



Coconino Hispanic Advisory Council (CHAC)

Wednesday, June 7, 2023, 5:30 — 7:00 pm

Minutes

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

Excused:

Absent:

Guests: Audra Travelbee

County Guests: Areina Contreras, Jeronimo Vasquez

1. Call to Order: Patty Garcia, CHAC Vice-Chair at 5:34pm
2. Opening Public Participation:
 - a. Audra Travelbee, Executive Director of Culture Connection AZ.
 - i. Talked about Global Fest Event, September 30th.
3. Consideration and Possible Action to Approve the May 6, 2023 Retreat Minutes
 - a. Postpone a Vote on the minutes as there are more corrections.
 - b. Add in more notes from the flip chart.
 - c. Possibly add the flip chart notes and notes from Jose to the minutes.
4. Work Session Items:
 - a. Chair Updates: Patty Garcia, CHAC Chair
 - i. Dani Donaldson has now formally resigned. Jose has agreed to take on the social media accounts and documents as needed.
 - b. Work Group Updates:
 - i. Summer Events – Sedrick Cap
Pride Parade - is free for entry and participation, setup is at 7am and start is 9am.
The parade is through Flagstaff Pride and on the same day as Juneteenth. Discussion on if CHAC can participate in the parade.
4th of July Parade – entry is open and we would want to participate on the Tuesday.
Discussion for if CHAC will be able to participate in the parade. Frank will be checking with Nuestras Raices and Ballet Folklorico. Areina will need to see if we have a previous write up for CHAC as it gets announced.
Gabriel Iglesias on August 25th – possible representation at the event with a table.
Steve Peru was going to connect with Pepsi Amphitheater to see if CHAC can have a table. Areina will follow up with Steve.
County Fair 2023- participated with County booth usually. Ask for members to think about their availability for Labor Day weekend.
 - ii. Hispanic Heritage Month – Frank Moraga
Frank will be working on updating a community list.

- iii. Fall/Winter Events – Katie Mommaerts
Hispanic Heritage month tailgating, Winter Parade, or any other events
- iv. Cesar Chavez Breakfast – Patty Garcia
Patty wanted to see about setting a date and see if the group wants to sponsor an in-person event. Open discussion on the event. Agreement on March 22, 2024 for the event. Patty will reach out to the Cesar Chavez foundation for a speaker and start planning the event.
- v. Other
Michael Cruz on any recognition for past members and staff. Possible recognition for Dani Donaldson for her extensive work to promote CHAC via social media. Also, looking at the possibilities of going to in person meetings other than zoom.

5. Action Items:

a. Finance, CHAC Account Status:

- i. Balance Report: Areina Contreras, Diversity Coordinator
Report given, amount is \$6,427.34 and no expenditures since September of 2022.
- ii. Discussion and possible action to expend funds: Patty Garcia, CHAC Chair
 - 1. Vote to expend funds for an entry fee for the 2023 4th of July event.
 - a. Motion approved by Miguel Vasquez, second by Sedrick Cap
 - b. Unanimous vote for approval.
 - 2. Vote on items for the parade items in the amount of \$150 contingent on approval from the county.
 - a. Motion by Jose and Second by Katie Mommaerts
 - b. Unanimous vote

6. Announcements/Roundtable: Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon. Patty announced that Jose agreed to be the Vice- Chair during the retreat and to congratulate him on his acceptance.

Frank with information about the Tareada on August 12.

Reunion for anyone that went to South Beaver School at Flagstaff High School on July 1.

7. Closing Public Participation:

Audra Travelbee, event on July 28, Faces of Flagstaff. Wooden portraits for people that have impacted the community. Looking for nominations for faces. The deadline for nominations is June 25th.

8. Next Meeting Dates & Topics:

- a. July 5, 2023 CHAC meeting 5:30-7:00pm
- b. August 2, 2023 CHAC meeting 5:30-7:00pm
- c. August 23, 2023 Tri-Diversity (IPAC Hosting) 5:30-7:00pm

9. Adjournment

Meeting Adjourned at 6:51pm