

**MINUTES OF COMMUNITY ADVISORY BOARD MEETING
TUESDAY JUNE 10TH, 2014 AT 4:15 P.M.**

Board Members Present:

Ed Johnson, Jeff Campbell, Nora Daniel, Lucas Yonkman & Robert Young

Board Members Not Present:

Gene Barner & Terry Lacey (Excused Absences)

Department Staff Present:

Chief Ed Green & Meg Massey

The meeting was called to order by Chair Johnson at 4:20 p.m. in the Police Department Training Room.

AGENDA TOPICS

MAY MINUTES:

Ms. Massey distributed the minutes from the May 13th meeting. No further discussion. Mr. Campbell moved to approve the May minutes as presented, Mr. Yonkman seconded. The May minutes were unanimously approved.

PERTINENT UPDATES / CAB QUESTIONS:

➤ **Staff Updates:**

Chief Green stated we are down two and have two in the academy. The piece that aired on KOMO 4 News helped us go from a handful of applicants to approximately 60 applicants. The entry level list is scheduled to be certified by the Civil Service Commission at their June 19th meeting.

➤ **Budget:**

Chief Green stated we are just in the beginning phase of the biannual budget for 2015 – 2016. The PD is asking for 5 additional staff, 1 patrol sergeant and four additional officers so that each of the four existing patrol squads would increase from three to four. Chair Johnson asked if this would help cut overtime costs and Chief Green said yes, significantly.

➤ **Annual Report:**

Chief Green stated we are presenting the 2013 Annual Report to Council on July 1st. It will be a very short presentation, 10 to 15 minutes at the most, as the agenda for that meeting is very long.

➤ **Sergeants Exam**

Chief Green stated the Sergeants exam is scheduled for Tuesday the 17th. We will promote two of the four candidates.

**MINUTES OF COMMUNITY ADVISORY BOARD MEETING
TUESDAY JUNE 10TH, 2014 AT 4:15 P.M.**

➤ **Receptionist**

Chief Green stated the department hired Lisa Edlin from the finance department to be the receptionist to fill the position vacated by Renee Hammer. Ms. Edlin has been with the City since 2006 and is a great asset and enthusiastic team player. We are lucky to have her. We need two applicants for an internal selection and had three very qualified candidates to select from. Her first day was May 16th.

➤ **Detective Sergeant**

Chief Green stated we will be interviewing internal candidates to fill the Detective Sergeant position vacated by Captain Gardner. We hope to have the announcement for the opening out in the next week, and fill the position soon after.

CAB SURVEY – UPDATE FOR NATIONAL NIGHT OUT:

The Committee discussed how to re-design the on-line survey in time for National Night Out (NNO) on August 5th. It was requested that a summary of the results to date be sent to the committee. Suggestions included:

- Limiting it to 10 questions
- Be more specific / focused
- What improvements have you seen in the past year?
- Using a postcard size version at NNO

DOWNTOWN – SKATE BOARDING

Chief Green stated the City is proposing an enhancement to the current skate board ordinance as the current ordinance is outdated and list areas by old names making enforcement impossible. The proposed ordinance would cover Bayshore to Pioneer to SR 20 and City Beach to the waterfront. Any path or trail marked pedestrian only would exclude skate boarders.

The committee discussed setting a date to walk the downtown corridor and meet with the local merchants. The committee hopes to set a date for some time in July.

NATIONAL NIGHT OUT

Chief Green stated the Lions Club is helping organize National Night Out. We do not have specific numbers yet but we are at about a 70% response to date.

GENERAL QUESTIONS:

Mr. Campbell discussed the vandalism at the Gazebo at Howard Ramey Park. The Garden Club has asked members to sit in the area to dissuade any additional vandalism. Chief Green said he would have the Citizen Volunteers do more patrols in that area. The parks department is aware, and it

**MINUTES OF COMMUNITY ADVISORY BOARD MEETING
TUESDAY JUNE 10TH, 2014 AT 4:15 P.M.**

seems to be a result of the Spin Café distributing free food during the day and the individuals are staying in the area into the evening hours.

Chair Johnson asked if the Element was no more. Chief Green stated that was correct and the application for the Infusion Lounge is pending. It was declined by the Liquor Control Board on fourteen counts, but the applicant has since appealed that decision. An administrative hearing will be scheduled with the Liquor Control Board.

Mr. Campbell stated he was pleased to notice there have been short response times to cleaning up graffiti around the City.

Chief Green stated that Terry Lacey will be reappointed to the CAB at the July 1st Council meeting.

Mr. Young commented on the new timing for the traffic signals on SR 20. After a brief discussion Chief Green noted that the worst intersection in town is actually at SR 20 & Barrington.

ADJOURN:

Mr. Yonkman made a motion to adjourn the meeting, Mr. Campbell seconded. Meeting adjourned at 4:57 p.m.

NEXT MEETING:

- The next CAB meeting will be held on Tuesday, June 10th at 4:15 p.m. in the OHPD Training Room.

Prepared by Meg Massey