

Broadway Board Meeting

8.21.2014

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: Lucas Street and Joe from 22nd street*

Approval of minutes

*A motion was made by Bob, seconded by Lindsay, and agreed upon by the group to approve the July minutes.***Treasurer's Report**

[Time allotted]

Bob

Discussion

*Beginning balance.....\$4638.33**Bills paid:\$1416.68**Money collected\$3481.00**Ending balance\$6702.65**Current balance in Feral Cat Fund\$1172.30**Net balance.....\$5530.35**See treasurer's report for detail.*

Conclusions

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

Update from Lt Hocker*[Time allotted]**Discussion**Update via email 8/20/2014:*

Barb,

The Quality of Life Survey that was completed showed the top 8 concerns of Broadway citizens were: drug activity, suspicious subjects/gang activity, burglary, physical attacks/robbery, abandon homes/code violations, loud music/noise complaints, domestic abuse and alcohol violations.

Since the Broadway Board meeting on June 19th, we have had 41 reported incidents that have been entered into the Report Management System (RMS). This is the system where arrests or incident reports are generated. The highest singular incident where a report was entered into RMS was Domestic Battery with 9 being entered. The second highest being Burglary related incidents with 2 being reported. It should be noted that during this time period, officers did apprehend 5 individuals for cannabis related offences while they were investigating other incidents.

We had 154 Calls for Service in the neighborhood with the top 3 being: 27 Domestic Battery (9 were entered into RMS), 9 suspicious subject (1 was entered into RMS) and 8 Noise Complaints. This is when the officer investigates the call for service and determines it should be handled in the following ways: report, the call is resolved by the officer with no report being taken, the call for service is no longer happening (gone on arrival) and the caller was mistaken on what they observed and is deemed to be unfounded.

To date, I have not received any additional tips from concerned neighbors and the Narcotics Unit has not received any additional intelligence either.

Patrol Division has conducted 4 mobile area checks and 40 park and walks during this time period. 26 of the 40 park and walks were in the 22nd street 9-10th avenue area.

The highest singular call for service in Broadway is Domestic Battery. We received a total of 36 calls for service with 9 of those calls resulted in arrest. I firmly believe as a neighborhood organization, the Broadway Board should include at their next scheduled event an advocate from Christian Care, Domestic Violence Shelter & Rescue Mission, who can explain the services they provide to those in need.

Rusty

P.S. I can help with Christian Care if you would like.

Proposed 2014-2015 budget*[Time allotted]**Discussion*

Laurie made a motion, seconded by Cindy, and approved by the group to approve the annual budget.

Banners*[Time allotted]**Discussion*

All have been installed – look great

Board Elections*[Time allotted]**Discussion*

Barb reminded the group that elections will take place in October and asked the current members of the board to consider their desires to continue serving as board members.

Committee/Team Reports	
<i>[Time allotted]</i>	
<i>Discussion</i>	<p><i>Marketing-</i></p> <ul style="list-style-type: none"> <i>No report at this time</i> <p><i>Welcome bags –</i></p> <ul style="list-style-type: none"> <i>5 bags delivered in the past month</i> <p><i>Wine Walk –</i></p> <ul style="list-style-type: none"> <i>Net proceeds around \$3600.00</i> <i>Deb Kuntzi to chair the committee next year</i> <p><i>Feral Friends</i></p> <ul style="list-style-type: none"> <i>Lindsay shared some information from the program she attended last month</i> <i>15 cats caught so far – half have been adopted, and half released.</i> <i>Planning a “spay day” with discounted services available</i> <i>Program seems to be a success!.</i> <p><i>Holiday Tour</i></p> <ul style="list-style-type: none"> <i>Kyla’s report via email:</i> <ol style="list-style-type: none"> all inventory I had went to Deb Kntzi for use at the wine walk. Lori Shafer and I met last night - Jan absent. We are coming along well with the Holiday Open house. We can table our committee report to the September meeting. We have 5 houses and ticket price is \$15, purchase night of at any of the houses. Each house may want at least 1 volunteer to take/sell tickets, handle money. Light refreshments, like cider/coffee and little tidbit, like cookies for 150 people. Spread it out over the night, if you run out, no big deal. The focus here is not about food/drink. We will have a meeting with all our hosts in October. <ul style="list-style-type: none">
Old Business:	
<i>[Time allotted]</i>	
<i>Discussion</i>	<p><i>Blocktoberfest</i></p> <ul style="list-style-type: none"> <i>Made a decision not to sponsor as a Bway. Will leave it up to Larry if he decides to host.</i> <p><i>Sidewalk program –</i></p> <ul style="list-style-type: none"> <i>On the city council agenda</i> <i>Discussion tabled</i>
New Business/General Discussion:	
<i>[Time allotted]</i>	

<p><i>Discussion</i></p>	<p><i>Guests Lucas and Joe expressed their concerns regarding troublesome activities near their homes, affecting their quality of life. There are a couple of well-known problems properties from which most of the negative activity originates. Barb noted their concerns are will reach out to Lt Hocker for advice and intervention.</i></p> <p><i>Barb mentioned that RI Animal Hospital is interested in the vacant property at the corner of 7th avenue and 24th street, but may need variances from the zoning board.</i></p> <p><i>Javier suggested we investigate the possibility of getting an intern to help with some our maintenance issues (website, etc.) Javier will check with Augustana, Barb will check with St Ambrose.</i></p>
<p>Correspondence</p>	
<p><i>[Time allotted]</i></p>	<p><i>Bob</i></p>
<p><i>Discussion</i></p>	<ul style="list-style-type: none"> • <i>RIPS newsletter</i> • <i>EDDY magazine from River Action</i>
<p>Adjournment</p>	
<p><i>Meeting adjourned</i></p>	<p><i>A motion was made by Laurie, seconded by Cindy, and approved by the group to adjourn the meeting at 8:10 pm</i></p> <p><i>Next Meeting September 18, 2014 @ Broadway Church. 6:30 pm</i></p>