

**POLICE ADVISORY BOARD MEETING MINUTES  
MONDAY, DECEMBER 14, 2009 5:30 P.M.  
FIRST FLOOR CONFERENCE ROOM**

**MEMBERS PRESENT:**

Walter Earley  
Regine Celestin  
Shelly Weil  
Annette Annechild  
Victor Kirson  
Brittany Smith  
Samuel Menard  
Jason Dollard

**MEMBERS ABSENT:**

John Jackson  
Jeff Ritter  
Joseph Ingram

**STAFF PRESENT:**

Police Chief, Anthony Strianese

**STAFF ABSENT:**

Cathy Kozol

**GUEST OTHERS:**

Officer Danny Pacheco  
Sergeant Scott McGuire  
Sergeant Steve Hynes  
Officer Tammy Tuberville

**1. CALL TO ORDER:**

The meeting was called to order by Chairperson, Mr. Shelly Weil, at 5:33 p.m.

**2. INTRODUCTIONS:**

At this time, Officer Danny Pacheco, Officer Tammy Tuberville, Sergeant Scott McGuire and Sergeant Steve Hynes introduced themselves.

**3. APPROVAL AND/OR ADDITIONS TO THE AGENDA:**

Ms. Annechild made a motion to approve the agenda, seconded by Mr. Dollard. Said motion passed unanimously.

**4. APPROVAL OF THE MINUTES FROM THE MEETING OF NOVEMBER 9, 2009:**

Mr. Earley made a motion to approve the minutes, seconded by Ms. Annechild. Said motion passed unanimously.

**5. OLD BUSINESS:**

**A. Board members' active engagement with a police officer in each of the beats for better community interaction and understanding.**

Board members and staff discussed ride-a-longs with police officers covering different areas.

Mr. Weil felt it better to focus on one specific area at this time.

Police Chief, Anthony Strianese, suggested quarterly meetings to ensure police officer presence. The officer liaisons may not be able to attend meetings every month.

Mr. Earley felt that focusing on just one area will be more productive.

Mr. Jason Dollard spoke about his ride-a-long with Officer Jeff Miller stating that he had a great experience.

Mr. Earley and Dr. Kirson spoke of their experience on their ride-a-longs with Sergeant Toby Rubin and Officer Scott McGuire.

## **6. NEW BUSINESS:**

### **A. Discuss Changing Police Advisory Board meetings to quarterly instead of monthly meetings**

Police Chief, Anthony Strianese, feels that participating in the ride-a-longs in conjunction with attending Homeowners Association meetings with police officers is beneficial but stated that it would be more successful if the Board met quarterly. This would be more feasible because of the amount of work that needs to be done to ensure a formal report at the meetings.

Dr. Kirson made a motion to change the frequency of the Police Advisory Board meetings to occur quarterly instead of monthly. The motion was seconded by Mr. Earley and passed unanimously.

Mr. Earley stated that members cannot attend monthly meetings as there have been frequent absences. Therefore, it is best that the Board meet on a quarterly basis.

Police Chief Strianese stated that the quarterly meetings may be longer than the monthly meetings.

At this time, Board members discussed their term expiration dates.

Mr. Weil stated that he requested that his term be extended. A decision will be made at the City Commission meeting of January 5, 2010.

Board members decided that the next meeting will be on February 8, 2010, at 5:30 p.m.

### **A. Elect New Chair and Vice Chair**

Ms. Annechild made a motion to nominate Mr. Weil as Chairperson, seconded by Mr. Earley. Said motion passed unanimously.

Mr. Earley made a motion to nominate Ms. Annechild as Vice Chairperson, seconded by Dr. Kirson. Said motion passed unanimously.

**7. DISCUSSION CONCERNING NEXT MEETING AGENDA:**

- Quarterly meeting schedule
- Project Reach Out
- Year-end crime report
- Summer camp update

**8. COMMENTS BY BOARD MEMBERS:**

Dr. Kirson thanked Police Chief, Anthony Strianese, and his staff for assistance in an assault and robbery incident.

Ms. Annechild commented that “Project Reach Out” is a positive program.

Board members wished each other a happy holiday.

Mr. Weil spoke of events that took place during his ride-a-long. He then spoke of a recent three week trip he made to volunteer with the Israeli army.

**9. PUBLIC COMMENTS:**

Officer Pacheco offered his assistance in any manner.

Officer Tuberville stated that the more interaction with the community and Police Advisory Board Liaison is beneficial because at times residents are not comfortable approaching an officer.

**9. ADJOURNMENT:**

There being no further business, Ms. Annette Annechild, Vice Chairperson, declared the meeting adjourned at 6:31 p.m.

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Venice Cobb, Executive Assistant/Board Liaison

The undersigned is the Secretary of the Police Advisory Board and the information provided herein is the minutes of the meeting of said Police Advisory Board of December 14, 2009, which minutes were formally approved and adopted by the Board on \_\_\_\_\_.

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Venice Cobb, Executive Assistant/Board Liaison

**NOTE TO READER:** If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Police Advisory Board. They will become official minutes only after review and approval, which may involve some amendments, additions or deletions.