

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 5/4/2020

Meeting Location: Online via Zoom

Approval: Final

Recorded By: Madeline Oberman

1 ATTENDANCE

Name	Title	Organization	Present
Kate Haher	President	North CID	X
Jim Dwyer	Vice President of Finance	North SBD	X
Yusef Scoggin	Secretary	Southeast SBD	
Henry Edmonds	Board Member	North SBD	X
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	X
Todd Mandel	Board Member	South SBD	X
Ashley Johnson	Vice President	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	X
Bobbie Butterly	Board Member	DeBaliviere Place SBD	X
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	X

Additional Attendees: None

2 MEETING LOCATION

Due to quarantine for COVID-19, the meeting took place online through Zoom, courtesy of Brian Phillips and WUMCRC.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:02 pm

4 AGENDA

- **Call meeting to order**
 - Kate called the meeting to order at 4:02 pm.
- **Approval of Meeting Minutes from December**
 - Kate asked for someone to move to approve the meeting minutes from April. The motion was moved by Gina and seconded by Henry. The motion passed unanimously.
- **Financial Report**

- Kate asked for motion to approve financial report. Motioned by Brian, seconded by Gina. Motion passed unanimously.

- **Deputy Director Report**
 - We are looking into hiring a new bookkeeper. There are a couple candidates we are vetting, but if there is an additional person anyone recommends, please let us know.
 - 2nd Quarter invoices have been sent out.
 - Busey Bank in the CWE is closed but the NSI is still able to make deposits using the night drop box.
 - The NSI funding meeting has been scheduled for June 1st at 3 pm.

- **Neighborhood Advocate Report**
 - Maddy gave a brief update about the current state of the courts and the cases she is following.

- **NSI Camera Project Manager Report**
 - Lyndon gave a brief update about the current state of the cameras and maintenance during quarantine.

- **NSI Executive Director Report**
 - Jim updated the board on a number of ongoing projects, including Coolfire and low cost LPR cameras the NSI is testing from Flock Security.
 - The NSI is hiring P. Cornell part time to conduct camera cleaning and maintenance. P. Cornell has substantial experience with camera technology and this frees up Lyndon's time to do more reviews.
 - Jim reached out to Chief Technology Officer about looking into additional sensors as a response to the increase in reported gunshots in the Central West End.
 - Jim has looked into solving the noise issues with the ATVs and it is unlikely the ATVs can be fixed to be quieter, due to the diesel engines and age of the ATVs. Jim suggests we look into purchasing electric enclosed vehicles instead, namely the Polaris Gem E2 Patrol Vehicle. These vehicles are used by other organizations in the neighborhood and can come equipped with flashing lights, heating, and cooling.
 - We need to find out if they can be charged using normal outlets or if we would need something special installed.
 - Jim asked Kate to look into the top speed of the vehicles. Due to concerns about speed, a low top speed would be ideal. Lyndon quickly looked up the information and the top speed is 25 miles per hour.
 - Jim D. pointed out that while some residents hate the sound of the old ATVs, he speculates that the noise of the ATVs might act as a deterrent. Therefore it might not be in our best interest to replace the vehicles with a substantially quieter option.

- **Other Comments**
 - There's a question about alley safety right now. There have been reports of speeding and dangerous driving through the neighborhood allies. Jim D. suggests we look into adding removable speedbumps.

- **Guest Comments**

5 MEETING END – 4:42 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

7 DECISIONS MADE

- Meeting Minutes were approved.
- Financial Report was approved.

8 NEXT MEETING

Next Meeting: June 1, 2020 <TBA> < > < >