

MEMORANDUM

Community Advisory on Public Safety (CAPS) Commission

Tuesday, April 26th, 2022

Called to order 5:05

Commissioner members present in person: Miller, Routsong, Carey, Michálek, Ford, Carey
Commission members present via Zoom: Brown-Sparks (arrived 6:10pm)
Absent: Mann, Vuyyuri

5:06 Agenda approved

5:07 Ford selected for minutes

5:08 Minutes approved with no objections.

5:10 REPORT

510: cochair. Routsong reviews Robert's Rules of Order expectations,
-recommend note-taking during sessions, and organizing thoughts before sharing.
-review the agenda, and organize comments or questions into appropriate agenda items.
-assess your time and abilities before jumping into a new project. Discuss and agree on where the direction should be

1. Conflict resolution - working on summarizing plans in the annual report
2. Reparation and Atonement - finalized message to Mayor Hamilton to join MOORE movement. He reported that he would check out the information. Rafting new resolutions in response to religious violence.
3. Research - allocated tasks for annual report, and research information in May. Reports that Centerstone is creating a mobile response unit.
4. Alternatives to policing - meeting canceled, will be planning future meeting.
5. Housing - discussion of affordable housing, drafting portion of the annual report.
6. Staff - annual reports update to be held until agenda item. The council office has a new member that will be able to support commissions in a few weeks.

Unfinished business

5:27 Annual report to counsel: Staff reports date change to July or August due to scheduling.

5:29 Routsong questions who we would send. Considering we would have new cochairs she discusses that she would be willing to present or send over things to new co-chairs.

5:32 Commission agrees formally to July 20th at 6:30 Pm to get on the city council calendar. Stephan will follow up to ensure that time works.

5:32 Commissioners agree that we should table discussion on who will present at the meeting until June. The staff agrees that tabling would work.

--- break 5:37-5:43

5:43 Unfinished business annual report - content discussion
Routsong - explains that we have 1 additional meeting if we have the July report date
Miller suggests we review in sections

5:45 Routsong - briefs members about the report layout

5:47 Who are we section:

Carey recommends adding in Commission (Name) in

Miller suggests removing first names.

Routsong explains names are presented how they are on the website

Michálek recommends keeping the first name as they are identifying, and also mentions adding diacritical marks onto his own and Miller's name.

Miller - suggests adding Abbi Knipstine to the staff's name after she takes over.

Routsong explains this was gotten from the website

Carey mentions summarizing

5:53 summary Review

Miller suggests including "listening to those voices"

Routsong suggests changing point 2 from "by focusing on the interest" to "listening to the voices of..."

5:58 Background Review

Members discuss changing the name and language to imply how the commission has progressed throughout the year.

Table decision on "background" change

6:07 - Routsong discusses that she wrote up the committee reports except for research.
Request to send what information Research Committee has.

NEW BUSINESS

Co-chair rotation and commission attendance

6:09 Staff reports current bylaws - In March Routsong and Brown-Sparks took part as co-chairs for the next three months. Option to formalize that into a bylaw. Law requires the "president" to chair the meeting

Attendance - each appointee can remove members for cause, which includes failure to attend three consecutive regularly scheduled meetings, without appropriate reason.

6:13 Routsong suggests that we take cochairing on an as-needed basis.

6:14 Miller puts forward the idea to change bylaws requiring cochair positions to change every three months. Rotate to all have the opportunity rather than have members serve multiply times in a row

Routsong mentions that we do not need to change bylaws as of now, can discuss in in meetings.

Miller believes it should be in bylaws to look back to it and make precedent.

Routsong suggested that we discuss and vote next meeting.

Staff offered assistance to Miller to write out a possible bylaw.

6:20 School safety concerns, Carey explains that she cannot speak on the issue, and would like to revoke it.

Miller - independently look into the issue.

6:22 Funding request - staff reports director of community and family resources, budget for programs but not specific commissions. Such as annual luncheons, and public events. Many have a signature program and they provide sponsorship. 500-1000 depending on programs. Can make requests or recommendations for annual reports to look into the feasibility of funding.

6:25 Miller states the possibility of sending a letter to that Mayor. Proposed community forum with guest speakers

Routsong asks if members want to put requests into the annual report or a general suggestion, wait on asking on funds for signature events or programs until we have specifics figured out.

Staff reports that specific requests will likely be more successful.

6:29 Routsong and other members agree to further discuss this in the following meeting.

6:30 Miller motions to extend the meeting for 15 minutes, Carey seconds. Motions carry.

6:31 Farmers marker - Miller suggests sending a message to the mayor's office on a collective stance on white supremacy and Neo Nazi at the farmers' market.

6:33 Carey suggests writing a letter and inquiring about what the city will do to address this issue. Provide a clear understanding of commission sits.

Michálek - agrees that the commission should stand in on this issue.

Brown sparks - speaks about how she feels as a black woman is not being supported by the community in ways that other marginalized communities are being addressed.

6:38 Carey volunteers to take charge of drafting the initial letter. Request to add this to the agenda in unfinished business.

6:40 Other options Routsong suggests Start program adding to new business next month

6:40 Topic suggestions for future agenda. Commission agrees to have Nick Voyvles speak in next month's meeting.

Miller proposes 20 minutes for speaking, and 10 minutes for questions. Group agrees.

6:45 Meeting is ended.