



Community Relations Board

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**Community Relations Board
General Meeting**

Thursday, November 8, 2007
Community Room – (2nd Floor) Room 202
5:30pm – 7pm

**FINAL
Minutes**

I. Call to Order

The meeting was called to order and began at 5:32pm.

II. Roll Call

Members Present: Jessica Hermann-Wilmarth, James Rodbard, John Garry, Steven Gerike

Members Not Present: Michael Wilson (Unexcused)

Visitors: Janet Jones, Kevin Ford

III. Public Comment

No Discussion

IV. Approval of Agenda – November 8, 2007

Approved without amendment

V. Approval of Minutes – October 11, 2007

Approved without amendment

VI. Discussion of Agenda Items

A. Upcoming Community Forum – November 13 @ ESNA

Forum will be rescheduled. Mr. Rodbard will contact ESNA to reschedule. Forum for the Northside Neighborhood has been tentatively scheduled for December 6th.

Tentative forum schedule as follows:

- December – Northside
- January – Milwood
- March – Oakwood/Fairmont
- April – Winchell/Hilandale
- May – Arcadia

Discussion of future forums will be tabled for a discussion scheduled next week.

B. Schedule Additional Work Session for Ongoing Work

Group agreed to meet at the end of November for a work session (November 29 @ 6:00pm. Place to be determined.

C. Absentee Members

A motion was carried to remove Mr. Wilson from the Board due to lack of attendance. Suggestion made to call Mr. Wilson.

D. Possible involvement in Public Safety Chief hiring process

Mr. Gerike emailed the City Manager regarding CRB's possible involvement in the Public Safety Chief search. A suggestion was made that the group find a job description and discuss the content in relation to the upcoming forums. Group will discuss at the work session.

VII. On-Going Issues

A. Discussion of Board Initiatives

1. Community Forum Recap (Brochures & Protocol)

Discussion highlighted above

2. Board Training & Community Survey

No Update

3. Member Recruitment

Suggestion was made to submit information to Volunteer Center to advertise for members.

VIII. Community Involvement

No Discussion

IX. Other Business/Announcements

Suggestions made to have groups come and talk with group regarding issues, programs and projects going on in the community.

X. Adjournment

The meeting was adjourned at 6:32pm.

NEXT SCHEDULED MEETING

DATE: Thursday, December 13, 2007 · **LOCATION:** Community Room (Room 202) – City Hall 2nd Floor · **TIME:** 5:30pm – 7pm