

MINUTES

DIRECTORS' MEETING

Monday, October 15, 2018

Present: Carl Eskridge, Jon Camp, Cyndi Lamm, Jane Raybould, Roy Christensen, and Leirion Gaylor Baird

Absent: Bennie Shobe

Others Present: Rick Hoppe, Mayor's Office, Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other Department Directors'

Vice-Chair, Cyndi Lamm opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from October 1, 2018, approved and adopted (6-0).

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

No report or adjustments to the Agenda

IV. MAYOR'S OFFICE

Chief Bliemeister, LPD and Captain Anthony Butler, LPD, reported provided a brief report on the construction/remodeling of the 14th and Adams Street(s) sub-station. The process of looking for a location began Spring, 2017. An agreement was made with Terry Roberts, who owns the building where the new sub-station is located. Bids for the re-construction ranged between \$23,000 and \$19,000. Captain Anthony Butler and members of the NW team decided to take on the task and completed the project under \$3000. Construction began Spring, 2018 on re-configuring the space to make it most optimal for LPD Officers to complete paper work, review video footage and take breaks. This is not a full-service sub-station but will provide a space to hold meetings and/or work planning sessions. This particular location will help reduce response times for the LPD. In addition, this location also provides an increase in police presence in the Belmont area. The sub-station is open and being utilized by officers.

Miki Esposito advised Council several emails have been received expressing concern over fallen tree limbs and debris following Sunday's snow storm. A News Release will be going out this afternoon detailing Parks and Recreation Forestry Section personnel will only clear tree debris that has fallen from trees planted in the public right-of-way between the sidewalk and curb. The News Release includes phone numbers to call to report the location(s) of the debris. In addition, there is also detailed information directing where residents may take tree debris at no charge.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. **Funders Group** – Gaylor Baird (10.11.18)

Gaylor Baird reported a presentation on Social Sector Future Leaders was provided by Kyle Cartwright, Young Professionals LNK. The presentation really emphasized how to support non-profits in leadership transitions with a focus on the next generation of young leaders.

2. **PBC** – Camp, Raybould (10.09.18)

No report – Raybould and Camp unable to attend.

3. **MAC** – Shobe (10.09.18)

Carried over to October 22, 2018 Directors' meeting

4. **ISPC** – Gaylor Baird, Eskridge (10.11.18)

Gaylor Baird was not able to attend the meeting in its entirety.

5. **BOH** - Shobe (10.09.18)

Carried over to October 22, 2018 Directors' meeting

6. ~~Safe & Successful Kids Inter-local – Shobe, Lamm (10.18.18)~~

7. ~~New Americans Task Force – Lamm (10.19.18)~~

VI. ADJOURNMENT

Vice-Chair, Lamm adjourned the meeting at 2:27 p.m.