

# **CCI Meeting Minutes**

**October 17, 2017**

**6 p.m.**

**Attendees:** Jerry Andersen, Susan Nielsen, Laurie Swanson, Rick Cook, Barbara Smolak, Marlo Dean

**Staff:** Stacy Davenport, Katie Wilson, Lorraine Gonzales

**Presenter:** Sylvia Ciborowski

Jerry called the meeting to order at 6:05 p.m.

## **Approval of September Meeting Minutes:**

Marlo moved for approval of the September meeting minutes, Rick 2<sup>nd</sup>, all in favor of approval.

## **Long Range Planning Updates – Lorraine Gonzales**

Lorraine presented updated information on long range planning and the DTD effort to develop a long-term work program. She asked CCI members to review her materials and to provide input via email to her. She also let members know they would be asking for feedback at the upcoming Community Leaders Meeting.

## **No public comment**

## **Presentation from JLA – Sylvia Ciborowski**

Sylvia reviewed the Community involvement assessment and our ongoing community survey. She reviewed responses she received in stakeholder interviews and discussed the ongoing community survey work. There was a lengthy discussion on this matter and the recurring themes in responses. Sylvia offered to return once the survey concludes to share the results and to talk about next steps.

## **Community Awards**

There was a brief discussion recapping the work members had done outside the meeting. Katie will review the materials members provided and compile an outline for the next meeting.

## **Community Leaders Meeting**

The next Community Leader's meeting will be November 20 in the Development Services Building at 6 p.m. Included in the agenda will be the recognition of Citizen Academy graduates. The group briefly discussed roles of CCI members at the meeting. Katie will email additional details as necessary.

There will be a training segment will be before the meeting. Stephen Madkour will offer board member training to all who are interested. There was discussion about other possible training topics for future meetings.

## **Youth Council**

PGA has been reaching out to cities and counties regarding their youth engagement. A Facebook ad was sent for the CCI Youth volunteer opportunity.

CCI would like to have a youth volunteer to start after the first of the year.

### **PGA Announcements**

- There will not be a November CCI meeting.
- There will be a facilitated workshop on December 19 in lieu of our regular meeting. Voting will not take place at this closed meeting.
- Recruitment – if you know anyone that would be interested in becoming a CCI member, please send the information to Katie Wilson and share with the group. Katie announced that Joe Mazzara resigned from CCI.

### **Action Items:**

- Katie will pull together information and ideas for a Community Awards. Ideas will be used from everyone's suggestions.
- Katie will research the Sheriff's office regarding marijuana usage

Meeting adjourned at 8:01 p.m.

Next regular meeting: Tuesday, January 16, 2018 – 6:00 p.m.