

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: 08/16/2021

Meeting Location: Online via Zoom

Approval: Approved

Recorded By: Sarah Wickenhauser

1 ATTENDANCE

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

Additional Attendees:

2 MEETING LOCATION

Due to COVID-19, the meeting took place online through Zoom.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:02 pm

4 AGENDA

- **Call meeting to order**
 - Bobbie called the meeting to order at 4:02 pm.
- **Minutes Approved**
 - Gina Heagney moved to approve the previous month's minutes. The motion was seconded by Pete Rothschild. Motion passed unanimously.
- **Financial Report Approved**
 - Bobby Butterly moved to approve the financial report. The motion was seconded by Jim Dwyer. The motion passed unanimously.

○ Outreach Proposal

- Sarah Wickenhauser made note of the changes that were suggested at the last NSI board meeting. New to the proposal was pricing for a leased vehicle instead of purchasing a used vehicle and a \$5,000 incidental line item.
- Pete Rothschild moved to approve the outreach proposal. The motion was seconded by Brian Phillips. The motion passed unanimously.

○ Marketing Video

- The NSI staff proposed hiring SLAM Agency to produce an interview style marketing video. The video would be used to deliver a consistent story of who and what the NSI represents. The video needs to have a long shelf life and be geared to many different viewers.
- Ashley Johnson moved to approve the hiring of SLAM Agency. The motion was seconded by Henry Edmonds. The motion passed unanimously.

○ TCF Contracts

- We met with TCF this past week to discuss staffing issues. We are working on creative solutions, which include combining SBD area patrols, a grant through the SLMPD and incentive programs. Due to these staffing issues and TCF recent increase in insurance they will be asking for a rate increase in 2022. We've requested their proposal be submitted to the NSI by September 9th.

○ Coolfire

- Jim Whyte presented the takeaways from the Coolfire contract.

○ Skycop Mobile Camera System

- Jim proposed giving the police department \$26,633 of NSI reserve funds to purchase a portable camera. This would be a cost share with the North SBD who will pay the other \$26,633. This will primarily be used in the North SBD but can be used in any of the NSI contract areas. There were some questions as to if the cameras have ever been shot at or vandalized. Jim will follow up.
- Bobby Butterly moved to approve. The motion was seconded by Pete Rothschild. Brian Phillips abstained. The motion passed.

5 MEETING END – 5:55 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Follow up about the portable camera system with the police department.	Jim Whyte	Next Meeting

7 DECISIONS MADE

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

- **Funding of Skycop Mobile Camera System was approved.**

8 NEXT MEETING

Next Meeting: [September 20, 2021 < Online via Zoom > < > < >](#)