

***Minutes approved by Public Safety Advisory Commission on August 28<sup>th</sup>, 2019***

**1. ROLL CALL**

Meeting called to order by Jayne Cravens.

**Members Present:** Anne Niven, Jayne Cravens, Drue Garrison, and Jeffrey Boivin

**Members Absent:** Tom Epler, Glenn VanBlarcom

**Liaisons Non-Voting Representatives Present:** Tim Rippe and Guy Storms

**Others Present:** Michael Kinkade, David Nemeyer, Kara Finn and Michael Hall.

**2. INTRODUCTIONS**

Self-Introductions were made.

**3. CITIZEN COMMUNICATIONS:**

**4. APPROVAL OF MINUTES-**

**MOTION TO APPROVE APRIL MEETING MINUTES.** Moved by Jeffrey Boivin, seconded by Anne Niven. **Unanimous.**

**5. ADDITIONS/DELETIONS:**

**6. STAFF REPORTS**

**Police Department-** The PD report was emailed out prior to the meeting. Every open position has a job offer on it. North Plains' transition to Washington County helped with the hiring process (lateral position opportunities). Background and psych tests are a struggle for the younger generation. The department has moved to an 8-10 8-10 work schedule, which has improved morale.

**Fire Department** – The Fire Chief report was sent out prior to the meeting. The recent Woman's Fire Bootcamp was discussed.

**City Council-** The fiscal year 19-20 budget was passed. There was a work session on the economic development strategic plan. At the next council meeting there will be a resolution to adopt the economic development plan.

Police facility work session- The cost is now below 20 million. The goal is still to put it on the May ballot. Architects are planning the new building for growth through 2050 and are looking at creative ways to expand the building

space. There will be an outreach and public education aspect that is currently being worked through.

The City is working with ODOT on a highway improvement project between Cornelius city limit and Oak St/Yew St.

A summer construction list in Forest Grove was handed out to the commission.

The Fire Task Force continues to meet in regards to fire services in the western part of Washington County.

On both federal and state levels, there is work on redoing the methodology and moving to a matrix regarding type of road and neighborhood which will allow more flexibility in changing speed zones.

7. **NEW BUSINESS**

**PD Open House-** Approximately 80 attendees. The feedback was good. Many seemed shocked at the layout and size of the building.

**Work Session Link Reminder-** Jayne Cravens referred to the mail she sent out with links to all the different work sessions.

**National Night Out-** Lauren Quinsland will reach out if she needs any additional assistance. The plans look to be locked in. Roundtable discussion regarding finding vendors due to competition with surrounding communities.

**Dollar General Development-** The planning commission approved the permit. It has been appealed and is a quasi-judicial hearing on August 12<sup>th</sup>.

**Bike Safety Websites-** Jayne Cravens shared bicycle safety resources via email prior to the meeting. Roundtable discussion regarding forming a work session to go over the transportation plan that the City of Forest Grove has in place. Suggestions on reaching out to individuals such as Mitch Taylor, Chamber of Commerce, and Greg Robertson to assist.

8. **ANNOUNCEMENT OF NEXT MEETING** – August 28<sup>th</sup>, 2019 at Forest Grove Fire Department.

9. **ADJOURN**

Recorded & submitted by Kara Finn, Administrative Assistant