

**MELROSE PLACE CRIME PREVENTION DISTRICT
BOARD OF COMMISSIONERS**

**Quarterly Meeting Minutes
Tuesday April 9, 2024
6:00 p.m.**

Meeting convene time: 61 minutes.

Meeting attendees: David West, Cary Skaggs, Alex Keys, Gerald Scott, Joseph Powell III, Amy Pirtle, Officer Lear

Public Attendees: Heidi Guercio, Ray Minor, Reginald DeVold, Stella Glover

President's Report

- Amy discussed letters sent out to local business in reference to the Page Rice camera program. No responses were received.
- Discussed the events section on the melroseplacebr.org site. Per Amy, all prior meeting documents are uploaded to the website. Also there is a crime reporting form that is on the neighborhood website. Click "**Learn About Our Security**".
- The President also discussed vacation checks by patrol officers. Will look into developing a form for residents who desire a vacation check to complete.

Treasurer's Report

- Per Cary, 1st half of the CEA funding received, the MCPD will have to get reimbursed for the 2nd half.

Quarterly Spending: \$22,341.68

Quarterly Deposits: \$53,052.93 (Tax payments) plus \$5,000 from Legislative appropriation

Other than patrol payments, we made the following payment:

- The Mail Bag - \$475.09
- William Mercer - \$50.00
- JDK & Associates - \$1,000.00 (deposit)
- Calvin Dudley - \$1,800.00 (full payment)
- Access Display Group (Displays4Sale) - \$4,434.09 (check mailed)

December 31, 2023 balance: \$59,581.37

Balance after 2023 patrol payments: \$61,033.87

Current balance: \$95,992.62

Patrol Report

January 2024

124.5 hours - \$4,557.50

February 2024

124 hours - \$4,540.00

March 2024

131 hours - \$4,785.00

- Per David the new pillar on Hermitage will both received new signs. Landscaping to be done on Hermitage.
- Task force developed for ideas/maintenance for each entrance area.
- Letter boards will be placed on Waverly, back of pillar on Hermitage and on North Street entrance.
- Actions taken pursuant to February 21, 2024 meeting acknowledged and confirmed.

New Business

- Per Amy we never officially elected President in January. A motion was made by David and seconded by Joseph. Amy was nominated by Cary and seconded by David. Board unanimously agreed to elect Amy

Youth Initiative

- Alex spoke with the group about the youth initiative. Looking into “Men of Valor” model as a possible program to model after. He is putting in the groundwork to develop the program.
- David recommended to look into Youth City Labor who received a grant from the Mayor’s Office. They have programs that are already in place. David also suggested to coordinate with Evelyn Ware, who works with Red Stick Arts.

Public Comments

- One resident commented in reference to the camera program.

Announcements

- Complete Ethics and sexual harassment training
- Gerald Dean requested option to conduct virtual access to board meetings. Matter will be discussed at future meeting.