

***Minutes approved by Public Safety Advisory Commission on 8/24/2016***

**1. ROLL CALL**

Meeting called to order by Nathan Seable at 7:30 am.

**Members Present:** Tim Rippe, Glenn VanBlarcom, Anne Niven, Nathan Seable, Drue Garrison, and Thomas Epler (arrived 7:31am).

**Members Absent:** Mason Brown and Robert Mills

**Liaisons Non-Voting Representatives Present:** Guy Storms, Ron Thompson and Nick Chan

**Others Present:**

Dave Nemeyer, Kevin Ellingsburg, Jon Holan (arrived 7:41am) and Kara Oliver

**2. INTRODUCTIONS**

Self-Introductions were made.

**3. CITIZEN COMMUNICATIONS**

None at this time

**4. APPROVAL OF MINUTES**

**MOTION:** Anne Niven moved, seconded by Glenn VanBlarcom to approve minutes from June 22nd, 2016. **MOTION CARRIED 6-0 by voice vote.**

**5. ADDITIONS/DELETIONS**

**Additions:** Parks and Recreation Update

**6. STAFF REPORTS**

**Police Department-** WCCCA is implementing a new MDT/MDC interface for Fire. There will be a feature that calculates the speed and distance from the incident location.

There are currently two officers in the Academy. Hopefully by mid-February, the department will be back to normal staffing numbers.

**Fire Department** – Washington County burn ban is now in effect. This does not affect recreational burns as of yet. The hiring process for a new Division Chief is ongoing and closes August 1<sup>st</sup>. There are approximately fifteen

applications at this time.

**City Council** – Five new GroveLink shelters have been completed, eventually a total of seven shelters will be installed.

7. **NEW BUSINESS**

**Parks and Rec-** There was a round table discussion regarding the increase in traffic at the David Hill intersection.

**MOTION:** Glenn VanBlarcom moved, seconded by Anne Niven to make contact with Rob Foster at Public Works to get an accurate traffic count at the David Hill Road intersection between Forest Gale Drive/ Thatcher Road; and a second traffic count on the completion of the roundabout at David Hill Rd.

**MOTION CARRIED by voice vote 6-0.**

**Marijuana Ordinances-** Jon Holan, Community Development Director, addressed the 'Summary of Council Action on Marijuana TPM Provisions' document. There was a round table discussion regarding the PSAC's recommendations that were accepted and declined by the Council. Sales tax was also addressed, along with an example of the potential revenue figures.

8. **OLD BUSINESS**

**National Night Out Update-** There will be approximately 12 outside exhibitors with six food vendors and twenty one bikes to hand out at the scheduled event. Ride Connection will be running until 8 pm to accommodate. There were no poster entries this year, but there will be a photo contest that may require assistance with judging in the future.

**Graffiti Task Force Review-** Two to three years ago there was an influx of graffiti in Forest Grove, mostly near schools and newer neighborhoods. PSAC used a grant to purchase cleaning supplies to assist homeowners with graffiti cleanup. There was discussion regarding bringing this service back to the community. Discussion tabled for the next PSAC meeting.

9. **ANNOUNCEMENT OF NEXT MEETING** – August 24th, 2016 at Forest Grove Fire Department

10. **ADJOURN**

The meeting was adjourned at 8:43 am.

Recorded & submitted by Kara Oliver, Administrative Assistant