

AGENDA  
Grand Rapids Police Community  
Advisory Board  
Meeting of April 3, 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 April 3, 2018 at 7:00 AM

1. Call to order
2. Roll Call
3. Introduction of New Members
4. Approval of Minutes: Oct. 3rd , 2017
5. Public Comment
6. Board Member Reports

Old Business:

- a. Snow Ordinance
- b. New Polices
- c. Discussion regarding number meeting dates for 2018
- d. Selection of new members for the two open positions.

New Business:

Selection of Officers:

- a. Chair
- b. Vice Chair
- c. Secretary

7. 2018 Domestic Animal Control facility Agreement
8. 2018 Police Budget as approved by the City Council
9. 2017 Police Department Goals:
  - a. Year End Status Report to Board
10. 2018 Police Department Goals as submitted to the City Administrator
  - a. Modify/Add Goals
11. Other Business

Adjournment:

CITY OF GRAND RAPIDS  
POLICE COMMUNITY ADVISORY BOARD  
Tuesday, January 9, 2018 7:00 A.M.

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 January 9, 2018 7:00 A.M.

CALL OF ROLL: On a Call of Roll, the following members were present: Conley Janssen, Jackie Dowell, Wendy Uzela, Megan Phillips, and Erika Demuth.

Absent: Scott Johnson, John Nalan, Tom Neustrom, Weldon Braxton, and Joe Barrick.

Staff Present: Jacqueline Heinrich and Steve Schaar

1. Call to Order: Board Chair Conley Janssen called Meeting to order at 7:00 A.M.
2. Approval of Minutes for the meeting of October 3, 2017, Approved by Jackie Dowell and seconded by Erika Demuth.
3. Public Comment: There were no members of the public present.
4. Board Member Reports: No reports
5. Introduction of New Members: Megan Phillips, Senior from Grand Rapids High School and not present at this meeting is Joe Barrick.
6. Old Business:
  - a. Snow Ordinance – New system that alerts the public when the plow trucks will be out at 4:00 am.
  - b. New Policies – Updating policies as needed. Department Heads go through the policies make updates as needed with counsel approval.
  - c. Discussion regarding number of meeting dates for 2018. Four meetings per calendar year.
  - d. Selection of new members for the two open positions. Positions were filled by Megan Phillips and Joe Barrick.

7. New Business:

Selection of Officers:

- a. Chair – Conley Janssen: Jackie Dowell nominated Conley; seconded by Erika Demuth. Conley Janssen accepted
  - b. Vice Chair
  - c. Secretary
8. Positions for Vice Chair and Secretary will remain with the same members until next meeting. Question, as why we have a secretary for the Police Advisory Board, but they do not take minutes. Assist Chief Steve Schaar said that he would talk with the City Clerk regarding this question.
9. 2018 Domestic Animal Control Agreement:
- a. 2018-2020 City of Grand Rapids will be receiving funds from outside of city limits for animals found. No feral cats will be excepted do to diseases transferred from feline to feline.
10. Grand Rapids Police Department Goals for 2017: reducing blight, vehicles, trash, and brush. Rental properties seem to be at the highest for this issue. We are looking into a tracking system through our GIS Department to help with this issue.
11. Emergency Management Exercise went very well.
12. Safety Camp 2017: for students- 120 or more showed up for an excellent learning experience in emergency equipment.
13. Adopted a New Ordinance for Panhandling: We have had an increase of Panhandling in 2017. Our current ordinance needs clarifying regarding panhandling within the city limits. Chief Johnson has been working on this ordinance; when finished it will go to City Counsel.
14. Emergency Services Goals: We currently are working with Itasca County with the Drug Task force.

2018 Goals:

- a. Active Shooter
- b. Collaboration with other agencies, and city departments.
- c. Youth Safety Camp
- d. Training classes closer to home for Officers, Sergeants, Investigations, Support Staff, and Supervisors.

15. Conley Janssen will be attending the Juvenile Officers Conference on January 24, 25, and 26<sup>th</sup>.

Motion by Erika Demuth, seconded by Jackie Dowell to adjourn the meeting at 8:10 AM. Vote to adjourn was unanimous.

Date of next meeting: April 3, 7:00 AM, City Hall Conference Room 2B

Respectfully submitted,

Jacqueline Heinrich