

**City of Troutdale
Public Safety Advisory Committee
May 15th, 2008 7:00 pm**

ATTENDING: Joe Carlson, Mike Goss, Jon Brown, Jerry Stitzel, Jorgan Shaw and Chief David Nelson. **ABSENT:** Laurie Aronstein.

I. Roll Call – The meeting was called to order at 7:01.

II. Minutes of March 20, 2008 – Jorgan moved to approve the minutes of March 20, 2008 and Jerry seconded the motion. All were in favor and the motion passed.

III. Chair Comments –Mike asked if there were any names committee members had to offer for vacancies. Jorgan indicated Amanda Szeto will be making an application and Chief Nelson has spoken with Jennifer Jacobs, a RHS employee to see if she is interested in this vacancy.

IV. Public Comment – There were no comments.

V. Financial and use report regarding Helping Hands – The Chief reported that a small donation of \$10 had been received and a few application shad been processed.

VI. Committee Member Updates on Goals for 2008 – The group reviewed the status of individual goal assignments.

1. Exchange goals with each committee chair and then report back to the PSAC	Mike	Nothing to report
2. Review survey and prepare possible public safety programs based on the results	Jerry	Nothing to report
3. Promote Neighborhood Watch with the goal of add 3 additional in the next year (including Troutdale Terrace)	Jon & Jorgan	<ul style="list-style-type: none"> • Held 1 meeting in March. • Mike Goss will forward a phone number for Calvin Gross as potential N.W. organizer • June 21, Jorgan would like an officer for the bike rodeo. Can Mike obtain any helmets for the event?
4. Communicate the need for a new police station through the committee and reach XX number of people	Joe	<ul style="list-style-type: none"> • Police facility advisory committee is a part of process. PSAC will act as this committee. As this committee (or PSAC), members cannot “advocate”. Political Action committee is the avenue for that. • Joe will schedule volunteers for booth at events such as SummerFest, etc. • Need a brochure by July 4th to hand out • Need to schedule community general meetings at schools, etc. after architectural rendering is done.
5. Produce a National Night Out event for the community	Laurie & Chief	<ul style="list-style-type: none"> • Jon suggested Wal-Mart or Lowe’s as possible money donations. • Jorgan has helium tank & balloons, resources to musicians & other resources to set up booths, get donations, etc. • East Hill Church wants to adopt Sweetbriar Neighborhood as a community, they are looking for

		<p>different projects and a suggestion is that churches throughout the community might be good locations.</p> <ul style="list-style-type: none"> • Jason Pompell a contact of Jorgan’s may partner with the PD for the event. • Talk to City Council/Mult. County re: permits for closing roadway • 1 location would be downtown • Get donated food (hot dogs, chips drinks, condiments) - Food permit? • Entertainment – music? Ron Melen & the Saturated Fats? • Decorations or Tents • Volunteers – students? Local businesses? Troutdale Terrace residents?
6. Participate in the 2008 Christmas Toy Drive	Jorgan & Jon	<ul style="list-style-type: none"> • Pending but Jorgan & Jon want to start as early as possible. August or September is a good time to start the planning.
7. Recruit people to fill PSAC vacancies	All	<ul style="list-style-type: none"> ○ Process officially closed Feb. 29, do an article for free press due to several openings. ○ Potential recruits mentioned: Amanda Szetzo (by Jorgan) Jennifer Jacobs (by Chief)
8. Award Ceremony	Mike	COMPLETED – CEREMONY JUNE 4, 2008.

VII. Fire Services Report – No issues or concerns to report.

VIII. Police Services Report - Update on Police Facility Chief Nelson reported that Joe Carlson has offered to be the primary scheduler of information formatted events to inform the public about the upcoming facility construction bond. Examples are the Troutdale Summerfest, Antiques fair, Rods and Car show, Bite and Blues and other events that may arise. It was suggested to have open houses at the PD during these events as well as booths at the events themselves hosted by volunteers and PD members. Architectural renderings are due by June 30 so they’ll be available as well. Larger scheduled general community meetings should be held at schools, churches. Joe suggested a brochure regarding the project be completed by July 4th. Joe did an analysis from the phone survey info and the conclusion he drew was that when it comes to the PD and the City, we have an extremely high approval rating. These are positives for the bond measure and we don’t have to overcome opposition on that level, and to gain 20 % points we need to demonstrate need. The Chief has a meeting with the selected architect group to launch the design next Monday.

Update on Awards Ceremony Chief Nelson reported that the ceremony is June 4th at 6pm and that because there was not a quo rum at the last meeting, there wasn’t time to have the committee review the award proposals. PD staff reviewed and made the award selections, and there a few public service awards (community members) this year in addition to sworn members. Mike reviewed a new program format that illustrates the officer and reason for the award. It will be held at Jerry’s church and Mike will provide his lap top or a CD for the slide show.

IX. Emergency Services Report – The Emergency Operations plan was delayed to the City Council June 10th meeting for adoption due to a full agenda in May. A planned “active shooter” scenario drill at RHS using joint response planning is set for some time in the last 2 weeks in August.

X. Closing Comments – Mike reviewed there are some action items outstanding for some committee members. Jon was concerned that if the weather gets hot, there would be an alternative

meeting area for the PSAC. Jorgan offered Troutdale Terrace as a location and the Chief said if it is known a heat wave is pending, it's a possibility but the meeting needs to be noticed according to requirements and accessible to the general public.

Mike adjourned the meeting at 7:41 p.m. The next meeting will be held on Thursday June 19th, 2008 at 7:00 p.m.

Prepared by Melody Thompson on June 11, 2008 and approved by the PSAC June 19th 2008.