

**Broadway Board Meeting**

6.19.2013

6:30 pm

Broadway Presbyterian Church

Meeting called by Barb Braun, president. Called to order at 6:30 pm

Type of meeting Monthly Board meeting

Facilitator Barb Braun

Note taker Laurie Belman, secretary

Attendees

Board Members:  
**Laurie Belman, Bob Bohannon, Barb Braun, Cynthia Empen, KylaHeddlesten, Lindsay Hocker, Javier Perez, Wendy Rowand, Jan Welch**

Guests: Diane Oestriech, Steve Trainor, Eric Belman  
 Guest: Lt Rusty Hocker of the RIPD, RI Police Chief Van Huizen

Approval of minutes

A motion was made by Javier , seconded by Wendy, and agreed upon by the group to approve the May minutes.

**Treasurer's Report**

[Time allotted] Bob

Discussion

Beginning balance.... \$4589.54  
 Bills paid: .....\$2081.14  
 Money collected .....\$1072.60  
 Ending balance .....\$3581.04

See treasurer's report for detail.

Conclusions

A motion was made by Kyla, seconded by Jan, and agreed upon by the group to approve the Treasurer's report.

**Guest Lt Hocker. Police Chief Van Huizen**

[Time allotted]

<p><i>Discussion</i></p>	<p>The overall strategy focuses on (1) having an immediate effect of preventing or disrupting the escalation of violent criminal activity from occurring; and (2) gather information and evidence to identify arrest and successfully prosecute suspects engaged in criminal activity within Broadway Neighborhood. The strategy developed to achieve these results is a combination of proven conventional police tactics and specialized investigation capabilities. This strategy consists of some of the following:</p> <ul style="list-style-type: none"> <li>· Increase shift level directed patrol and special assignments using both marked and unmarked squad cars by officers deployed over various shifts and times.</li> <li>· Special emphasis by officers assigned to specific beats to stop and identify suspicious vehicles and pedestrians.</li> <li>· Expand the patrol area of the District Patrol Unit on a limited basis to include the Broadway District or a section thereof</li> <li>· Focus police activity on areas in Broadway developed as hot spots through intelligence gathering and proactively deploying resources to impact the area.</li> <li>· The Criminal Investigation Division Commander will coordinate the use of special investigation resources and providing regular updates on gathered criminal intelligence to the Chief of Police.</li> </ul> <p>While this component of our strategy is focused on combating criminal activity, another component is intended to reassure residents of the Police Department’s commitment and address their perception of crime within the Broadway District. To help do this the following goals / objectives have been established:</p> <ul style="list-style-type: none"> <li>· Build on established partnerships between the Broadway District and the Police Department which will support and promote a positive quality of life for the Broadway residents</li> <li>· Establish a departmental liaison to the Broadway District</li> <li>· Promote the understanding that all residents of Broadway have a voice and that they can contact the police liaison directly</li> <li>· Identify the quality of life issues that are most important to the residents</li> <li>· Establish a daily review of calls for service within the Broadway District to be reviewed by the Police Liaison</li> <li>· Establish a data base of calls for service that can be accessed by all Divisions within the Police Department to better track the scope of calls for service and the deployment of resources</li> </ul>
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**Surveillance cameras**

*[Time allotted]*

<p><i>Discussion</i></p>	<p><i>GoPro hero 3 tested – need the newer version for HiDef viewing— needs to be &lt;50’ to be effective; cumbersome to use Take a picture every second for 48 hours, needs a computer and usb power source .</i></p> <p><i>Table decision- consensus at this time was that Broadway will not purchase cameras, residents can purchase their own</i></p>
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**Banners**

*[Time allotted]*

<p><i>Discussion</i></p>	<p><i>City donating \$2750.00 Our portion &lt;\$400.00 Hope to have by next week – Jeff Guthrie is starting on them</i></p>
<p><b>Ice Cream Social</b></p>	
<p><i>[Time allotted]</i></p>	
<p><i>Discussion</i></p>	<p><i>Kyle to pick up Ice Cream Lindsay will help with set-up Jan and Cynthia will bring scoops and volunteer</i></p>
<p><b>Committee/Team Reports</b></p>	
<p><i>[Time allotted]</i></p>	

<p>Discussion</p>	<p><i>Marketing-</i></p> <ul style="list-style-type: none"> <li>• <i>See banner report</i></li> <li>• <i>Lindsay to start posting homes for sale on the facebook page</i></li> </ul> <p><i>Welcome bags –</i></p> <ul style="list-style-type: none"> <li>• <i>One delivered, 4 pending</i></li> </ul> <p><i>Wine Walk –</i></p> <ul style="list-style-type: none"> <li>• <i>Moving along well</i></li> <li>• <i>Money coming in, some basket donations recieved</i></li> <li>• <i>75% sold</i></li> <li>• <i>Continued Fund raising</i></li> <li>• <i>Next meeting – 7/22</i></li> </ul> <p><i>Feral Friends</i></p> <ul style="list-style-type: none"> <li>• <i>7 cats rescued in 4 days</i></li> <li>• <i>Program receiving a lot of support</i></li> </ul> <p><i>Holiday Tour</i></p> <ul style="list-style-type: none"> <li>• <i>Planning to advertise in Gold Coast Tour pamphlet</i></li> <li>• <i>Next meeting 6/24</i></li> </ul>
<p><b>Old Business:</b></p>	
<p><i>[Time allotted]</i></p>	
<p>Discussion</p>	<p><i>Mission Statement – sample provided. Motion made by Lindsay, seconded by Jan, and agreed upon by the group to approve and adopt the mission statement.</i></p> <p><i>Sidewalk program – approached a resident, who was not receptive to help</i></p> <p><i>Darren and frank checked with City – got an outrageous bid – more work than was needed.</i></p> <p><i>Further discussion tabled.</i></p>
<p><b>New Business/General Discussion:</b></p>	
<p><i>[Time allotted]</i></p>	

<i>Discussion</i>	<i>Wendy agreed to represent Broadway on the city's Community Solutions Task Force</i>
<b>Correspondence</b>	
<i>[Time allotted]</i>	<i>Bob</i>
<i>Discussion</i>	<ul style="list-style-type: none"> <li>• <i>N/A</i></li> </ul>
<b>Adjournment</b>	
<i>Meeting adjourned</i>	<p><i>A motion was made by Jan, seconded by Laurie, and approved by the group to adjourn the meeting at 8:30 pm</i></p> <p><i>Next Meeting July 17, 2014 @ Broadway Church. 6:30 pm</i></p>