PUBLIC SAFETY & WELFARE COMMITTEE

May 1, 2024

5:00 p.m.

1. CALL TO ORDER

Members Present		Also in Attendance	Citizens Present
•	Dana Davis, Chair	Chief Brower	
•	Brad Blanke	Andrew Beyer	Zack Goodrow
•	Steve Board	Kristine Butteris	
•	Eric Schmid	Stephanie Juhl	

1. CALL TO ORDER

2. RECEIVE COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

3. APPROVAL OF MINUTES

Public Safety Minutes from April 3, 2024

- o Public Safety Meeting Notes 4.3.24.pdf
- Motion to approve by Blanke. Seconded by Board. Motion passed unanimously.

4. BUSINESS

A. Review and take possible action: Town Square/S. Water Street Event Site Security

- 2024.0501 S Water Street Street Closure_Draft.pdf (0.08 MB)
- <u>August 2023 PSW Meeting Minutes.pdf (0.19 MB)</u>
- <u>Barrier System Photos.pdf (0.30 MB)</u>
- November 2023 PSW Meeting Minutes.pdf (0.13 MB)

Andrew Beyer provided an update regarding options for closing Water Street. At the November 2, 2023 PS&W, the Committee approved the purchase of swing gates up to \$25,000. Andrew says that the staff have not been able to secure funding for the gates and have, upon further research, determined that the swing gates will not provide the necessary security to prevent a car from entering Water St. The staff believe the best option to close the street in the most efficient manner and to prevent a vehicle from entering the street is a barrier system that will cost \$125,000.

MOTION: Board made a motion to amend November 2, 2023 motion to approve the purchase of swing gates and instead direct staff to continue to investigate the barrier system and possible funding sources. Motion was seconded by Schmid. Blanke made a motion to amend to add that that the staff also continue to investigate options that will keep people from walking into Water St.instead of using the crosswalk at the corner. Board agreed to the amendment and the motion carried unanimously.

B. Update, no action required: Town Square safety measures during Main Street Bridge Construction

- o <u>20240312002plan.pdf (</u>0.22 MB)
- Main St Bridge Traffic Control Plan.pdf (0.35 MB)
- <u>PSW Participant Safety Memo.pdf (0.59 MB)</u>
- <u>EAP for BFTS 2024.pdf (</u>0.07 MB)

No Action Taken

C. Review and take action: Special Event - Entertainment Night

- Memo re PSW St. Marks.pdf (0.05 MB)
- o <u>2024-11 Application_Redacted.pdf (0.50 MB)</u>
- o <u>2024-11 Map.pdf (</u>0.10 MB)

MOTION: Motion to approve by Blanke and seconded by Board. Motion passed unanimously. D. Review and take action: Special Event - Memorial Day Ceremony

- Memo re PSW Memorial Day Ceremony.pdf (0.05 MB)
- <u>2024-15 Application Redacted.pdf (0.42 MB)</u>
- o <u>2024-15 Map.pdf (</u>0.10 MB)

MOTION: Motion to approve by Board and seconded by Schmid. Motion passed unanimously. E. Review and take action: Special Event - Tour Da Goose

- Memo re PSW SPECIAL EVENTS.pdf (0.05 MB)
- o <u>2024-10 Application_Redacted.pdf (0.48 MB)</u>
- o <u>2024-10 Map.pdf (</u>0.88 MB)

MOTION: Motion to approve by Blanke and seconded by Schmid. Motion passed unanimously.

5.ADJOURN

ADJOURNMENT: There being no additional business to come before the Committee, a motion was made by Schmid to adjourn and seconded by Blanke. The motion carried unanimously. Respectfully Submitted - Dana Davis, Chairperson