**Members Attended: Kelly Cruz, Ken Kruz, Steve Kounkel, Elizabeth Marlin, Jake Miller, Sylvia St. Clair, Blake Waltman, Debbie Waltman**

**Visitors Attended: Ben Stuckert, Karen Stratton**

**Excused: Michele Bennington, Deb Conklin, Shari Frankovic, Scott Grayban**

**Meeting Came to Order: 6:34 PM**

**Welcomes and Introductions**

**Announcement of New Members -none**

**Approval of Agenda and Minutes and call for Quorum count.**

Quorum not reached

November and December minutes held for approval in February

**SPECIAL ORDERS OF THE DAY**—

**Public Safety Presentation**—Ben Stuckert

* Need for increased public safety funding
  + Average SPD officer spends 63% of time responding to calls, leaving little time for proactive policing
  + Backlog of property crimes still unaddressed
  + 48 firefighters at risk when SAFER grant expires this year
* Special ballot for property tax levy to fund public safety in Feb 2019

**COMMITTEE/ALL REPORTS**

**City Council**—Karen Stratton

* Grove houses held show cause hearing on Dec 18, ordered demolished and has 90 days to come up with an alternate plan
* Residential paving program will be starting in Districts 1 and 2 this year
* Budget passed last session, included funding for zombie home program

**Chair Report**—Kelly Cruz

* Neighborhood cleanup training Jan 29 4:30-6 at city hall, council is seeking a volunteer for neighborhood cleanup coordinator
* Harry Lawrence has resigned as WCCC board rep, volunteers needed
* Color guard flags being designed by Holmes Elementary for COPS Mounted Patrol

**Treasurer’s Report**—Steve Kounkel

* Finance committee met, discussed assuming control of the Mulchan Fund
* Special executive session held regarding designating a second signee.
  + Executive board voted 4-0 to approve requiring a second signee on account
  + Executive board voted 4-0 to designate Steve Kounkel and Sylvia St. Clair as signees

**Nominations Committee**—Liz Marlin

* Committee is contacting members of the council seeking nominees for exec committee. Elections are coming up in February, please consider running!

**CA Report**—Ken Cruz

* CA is seeking a liaison for the Urban Forestry advisory board
* Discussion regarding CD committee falling under CA, details to follow
* Voted to move CA meetings to city hall
* Brochures and fridge magnets available from the printing grant!

**OLD BUSINESS— none**

**NEW BUSINESS—none**

**ANNOUNCEMENTS—**

**Meeting Adjourned 7:31 PM**