

# CCI Meeting Minutes

April 16, 2019

6 p.m.

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

**Staff:** Katie Wilson, Ellen Rogalin, Jennifer Hughes

**Guests:** Judge Kathy Steele, Gary Barth

**Public:**

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

## **Approval of March 2019 meeting minutes:**

Susan moved to approve of meeting minutes, Rick 2<sup>nd</sup>. The question was called and passed unanimously.

**Public Comment:** None

## **Courthouse Update**

Judge Kathy Steel and Gary Barth presented the group with an overview of the courthouse replacement project and asked for feedback on how to improve outreach on the project. There was a lengthy discussion on the topic.

## **Meet Jennifer Hughes our new Planning Director**

Jennifer Hughes introduced herself and discussed her background and goals for the planning department. She welcomed questions from the committee. There was a lengthy conversation about CPO and Hamlet needs, recent improvements in communication from the planning department to CPOs and Hamlets, and how the planning department can continue to improve.

## **DTD Project Updates**

Ellen Rogalin and Jennifer Hughes discussed the project planning process with the committee. They provided an update on the status of the process and asked for feedback on how to engage CPOs and Hamlets. There was a lengthy discussion on the matter.

## **PGA Updates**

Katie updated on group on ongoing PGA initiatives including the community award, youth outreach, and the committee recruitment.

## **Action Items:**

Katie will:

- Move forward with the applicant appointment process and extend the recruitment to fill the remaining seats.

Meeting adjourned at 8:00 p.m.

Next meeting: Tuesday, April 16, 2019 – 6:00 p.m.