



Clean and Safe Committee Meeting Minutes

Thursday September 12, 2019 1:00 – 2:00 pm
549 Congress St.

Committee members present: Sue-Ellen McClain, Neil Reiter, Bob Keegan

Absent: Krista Cole

Staff present: Casey Gilbert, Taffy Eaton, Amy Geren

Minute 1. Welcome: Sue-Ellen McClain called the meeting to order and welcomed everyone present

Minute 2. Review and acceptance of August 8th meeting minutes: Neil Reiter made a motion to accept the minutes as presented. Sue-Ellen McClain seconded the motion and the minutes were unanimously accepted.

Minute 3. Review monthly reports from Program Director – Amy Geren reviewed the attached August reports. The Public Works crews' hours are shifting to litter patrol and weeding. There is a local ordinance prohibiting the use of pesticides, so they are using steamers and weedwhackers.

- Fix it requests – Amy added some detail for committee members
- Crime Part I and Part II – year to date
- Cadet Patrol stats
- Ordinance violations – smoking & drinking in public
- Peer Outreach Worker (POW) program – Amy said that Amistad and PD applied for a Data Innovation Project to encourage data use re peer coaching. They hope to have success with this model.

Minute 4. Review Panhandling Advocacy letter: Casey looked at the Panhandling Advocacy Letter to see if there are parts that have not been addressed and could be incorporated into the FY20 Goals. Casey reviewed the attached recommendations. This is the beginning of the conversation. We hope to bring in some social service experts.

Minute 5. Review plans for September 12th Expansion Area Event

- Review RSVP's: 4 property owners responded
- Casey thanked Neil Reiter for bringing some issues to Sue-Ellen and Casey's attention. Casey wrote some of the issues on a flip chart that property owners can add to.
- Last minute details – Megan Doane will bring lawn games and food and beverages will be available

Minute 6. Begin discussion of new committee goals for 2019-2020: Sue-Ellen McClain said it may be early because of the Strategic Planning process but wants to start the discussion. Casey added that this committee had a successful FY19.

1. Panhandling Advocacy Letter has some areas that need attention
2. Casey added involvement with the City in the Capital Improvement Process (CIP) budget planning. Sue-Ellen McClain asked about the process. Casey said the public works department starts the list, other departments submit projects, the City Manager prioritizes the requests, then it goes to City Council. We could talk to City Councilors and try and make a case for involvement with the prioritization of CIP projects.
3. Casey added that the City's Graffiti Sub-committee will meet soon to see if there is a need for a committee. Perhaps that committee will report to this committee. They will meet on Tuesday 9/17 at noon here at PD.

Sue-Ellen McClain adjourned the meeting at 1:50pm.

Respectfully submitted, Taffy Eaton, Recorder.