

MINUTES

CITY OF DUBUQUE SAFE COMMUNITY ADVISORY COMMITTEE REGULAR SESSION

6:00 p.m.

Wednesday, January 9, 2013

Carnegie-Stout Public Library Board Room

Committee Members Present: Chair Doug Stillings; Committee Members Anthony Allen, Ann Ernst, Mary Rae Bragg, Sue Stork and Chris Welch

Committee Members Absent:

Staff Members Present: Kelly Larson, Crenna Brumwell

CALL TO ORDER: The meeting was called to order by Chair Doug Stillings at 6:00 p.m.

CERTIFICATE OF COMPLIANCE WITH IOWA OPEN MEETINGS LAW

APPROVAL OF MINUTES: Motion by Sue Stork, seconded by Ann Ernst, to approve the minutes of November 12, 2012, as submitted. All in favor.

ACTION ITEMS

Doug Stillings reminded committee members of the February 18th work session with the City Council. He reported that he was invited to attend a meeting with City staff on January 15 to prepare for that work session. He added that committee members will be appointed at the January 22nd City Council meeting. The committee did not review the recommendations.

HUD Audit

No information on HUD audit

"I'm A Dubuque" Series Update

Susan has followed up and three faculty members are planning assignments related to this project. Once they have a product, the teachers will get in touch with Susan.

Other Business

Kelly Larson will ask the City Clerk to advertise for additional Safe Community Advisory Committee members if possible, and also send an invite to the original Safe Community Task Force members as they need additional applications to have a full committee of nine.

Doug asked that Jerelyn send him the email list of the various neighborhood associations.

ITEMS FROM COMMITTEE:

Mary Rae Bragg moved and Susan Stork seconded to accept the resignation of Diane Callahan. All in favor.

ITEMS FROM STAFF:

ITEMS FROM PUBLIC:

ADJOURNMENT: Motion to adjourn and second. All in favor. The meeting adjourned at 6:30 p.m.

The next meeting is scheduled for March 13, 2013.

Respectfully submitted,



Kelly Larson

July 10, 2013

Adopted