

# CCI Meeting Minutes

January 19, 2021

6 p.m.

**Attendees:** Jerry Andersen, Barbara Smolak, Susan Nielsen, Laurie Swanson, Rick Cook, Brent Parries

**Staff:** Katie Wilson

Jerry called the meeting to order at 6:00 p.m.

**Approval of December Meeting Minutes:** Susan moved to approve the December 2020 meeting minutes. Barbara second. Approval was unanimous.

**Inactive CPO Discussion:** The committee discussed at length ideas to increase participation in the areas of the county without active CPOs. They asked for an updated map to look at together to help them continue to dialogue and plan for outreach.

**NCPRDAC Support:** CCI members were asked to help review the plan for the new North Clackamas Parks and Recreation District Advisory Committee selection process. The committee discussed the request briefly and agreed to help support the process. They agreed to a special meeting to help the project stay on the timeline requested by the BCC.

**2021 Goal Setting:** After a lengthy discussion, the committee identified outreach to the inactive CPO areas as well as increasing participation and diversity in the CPO and Hamlet programs as their key goals for the coming year.

**Public Comment:** None.

## PGA Updates

Katie updated the committee on:

- Hamlet elections
- Commissioner Shull Update
- COVID19 Updates

## Action Items:

- Katie will work with GIS to produce an updated CPO map to help the committee to explore ways to address inactive CPO areas.

Meeting adjourned at 7:50 p.m.

Next meeting: Tuesday, February 18, 2021 – 6:00 p.m.