

Lakeview Crime Prevention District
Board Meeting
January 28, 2016
6:00P.M - 7:00P.M.

St. Dominic Rectory Meeting Room

Agenda

- 1) Call Meeting to Order
- 2) Rollcall
- 3) Approval of the minutes from the November meeting.
- 4) Guest Speaker Superintendent of Police Michael Harrison.
- 5) Old Business:
 - a. Update from Brian's committee meeting concerning the formation and discussion of the new Camera Research Committee (RFQ or RFP).
 - b. Further discussion concerning need for professional to handle posting the status and updates LCPD: IT, Facebook, Website etc.
 - c. Question was raised at the Nov meeting concerning if the board voted on a Face book page. Jeb checked on hits and could respond to who approved this action. Perhaps Ralph could answer the question? – I contact Ralph Schindler for his advice.
 - d. Brian made motion to solicit bids for an IT support person. What is the status of this motion? The motion was modified by Brian at the request of Martin to solicit bids for it services to maintain the website and FB page.... For a hourly rate,
 - e. Make motion to modify the budget to include an adjustment to the budget for preparation of the minutes at \$200 per month (10months) or \$2,000 per year.
- 6) New Business:
 - a. Status of the Quarterly Newsletter- Mailing Labels, organization/ coordination by Nancy. Cynthia Hayes will be the editor and coordinator of the articles and statistics and work with Nancy- Report/discussion of the cost associated with this newsletter which can go to publication Jan 2016- Complete report by Nancy. **(Deferred until next meeting)**
 - b. Status, cost and approval of the process to get the monthly LCPD minutes published- Nancy. . **(Deferred until next meeting)**
 - c. Status of the car stickers- Nancy. **(Deferred until next meeting)**
 - d. Status of Yard signs-Nancy. **(Deferred until next meeting)**
 - e. Status of the self-training by each board member required by the state concerning Sexual harassment in public by employees of the state. Has each board member receive and completed the review of the CD training? If not please complete by next month.
 - f. Any additional commits from our attorney or CPA.
 - i. Status of the annual calendar which reflects milestone dates for various requirements and deadlines of renewable items such as:
 1. LCPD annual insurance for Directors insurance etc.
 2. Board member disclosure documents to Secretary of State.
 3. City numerous submittals, etc.
 - g. Crime Statistic report by Commander Rene' Benjamin.
 - i. Status of the new cars.
 - h. Financial report by our CPA Larry Jacoby.
- 7) Questions/comments from the public.
- 8) Motion to adjourn