

AGENDA  
Grand Rapids Police Community  
Advisory Board  
Meeting of July 17, 2018  
7:00 AM  
City Hall Conference Room

NOTICE IS HERBY GIVEN, that a regular meeting of the Grand Rapids Police Community Advisory Board will be held in Conference Room 2B at the Grand Rapids City Hall, 420 North Pokegama Avenue in Grand Rapids, Minnesota on July 17, 2018 at 7:00 AM

1. Call to order
2. Roll Call
3. Approval of Minutes: April 3, 2018
4. Public Comment
5. Board Member Reports
  
6. Old Business:
  - a. Mock Crash at the High School. (Cancelled until spring of 2019).
  - b. Mrs. Dowell about minimum meeting attendance requirements. Assistant Chief Schaar stated that he would research this in the by-laws and report back next meeting.
  
7. New Business:
  - a. Police Department budget for 2019
  - b. By-Laws: Minimum requirements for meetings.
  
8. Other Business

Adjournment:

CITY OF GRAND RAPIDS  
POLICE COMMUNITY ADVISORY BOARD  
Tuesday, April 3, 2018

CALL TO ORDER: Pursuant to due notice and call thereof a regular meeting of the Grand Rapids Police Community Advisory Board was held in Conference Room 2B of the City Hall, 420 North Pokegama Avenue, Grand Rapids, Minnesota, on Tuesday, April 3, 2018 at 7:00 AM.

CALL OF ROLL:

Board Members Present: Jackie Dowell, Megan Phillips, John Nalan, Joe Barrick, Tom Neustrom, Wendy Uzelac. Board Members Absent: Conley Janssen, Weldon Braxton, Erika DeMuth. Staff Members Present: Administrative Assistant Jackie Heinrich, Assistant Police Chief Steve Schaar, Police Chief Scott Johnson.

Call to Order:

Vice Chair Nalan called the meeting to order at 7:00 AM.

Approval of Minutes:

Motion made by Neustrom and seconded by Dowell to approve the minutes from the January 9, 2018 Board meeting without amendment. Motion passed.

Public Comment:

There was none

Board Member Reports:

Mr. Neustrom suggested that a set date every quarter not be used for future meetings but rather that a poll be e-mailed to board members prior to each meeting, listing two possible dates. A discussion took place and consensus of the board members was that this should be done approximately one month prior to the month in which the meeting will be held.

Introduction of New Members:

Mr. Joe Barrick was introduced to the Board.

Old Business:

Selection of 2018 officers

Motion made by Mr. Neustrom and seconded by Mr. Barrick to nominate Board Member John Nalan as the Vice Chair. Motion passed. All members voted in the affirmative for the appointment.

Motion made by Mr. Nalan and seconded by Mr. Neustrom to nominate Board Member Joe Barrick as the Secretary. Motion passed. All members voted in the affirmative for the appointment.

**New Business:**

Chief Johnson updated the board as to legislative issues, the Citizens' Academy, summer police department staffing and a proposed anti-drug interdiction program this summer in collaboration with the Minnesota State Patrol .

Mr. Neustrom stated he has noticed a number of motorists driving vehicles with dogs on their laps and asked that the police pay closer attention to this violation of law. Assistant Chief Schaar stated he would ask sergeants to have officers do so.

A discussion was held regarding the presence of police officers at public demonstrations. Mr. Nalan asked if there was a plan in place to deal with demonstrators protesting an officer shooting a citizen. Chief Johnson stated that the best plan is to form a good relationship with the citizens in advance and be transparent.

**Other Business:**

Chief Johnson and Assistant Chief Schaar invited the Board to attend the Mock Crash at the High School in May. A reminder will be e-mailed out to the Board prior to the date.

Ms. Dowell asked about minimum meeting attendance requirements. Assistant Chief Schaar stated that he would research this in the by-laws and report back next meeting.

**Setting of Next Meeting:**

An e-mail will be sent to all Board Members in June with a couple of possible dates for the July meeting. After responding, the Board Chair will set the date of the July meeting and notify all Board Members.

**Adjournment:**

Meeting was adjourned at 7:57 AM.

Respectfully submitted,

Jackie Heinrich