

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 4/1/2019

Meeting Location: NSI Office

Approval: Final

Recorded By: Madeline Oberman

1 ATTENDANCE

Name	Title	Organization	Present
Kate Haher	President	North CID	X
Jim Dwyer	Vice President of Finance	North SBD	X
Yusef Scoggin	Secretary	Southeast SBD	X
Henry Edmonds	Board Member	North SBD	
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	
Maggy Malcolm	Board Member	South SBD	X
Ashley Johnson	Board Member	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	X
Bobby Butterly	Board Member	DeBaliviere Place SBD	
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	X

Additional Attendees: None

2 MEETING LOCATION

Central West End Neighborhood Security Initiative Office, 447 N. Euclid Ave.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:05 pm

4 AGENDA

- **Call meeting to order**
 - Kate asked someone to call the meeting to order. So moved by Gina, seconded by Eric. Motion carried unanimously.
- **Financial Report**
 - Kate asked for motion to approve financial report. So moved by Jim D. and seconded by Ashley. Motion carried unanimously.
- **RFP Discussion**
 - Jim W. and Sarah led the discussion. The three options are The City's Finest (TCF), Asymmetric Solutions, and Hudson Services. Packets submitted by the companies are

available for viewing. The NSI recommends The City's Finest, namely because it is the only company that currently offers the services the neighborhood wants. The NSI also recommends that the neighborhood entities all use the same provider.

- April is scheduled and covered by TCF, so nobody will be out of services while this decision is being made.
- Maggy requests updates sometime around November to see if the services provided by the other companies change.
- Jim W. will follow up with Downtown to see why they switched from Asymmetric Solutions to The City's Finest.
- Kate requests a list of discussion topics for the discussion with TCF that are happening this week.
- Kate said that the entities on the NSI board will look to sign contracts after discussions with TCF have been had.

- **Deputy Director Report**
 - We have copies of the 2018 annual report ready.
 - RFP report has been completed and submitted.
 - The NSI audit will take place sometime in April.

- **Neighborhood Advocate Report**
 - Maddy gave an update on number of cases following, recent court hearings and trials, continuing court cases and upcoming trials, hearings and completed cases. Along with detailed case notes for reference.
 - Yusef requests a demographics breakdown of offenders we are tracking, including age, where they are coming from, and race if possible.
 - There was a brief discussion on crime in the neighborhood. Eric brought up that it is important we examine the costs of crime against the costs of supplemental patrols.

- **NSI Camera Project Manager Report**
 - Lyndon completed 22 reviews which have led to 6 arrests this past month.
 - Lyndon is putting together camera update recommendations. Many of the cameras in use are past their estimated lifespan.

- **NSI Executive Director Report**
 - Both overall crime and property crime is down, but crimes against persons is up. In January, crime was the lowest it has been in five years; in February it was the highest it has been in five years. March numbers will not be released until April 6-10.
 - Brian brought up the fact that the market has always been a hot spot for crime and that the different entities of the neighborhood should act like a neighborhood and not like separate organizations.
 - Jim D. suggests coordinating with Cathedral Square to direct resources towards Lindell & Sarah to help with crime.
 - Jim W. provided screenshots of the Coolfire app and opened it on a phone to show attendees. He also announced it was used earlier that day by secondary officers. Jim W. said the only issues they are still having are with the GPS.

- **Other Business**
 - Maggy would like to have a discussion about the CIDs providing the same contribution as the SBDs and then having the same services provided to the different groups evenly.

- **Guest Comments**

5 MEETING END – 5:05 PM**6 POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline
Follow up with Downtown and ask why they switched security companies to TCF.	Jim Whyte	ASAP
Provide the districts with discussion topics for TCF.	Jim Whyte, Sarah Wickenhauser	ASAP
Provide a demographic analysis of the cases being tracked by the NSI.	Maddy Oberman	ASAP

7 DECISIONS MADE

- Meeting Minutes were approved.
- Financial Report was approved.

8 NEXT MEETING

Next Meeting: <447 N. Euclid> < > < >