

West Linn Public Safety Advisory Board

John Satter Room, West Linn Police Dept

Summary Meeting Notes of June 27 2016

Present: Christine Steel, Chairperson; Terry Timeus, Chief, WLPD liaison; Chuck Bowman, member; Denny Richey, member; Grant Oakes, member; David Baker, member; Tom Freedland, vice chair

Excused: Brenda Perry, City Counsel liaison

I. Call to Order and Approval of Meeting Agenda: Meeting called to order by Chair Steel at 6pm. Consensus achieved to have the agenda order changed for guest presentation on teen driver safety. Second change to agenda with announcement made by Denny Richey of his resignation from the PSAB. **Agenda approved, as amended, by unanimous consensus of board.**

II. Approval of Minutes/Summary Notes: **Motion to approve summary minutes passes unanimously.**

III. New Business:

A. After decades of service, Denny Richey announced his resignation from the Public Safety Advisory Board. He is changing the focus of his personal time, and relocating outside West Linn. Chief Timeus was aware of Denny's plan, and made a presentation of a plaque acknowledging Denny's years of service to the West Linn Community. Photos of the presentation were taken to post to social media. (*action-* Mark Gilbert) A recognition from the city was suggested by the board to be relayed to the City Counsel and Mayor.

IV. Continuing Business:

A. Teen Driver Safety:

1. World Of Speed autocross: Guest presentation by Bob Carl, previously of Clackamas County Traffic Safety Committee. July 24th event has a

\$10 entry fee. It is a timed autocross, which means drivers know inherently that this is a time trial event. Concern expressed that this might not be in alignment with goals of teen driver safety initiative of the PSAB. Goal of the event is to teach precision driving, but details on how that occurs were difficult to elicit. Additional concern raised was whether an insurance requirement for the event to be held would be required by ORS statute. TBD by Mr Carl. Loaner vehicles and helmets would lower concern that the event would encourage pushing limits of safety to get best time. This is the first year for this event, and goal was to sign up 15-30 drivers to participate. Mr Carl was providing information only, and **a motion for a follow up letter from the board thanking him for the information was moved and approved unanimously.**

2. Street Survival course: Flyers with details for the event were provided by Tom to Chair Steel for distribution at the summer concert series.
 - a) (*action*) Tom Freedland agreed he will follow up with Street Survival organization to confirm non profit status.
 - b) (*action*) Mark Gilbert to follow up with City Counsel liaison Brenda Perry about funding scholarships for the event fees.
 - c) (motion) **Moved and approved unanimously to have a lottery style drawing during the summer concert series from those drivers who submit entries.** This will facilitate timing of the event, which is shortly after the school year ensues.
 - d) (*action*) Board to follow up with Denny Richey on how his donation of four scholarships for the event fees would qualify to be in alignment with his non profit mission of education, and collect those fees either directly to the event organizers, or have it process through the WL Police Benevolent fund (known non profit).
3. PSAB liaison: need to select a board member to coordinate mission of teen driver safety with the youth advisory board. Future role for Youth Advisory Board to create scholarship application and judging criteria for the street survival event, or other events in the future.

B. TVFR update: (no action or update)

C. Map Your Neighborhood and Block Leader Training

1. Buckets: twenty-four (24) buckets were to be transferred from Denny to chairwoman Steel's for storage. **Motion moved and approved to reserve these buckets for those community members who complete a MYN event.** A second separate **motion moved and approved to advise WL city counsel to not use the buckets as introductory tool "calling cards" for the MYN initiative** as so few buckets remain.
2. Upcoming events/presentations:
 - a) Old Time Fair (*action*) follow up for results of event
 - b) Wellness event for city employees- reported as well attended; discussion about disaster preparedness for the work place versus neighborhood, and what program would facilitate and communicate that training
 - c) Bolton Street School (*action*)-follow up in September
 - d) Randy Krebs (*action*) follow up for results of their meeting
 - e) Arbor Cove (*action*) follow up for results of their meeting
 - f) Marylhurst Neighborhood (*action*) follow up with group organizing a MYN

D. Social Media update

- 1) (*action*) Courtney Flynn needs monthly content for the city website, which committee members are encouraged to share with her.
- 2) (*action*) Still need further discussions with Courtney about a PSAB website, survey monkey questions for the MYN program follow up.
- 3) (*action*) Mark Gilbert to follow up with city counsel liaison Brenda Perry about banners for PSAB, the summer concert series, and badges for members appearing in public at events.

E. Summer Concert Series update

- 1) Mark Gilbert will acquire "swag" to attract community members to come to the PSAB booth.
- 2) Booth staffing by board members:
 - July 21: Baker, Gilbert,
 - July 28: Baker, Gilbert, Steel,
 - August 4: Baker, Steel
 - August 11: Steel, Debra Roberts (for Gilbert)
 - August 18: Baker, Steel

August 25: Baker, Steel

- 3) (*action*) Mark Gilbert to follow up with liaison Brenda Perry about banners for the summer concert series booth for the “Public Safety Advisory Board” as well as initiatives of the board, “Neighborhood Emergency Preparedness” and “Teen Driver Safety or Experience”

The meeting was concluded, and the **motion to adjourn was approved unanimously.**