LOCATION: Harrison Community Club - 3000 W. Third St

MEMBERS Present:

	David Baker		Katherine Eagle		Renee Van Nett
	Patricia Behning Oakes	<u>x</u>	Gabriel Green	Χ	Bob Grytdahl - Staff
Х	Doug Bowen-Bailey	Х	Blair Powless		

Absent with Notice: Renee Van Nett, Katherine Eagle, David Baker

Absent without Notice: Patricia Behning Oakes

Liaisons to DPD: Lt. Jeff Kazel, Deputy Chief Robyn Rosier

Guests: Chuck Galen, Cheryl Carlson, Vicky, Pam Kleinschmidt, Ryan Morris

Call to Order: Vice President Green called meeting to order at 5:10 pm.

Welcome - Introductions were made.

Quorum was not present so Vice-President Green led us in an informal discussion that included: Questions and explanations about the purpose and status of the CRB

- Learning about the work and role of the Lincoln Park Citizen Patrol
 - o Pam works as a full-time volunteer, helping to staff the Lincoln Park sub-station and serves as a liaison between the police department and the community
 - o They meet the 2nd Tuesday of the month at Harrison and would be open to a representative of the CRB coming to speak to their group.

After guests left, we had a committee meeting and discussed setting up meeting for committees, agenda items for next time, and the need to discuss transitions in the board with David resigning. Bob is going to be in touch with Patty to see what her ability to serve is. Gabe and Blair are going to set up a meeting with the Mayor to alert him to some of the transitions with the board, share a bit of our progress, and ask him for any input on our direction. If you have ideas for this meeting, please share them with Gabe and Blair.

Approved: 9/24/13