

Police Community Advisory Board Meeting

June 3, 2021

IRA Civic Center

4:30 – 6:00 pm

1. Call to Order: Board Chair Wendy Uzelac called the meeting to order at 4:33 pm.

2. Roll Call

Present: Scott Cook, Dan Butterfield, Stephen Connolly, Liz Branum, Wendy Uzelac, Jim Martinetto, Courtney Kerns, Pam Dowell, Jackie Dowell, Megan Phillips, Scott Johnson.

Absent: Laurie Turman, Tom Neustrom, Scott Cook, John Nalan

3. Approval of the Minutes: Motion made by Connolly, seconded by Butterfield, to approve minutes from April 6, 2021 with minor corrections. Passed unanimously.

4. Public Comment: No members of public present.

5. Board Members Reports: Moving forward, board chose to not go round-robin style; instead, Chair Uzelac asked whether anyone had contributions. Martinetto wished to offer a perspective on policing issues, which was added to “Other Business”.

6. Old Business: None

7. New Business

- a. Membership change- four previous board members re-appointed following resolution of a procedural issue. Board now composed of 13 members, and will gradually return to 9 members.
- b. City email addresses- all members reminded to activate City email accounts.
- c. Summer Activities- Chief Johnson summarized events and activities that are confirmed to be happening (swap meet, Riverfest, Haven Pride Picnic), and those that are canceled (National Night Out) or unconfirmed (Tall Timber Days, county fair) as of meeting, because of lingering pandemic-related concerns.
- d. Formation of subcommittee to review by-laws- Subcommittee not formed. Rather, by-laws will be reviewed individually by members and proposed changes to by-laws will be sent to Wendy no later than 2 weeks before next meeting
- e. Ride-alongs- delayed until 60% Itasca Co. vaccination rate achieved.
- f. Information About the Bird Scooters- scooters are operational though safety concerns exist and a few complaints about them have been received.

8. Other Business

- a. Discussion about meeting times and frequency- will be added to agenda for September meeting.
- b. Martinetto and other members offered perspectives on policing issues.

9. Adjournment- Chair Uzelac declared the meeting adjourned at 6:08.