



## Coconino Hispanic Advisory Council (CHAC)

Wednesday, March 1, 2023, 5:30 — 7:30 pm

### Minutes

**Present:** Patty Garcia, Ruth Eaton, Sedrick Cap, Katie Mommaerts, Miguel Vasquez, J Michael Cruz, Frank Moraga

**Excused:** Esteban Villarreal

**Absent:** Jose Diaz Aquino, Dani Donaldson

**Guests:**

**County Guests:** Greg Nelson, Angela Cody, Areina Contreras, Jeronimo Vasquez

1. Call to Order: Patty Garcia, CHAC Vice-Chair at 5:36pm
2. Opening Public Participation: None
3. Consideration and Possible Action to Approve the February 1, 2023 Minutes
  - a. Miguel Vasquez Moves to approve February 1, 2023 Minutes.
  - b. Second by Katie Mommaerts.
  - c. Unanimous Vote
  - d. 1 abstention from J Michael Cruz.
4. Work Session Items:
  - a. Chair Updates: Esteban Villarreal, CHAC Chair
    - i. Not Present will give update next month
  - b. CHAC calendar: Patty Garcia, Vice-Chair
    - i. CHAC retreat for annual planning
      1. Possibly have on a Saturday. Avoid Spring Break and Easter weekends.
      2. Open discussion on potential retreat dates.
      3. April 29 works the best from the group.
        - a. About 4 hours for discussion (9am-1pm)
        - b. County staff will check on rooms at the county
          - i. Board Chambers
          - ii. Tuthill Mess Hall
          - iii. King St.
    - ii. Potential Planning for Cesar Chavez Activities
      1. Cesar Chavez birthday is at the end of the month, so something to do in lieu of the usual event. Patty mentioned a food drive.
        - a. Potential to check with Family Food Center for pick up of food and the box for drop off.
        - b. Would need at least 4-5 people for a small 4 hour food drive.

- c. Potential date for March 25, with participation from Frank, Patty, Miguel and Ruth. 10am-1pm event possibly at Cedar Safeway.
- d. Katie will follow up with the food center for the start of the food pick up  
Will ask about coordination place for the event.
- e. Will look at other areas in the county for the summer such as Williams.

5. Action Items:

- a. Consideration and possible action to recommend to the Coconino County Board of Supervisors to rename the Agassiz Conference Room on the third floor of the County building located at 110 E Cherry Ave in Flagstaff, Arizona, and the Agassiz Ramada at the Peaks View County Park located in Doney Park: Esteban Villarreal, CHAC Chair
  - i. Patty talking over this item in Esteban's absence. Would like to postpone and save discussion for next time.
  - ii. Greg Nelson has followed up with County Facilities and Parks and recreation on the two facility names.
  - iii. Patty assigned homework to council to research the Agassiz name and meaning.
- b. Finance, CHAC Account Status:
  - i. Balance Report: Greg Nelson, Government Relations Analyst
  - ii. Report given, amount is \$6,427.34 something and no expenditures since September of 2022. Note that there are new line items to reflect items consistent with the County.
  - iii. Patty asked for a list to be sent out of the line items for the group to know of the changes.
  - iv. Discussion for upcoming events, such as commencement, other community events.
  - v. County staff to bring information to CHAC for sponsorship. Potential Sponsoring Events include, Annual Commencement, Celebrations De La Gente, Fiesta De Mayo, other events in other part of the county.
  - vi. Discussion and possible action to expend funds: Patty Garcia, CHAC Vice-Chair  
No funds expended.

6. Announcements/Roundtable: Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon. Frank Moraga received an email from Juanita Terrango at CCC for students to volunteer with CHAC. Potential to have the students to help with the food drive.

Patty Garcia, new CCC president will be having public meet and greets in the community. Will send dates to Areina to send to CHAC and other diversity councils.

Last Friday, April 28 at 6 CCC will have the Palette to Palate event. There is a silent auction, live auction of art and student goods. It's a fundraiser for the art department. Local restaurant food art auction.

Greg Nelson, Last meeting coordinating for CHAC. Thank you for your patience navigating through transitions. Thank you from the group for Greg's assistance.

Frank Moraga, Vice-Chair of Nuestras Raices. Looking for grant opportunities for a 20<sup>th</sup> anniversary celebration. Applying for grants, through Nuestras Raices event the weekend before Halloween..

7. Closing Public Participation:

8. Next Meeting Dates & Topics:

a. April 5, 2023 CHAC meeting

9. Adjournment

Meeting Adjourned at 6:17pm