

**CITY OF FOREST GROVE
COMMITTEE FOR COMMUNITY INVOLVEMENT
COMMUNITY AUDITORIUM CONFERENCE ROOM, 1915 MAIN STREET
June 4, Tuesday, 2019**

Chairperson Devon Downeysmith

Kristen Tangen (Vice- Chair)
David Andersen
Charlene Murdock
Student Advisor: Ashley Terry

Tom Cook (Secretary)
Pamela Sprague
Matthew Stone

Council Liaison: Malynda Wenzl

All public meetings are open to the public and all persons are permitted to attend any meetings except as otherwise provided by ORS 192:

➔ **Citizen Communications – Anyone wishing to speak on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. Each person must state his or her name and give an address for the record.**

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at (503) 992-3235, at least 48 hours prior to the meeting.

Present:, Tom Cook, Devon Downeysmith, Kristen Tangen, Pamela Sprague, Council Liaison MayInda Wenzl, City Staff Bryan Pohl, Ashley Terry (student advisor). Charlene Murdock

Absent: Matt Stone, David Andersen

1. **Call to Order:** 5:30 and approved minutes of May 7, 2019

2. Community Action Inbox.

- Discussion from Bryan and Councilor Wenzl about the Latino Summit from the city council position. Issue within the committee is of leadership and who would take the lead on the summit. Suggestion that CCI and Sustainability work together. Devon discussed the current direction of the Summit focusing on equity and inclusion. That perhaps the focus needs to be toward a “complete picture” and not just on racial lines. Discussion that one person (Devon) cannot carry all responsibilities and that we need to re-evaluate method/purpose/mission.

Consensus: CCI needs to meet with council to evaluate what the city wants in direction of equity and inclusion. “Celebrate Diversity” was one idea.

- Pamela reported out of meeting with Women’s Voter’s League and how CCI can partner with them in promotion.

- Discussion that city would like the focus on the next ATM to be on new Police Facility. Suggested that we invite police chief to a meeting soon.

3. CCI Discussion

A. Review of By Laws: Discussion of how by-laws were amended. Suggestion of changing the term “citizen” in the body of the by laws to “community member.”

4. Council Liaison Report: Counselor Wenzl reported city reviewing bylaws of boards. Also presented the idea of the city using the concept of “parklets.”

5. Adjourn: 6:34 Next Meeting July 2, 2019