

Chair – Betsy Brower

Members Present: Devon Downeysmith, MJ Guidetti-Clapshaw

Members Absent: David Andersen

Staff Present: Dan Riordan, Fire Chief Kinkade

Council Liaison: Malynda Wenzl

Student Advisor: Briana Larios

Community Communication: None

Minutes Approval: Devon made the motion to approve the December meeting minutes. MJ seconded the motion. The December minutes were approved as written.

COUNCIL LIAISON UPDATE: Councilor Wenzel reported that the city council has appointed two people to fill empty positions on CCI: Karen Reynolds and Matt Stone.

BUSINESS:

All Town Meeting

- Agenda: 9:00-9:10 Introduction (Mayor)
9:10-10:20 Presentation by Chief Kinkade
10:20-10:30 Break
10:30-10:35 CCI presentation on community engagement (Devon)
- Set up: Friday, Jan 26 at 3 PM, all should arrive at 8:30 on Saturday.
- Refreshments: Yellow Llama. Devon to follow-up
- Discussion about name tags, signup sheets and handouts. Dan to follow up.
- Day Care. Question came up about day care. Committee decided no this year.
- Moderator. Dave and Briana with Tom as backup
- Questions and Answers. Participants asked when arrive if they would like to ask questions, they are handed lottery ticket and means to write the question. Tickets will be drawn at Q and A time. All questions will be collected. Mayor will introduce panel members at Q and A time.

NEXT MEETING: The next meeting is February 6, 2018

MEETING ADJOURNMENT: The meeting was adjourned at 6:30 PM by Chair Betsy Brower

Respectfully submitted,
Tom Cook