

**<NSI BOARD MEETING>**  
**MEETING MINUTES**

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Meeting Date: 6/1/2020  
Meeting Location: Online via Zoom  
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	
Henry Edmonds	Board Member	North SBD	X
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	X
Todd Mandel	Board Member	South SBD	X
Ashley Johnson	Vice President	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	
Bobbie Butterly	Board Member	DeBaliviere Place SBD	X
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

Due to concerns about COVID-19, the meeting took place online through Zoom, courtesy of Brian Phillips and WUMCRC.

## 3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:05 pm

## 4 AGENDA

- **Call meeting to order**
  - Kate called the meeting to order at 4:05 pm.
- **Approval of Meeting Minutes from May**
  - Kate moved to approve the meeting minutes from May. The motion was seconded by Gina. The motion passed unanimously.
- **Financial Report**

- Kate asked for motion to approve financial report. Motioned by Bill, seconded by Jim D. Motion passed unanimously.
  
- **Deputy Director Report**
  - Everything is on track and there are no outstanding balances.
  - Jim will talk about a consulting firm later in this meeting but we will be coming up with a timeline and scope for a consulting firm.
  
- **Neighborhood Advocate Report**
  - Maddy gave a brief update about the current state of the courts and the cases she is following.
  
- **NSI Camera Project Manager Report**
  - Lyndon gave a brief update about the current state of the cameras and maintenance during quarantine.
  - Kate asks about a recent break-in at Sprint and whether or not the event took place within the CWE NSI coverage area. While the event took place outside our camera coverage area, Lyndon believes someone did catch the event on camera.
  - Jim D. made a point to thank Lyndon for all his hard work and impressive statistics.
  
- **NSI Executive Director Report**
  - The CWE NSI purchased a Flock LPR. It is installed and is capturing data. The cost is \$2,000 per year and substantially cheaper than alternative options the CWE NSI has been quoted.
    - Henry asked if it is connected to the Real Time Crime Center. Jim explained it is not but that it can be worked out so that the SLMPD has access to the footage.
    - Jim outlines some benefits of this camera, including the fact that it runs on an LTE card and therefore doesn't need to have hardwired internet. It is also solar powered and doesn't need hardwired electrical. Essentially, these cameras can go just about wherever we need them to go.
    - Henry asked if there were more LPR cameras in the Central West End. Jim explained that yes, there are multiple LPR cameras in our coverage areas.
  - Philip Cornell has formally been hired part time and the paperwork has been completed.
  - Police have been ordered not to get involved with social distancing enforcement.
  - The CWE NSI has bought hand sanitizer for the NSI, NSI visitors, and the 5<sup>th</sup> district police department.
  - In order to better assess the best way to expand and grow the CWE NSI correctly.
    - Jim will email the board the actual proposal from OneStone.
    - The budget for the consulting would be in the \$12500 range.
    - Kate expressed interest in having the consulting firm vetted before confirming them as the choice.
  - Kate requests the CWE NSI keep the board updated on the civil unrest.
  
- **Other Comments**

- Guest Comments

**5 MEETING END – 4:50 PM**

**6 POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline

**7 DECISIONS MADE**

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

**8 NEXT MEETING**

Next Meeting: July 6, 2020 < Online via Zoom > < > < >