

Citizen Advisors for Public Safety (CAPS) Meeting Minutes Thursday, January 6, 2011, 6:30 p.m. • RNeighbors Office, 1421 3rd Ave SE

Present: Renee Hess for Kati Berg (Secretary), Robert Banks, Nora Dooley, Amanda Eggenberger, Rene Lafflam, Zoe Masterpole, Wayne Norrie, Bob Nowicki (Chair Elect), John O'Neil, Jan Throndson, Susan Todzy (Chair).

Absent: Allen Chandler, Kevin Fleming, Ahmed Makkawy, James Robertson, Dan Walker.

Guests: Rochester Police Department: Sgt. Mike Sadauskis.

| ITEM | DISCUSSION | ACTION PLAN |
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| Call to Order | CAPS was called to order at 6:30 p.m. | Pledge of allegiance. |
| Dec. 2 Minutes | Minutes approved as written. | Motion to approve changes: Nora Dooley, 2nd Jan Throndson. |
| Reports | Rochester Police Department (Sergeant) Spoke to Council about the Braatz Bar. Discussion on new and opening restaurants: Paparazzi's across from Northgate, Guacamoles at Barlows Plaza. Has been meeting with neighborhood associations and now on Facebook and Twitter. Updates on Summit Square shooting. CAPS Introduction to Renee Hess in temporary lieu of Kati. Media blitz: CAPS has a radio spot on KAAL every 3 rd Thursday. Discussion to have a phone-in through KROC. Post-Bulletin interested in attending Feb or March meeting. Need to assure good-turnout in March. CAPS to deliver quarterly update on January 24. Discussion of a CAPS tag line, catchy phrase for media. Emphasize the positive so fear doesn't resonate. | Susan is to send a reminder to all about the COW meeting on January 24 this Friday. Motion to approve Bob Nowicki as Chair Elect for 2011: Jan Throndson, 2 nd Wayne Norrie. Discussion about CAPS awareness of the courts. Possible for someone to attend "Court Watch" and monitor court issues/trends. Nora will look into this. COW is the best way to update the Council, but the next one should be at the evening meeting for more community, public awareness of CAPS. Other sources: Kiwanis, Rotary clubs. |

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| 2011 CAPS Action Plan and Survey Review | Draft of survey distributed and reviewed. Discussion on CAPS and the use of social media i.e. Facebook and Twitter. | Wayne will send an electronic copy of the survey to everyone in the group and members are to review, make changes, and send back to him. Goal is to have a final draft by February. |
| | Discussion about current community resources. Crime Prevention has Crime E-Alerts and community initiatives. How can we better collaborate? | CAPS will be on social media sites through RNeighbors as its basis for communication. John O'Neil will communicate with Darrel Hildebrant |
| | Discussion on the sequence of events for the next couple months. Need to create the survey, and then send to people with introduction on CAPS. Assure there's a link to the resource ordinance book. | about CAPS. Susan will assure Darrel's in on CAPS emails. Meeting attendance expected. No more than 3 |
| | Concerns expressed about the need for consistent attendance to assure we're constantly moving forward. Bylaws reviewed. Discussion followed. | meeting attendance expected. No more than 3 meetings to be missed unless for reason. Notify Chair if unable to attend. If disinterested, need to appoint new members from via Councilperson from corresponding ward. |
| | Meeting locations are inconsistent. | City Hall location will not be available due to Bob Nowicki no longer being on the Council. Regular business meetings will be at RNeighbors. For public meetings, Bob will look into the possibility of meeting at variety of places. |
| Motion to Adjourn | Meeting adjourned at 8:06 p.m. | Motion to adjourn: John O'Neil, 2 nd Nora Dooley. |