excused: 2 - Brocato, and Sullivan

E. NEW BUSINESS:

1. Discuss the CY23 SECA Grant Fund commissioner allocations and finalize a Commission recommendation for City Council review in February 2023

Chairwoman Brodhead proposed that the Commission accept the average of all recommended allocations listed on the CY23 Combined Commissioners Worksheet and, if approved, it would leave a balance of \$5,958 to allocate.

The commissioners concurred with the proposal and decided to allocate the remaining funds equally to the five parades thereby adding \$1,192 to each.

Commissioner Miers made a motion, seconded by Commissioner Chakka to accept the average of all recommendations and allocate the remaining funds equally among the five parades. The motion carried by the following vote:

Aye: 9 - Brodhead, Chakka, Chen, Coletta, Dagenhart, Gannon, Greene Robb, Miers, Scriven-Young, and Zards

Excused: 2 - Brocato, and Sullivan

F. ADJOURNMENT:

Commissioner Greene Robb made a motion, seconded by Commissioner Coletta to adjourn the SECA Commission meeting of December 1, 2022 at 7:48 p.m. The motion carried by the following vote:

Aye: 9 - Brodhead, Chakka, Chen, Coletta, Dagenhart, Gannon, Greene Robb, Miers, Scriven-Young, and Zards

Excused: 2 - Brocato, and Sullivan

/S/Dawn Portner
Dawn Portner
Special Events Coordinator