



PUBLIC SAFETY ADVISORY COMMITTEE

Regular Meeting Minutes
Wednesday, April 1, 2015
Lakewood Police Department
9401 Lakewood Drive SW
Lakewood, WA 98499

CALL TO ORDER

The Meeting was called to order at 5:17 p.m.

ROLL CALL

Public Safety Advisory Committee Members Present: Bryan Thomas, Joseph Boyle, Alan Hart, Michael Lacadie, Julio Perez-Tanahashi, Lonnie Lai and Sheri Badger

Public Safety Advisory Committee Members Excused: Ray Dotson

Public Safety Advisory Committee Members Absent: none

City Councilmember Present: Marie Barth

Fire Department Staff Present: Assistant Fire Chief Karl Roth

Lakewood Youth Council Present: None

Staff Present: Committee Staff Support, Joanna Nichols, Administrative Assistant.

APPROVAL OF MINUTES

Alan Hart motioned to approve the March minutes. All ayes; minutes were approved.

PUBLIC COMMENT

There were no public comments.

CITY COUNCIL LIAISON COMMENTS

Councilmember Marie Barth gave an update on some of the construction projects currently underway, such as the City Gateways. Starting point for the Gateways will be on Bridgeport Way.

FIRE CHIEF COMMENTS

Handout- Fire Department Calls (March 2015)

Assistant Fire Chief Karl Roth stated that the call volume was still up. Discussion ensued.

Assistant Chief Karl Roth stated they had three new hires graduating on April 11th; they had a CERT class happening tonight with 25 people in attendance; and that their Open House would be happening in University Place on June 6th from 10-2.

POLICE CHIEF COMMENTS

Handout-Crime and Incident Report (February 2015)

Interim Chief Michael Zaro was unable to attend the meeting.

YOUTH COUNCIL COMMENTS

There was no Youth Council member in attendance due to scheduling conflict.

UNFINISHED BUSINESS

Assistant City Attorney Kimberly Cox stated that she had met with City Manager John Caulfield and he had discussed a process that he wanted to see happen in regards to the shopping cart issue, which included a timeline of three meetings:

- 1.) Creating a subcommittee which included 1 CSRT member, 1 PSAC member, 1 Code Enforcement, 1 Legal Department employee and perhaps someone from Lakewood Towne Center.
- 2.) Present subcommittee findings to PSAC.
- 3.) PSAC will confirm details and make final recommendations to City Council.

Discussion ensued. PSAC members feel that they have already done a lot of work on this issue, per City Council and Police Department request, and are confused by this sudden change in direction, some of which feels like a rehashing of the work already accomplished by PSAC. For this reason, PSAC has requested clarification from the City Manager and City Council. Assistant City Attorney Kimberly Cox will get clarification from the City Manager and email Joanna Nichols. Councilmember Marie Barth will take this request to City Council and get clarification, as well.

Assistant City Attorney Kimberly Cox suggested the PSAC members look into clarifying their work plan. She suggested that since we created the work plan showing what issues we would tackle at every meeting, we should look at showing our progress on the listed issues in our minutes.

NEW BUSINESS

Sergeant Andy Gildehaus from the Lakewood Officers' Charity was present to speak to the PSAC members about this year's SummerFest and to thank them for their participation last year. Bryan Thomas asked if the Charity thought the dunk tank was successful enough to do again this year. Sergeant Gildehaus stated the almost \$600 the event raised last year was a significant amount of money and most definitely worth it for them; the Charity will also assist in corralling volunteers for dunking again this year.

REPORTS FROM BOARD MEMBERS & STAFF

Alan Hart asked about the Fort Steilacoom Park barn. Councilmember Marie Barth stated they are trying to find the money to adequately and correctly deal with the clean-up of the barn. There is some concern about the safety issues of it- too easy for people to get in to the area and get hurt still. Councilmember Barth will bring it up at the Council meeting on Monday.

Bryan Thomas stated that there was some discussion regarding a possible meeting time/date change. Discussion ensued and it was decided to keep the meetings the same.

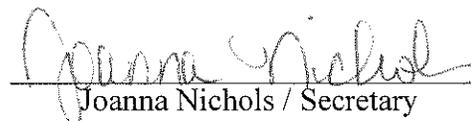
ADJOURNMENT

Joseph Boyle motioned to adjourn the meeting; all ayes. Meeting adjourned at 6:05 p.m.

Public Safety Advisory Committee

Attest:


Bryan Thomas, Chair


Joanna Nichols / Secretary