

**POLICE ADVISORY BOARD MEETING MINUTES
MONDAY, JANUARY 10, 2011 5:30 P.M.
FIRST FLOOR CONFERENCE ROOM**

MEMBERS PRESENT:

Carl Forrest
Kevin Warner
Joseph Elisma
Ellen Major-Hannah
Matthew Monahan
Jeff Ritter
Jason Dollard
Joseph Ingram
Isabel Make
Jennifer Morris
Brittany Smith

MEMBERS ABSENT:

Edith Thompson
Matthew Hartley

STAFF PRESENT:

Brian Shutt, City Attorney
Anthony Strianese, Police Chief

STAFF ABSENT:

Cathy Kozol, Police Legal Advisor

GUEST OTHERS:

None

1. CALL TO ORDER:

The meeting was called to order by Chairperson, Mr. Forrest, at 5:38 p.m.

2. INTRODUCTIONS:

Introductions were made by all Board members and staff.

3. APPROVAL AND/OR ADDITIONS TO THE AGENDA:

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

4. APPROVAL OF THE MINUTES FROM THE MEETING OF JULY 12, 2010 AND OCTOBER 12, 2010:

Mr. Dollard made a motion to approve the minutes from July 12, 2010, seconded by Mr. Ingram. Said motion passed unanimously.

Mr. Warner stated that the minutes should be amended to reflect that the October 11th meeting was held at the Seacrest Training Facility.

Ms. Major Hanna made a motion to approve the minutes from October 12, 2010, seconded by Mr. Dollard. Said motion passed unanimously.

5. OLD BUSINESS:

A. Discussion of Board Objectives

Ms. Major Hanna suggested implementing marketing strategies to advocate for the youth and the senior citizens.

Ms. Morris mentioned coordinating with the Kids and Cops Committee to advocate for the youth.

Police Chief Strianese stated that there are programs and initiatives for the youth which are highlighted in the annual report.

Ms. Ellen Major Hanna feels that more awareness concerning the initiatives and programs are needed. She suggested utilizing the schools for marketing purposes.

Police Chief Strianese stated that the Weed and Seed funding used to promote different programs have not been received. The Police Department will have to consider each program and determine whether or not it is feasible to keep some programs in operation.

Ms. Morris suggested marketing efforts through churches which will target both the youth and the senior citizens. She then mentioned that programs already offered at the churches could be utilized.

Ms. Make asked for information on the Weed and Seed program.

Police Chief Strianese stated that the funding for the last fiscal year has not been received and he does not anticipate receiving funding in the near future. The money is used to assist in funding the Delray Beach Vocational School, the Drug Education for Youth Camp and other programs.

Board members spoke of the make-up of the Kids and Cops Committee and discussed whether or not they should seek information from the Committee members.

Mr. Dollard does not feel that meeting with Kids and Cops is within the range of the Police Advisory Board's responsibility. He noted that the student members on the Board are the primary contact for the youth.

Mr. Forrest suggested that Board members continue to attend ride-a-longs with the officer they were assigned to. He requested the map of the Patrol Districts.

Mr. Dollard suggested that members attend the Residents Academy. He explained that residents will learn about all aspects of local government.

Police Chief Strianese suggested that members visit the City's website and review the 2009-2010 annual report which lists programs currently in place.

6. NEW BUSINESS:

A. Selection of Chairperson and Vice Chairperson

Mr. Warner nominated Mr. Carl Forrest for Chairperson.

Ms. Major Hanna nominated Mr. Warner for Chairperson.

Mr. Warner declined the nomination.

Mr. Dollard made a motion to appoint Mr. Forrest as Chairperson, seconded by Mr. Warner. Said motion passed unanimously.

Mr. Forrest nominated Mr. Dollard for Vice Chairperson.

Ms. Major Hanna made a motion to appoint Mr. Dollard as Vice Chairperson, seconded by Mr. Warner. Said motion passed unanimously.

B. Youth Summer Program

Police Chief Strianese stated that he is open to discuss the funding or partial funding of a pre-existing summer camp.

Board members and staff spoke of existing summer camps and the possibility of soliciting outside sponsors.

Ms. Major Hanna asked what measures would be used to determine funding for a particular summer program.

Police Chief Strianese stated that he reviews whether or not the program will be a value to the youth in the immediate area.

C. Safety Patrol Program

Mr. Forrest asked if the Police Department would consider assisting in the implementation of a safety patrol program for the elementary aged school children.

Police Chief Strianese advised that the Police Department could not accept the responsibility of organizing such a program for elementary aged children. He advised Mr. Forrest to contact the School Board Police to take the initiative. The school crossing guards are provided by the Police Department.

D. Residents Academy

Mr. Forrest asked if there is need to market this event.

Police Chief Strianese stated that the Residents Academy is advertised by the City as it is an ongoing initiative.

E. Discussion of Board Objectives

This item was addressed under Old Business. Board members felt there was no need for additional discussion.

7. DISCUSSION CONCERNING NEXT MEETING AGENDA:

None.

8. COMMENTS BY BOARD MEMBERS:

Mr. Warner encouraged Board members to attend the Town Hall meeting on January 25, 2011.

At this time, Police Chief Strianese presented the crime report. He advised that crime has reduced but said that the crimes occurring are more violent.

Police Chief Strianese presented shirts designed on behalf of the police department which will be distributed to the youth at reading programs.

Mr. Forrest asked about the pain clinics.

Police Chief Strianese stated that the laws and restrictions are in place but the legislation cannot yet be enforced until some additional details are worked out.

9. PUBLIC COMMENTS:

None.

ADJOURNMENT:

There being no further business, Mr. Forrest, Chairperson, declared the meeting adjourned at 6:29 p.m.

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 January 10, 2011, which minutes were formally approved and adopted by the Board on _____.

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.
S/City Clerk/Boards/Police Advisory Board/minutes