

LOCATION: *Community Action Duluth* - 2424 W 5th St. Suite 102, Duluth, MN 55806

MEMBERS Present:

x	Joan McNamara		Katherine Eagle	x	Renee Van Nett
	Patricia Behning Oakes	x	Gabriel Green	X	Bob Grytdahl - Staff
x	Doug Bowen-Bailey	X			

Absent with Notice: Katherine Eagle, Patricia Behning Oakes

Absent without Notice:

Liaisons to DPD: Deputy Chief Roeser, Lt. Jeff Kazel

Guests: Ryan, John, Anthony Hernandez, Xavier Bell, Bill

Call to Order: Recording Secretary Bowen-Bailey called meeting to order at 5:10 pm.

Roll Call: The board members did introductions.

Minutes: Motion: To approve December 2013 minutes with corrections. MSP (Green/ Van Nett)

Public Comment:

Anthony Hernandez – He explained the role of Native Alliance Duluth. Do mobile case-management, working with elders in the community; Invitation to Forum from 5-8 pm at One Roof (Central Hillside Community Center) with a man to tell his side of the story;

Xavier Bell – Invited people to attend Thursday 5:30 – 8 pm Big View meeting – looking at the issuances of citations from liaison officers in the public schools. Food and child care.

Training: . Information about Citizen’s Academy – Starts in Mid-April – Board members encouraged as well as other members from the community.

Committee Reports

Public Relations Committee

- Information for City web site (Joan & Patty)
 1. Joan and Patty will work on making revisions . Will have a report next month.

Strategic Planning Committee

- Katy, Doug and Renee will work with X about connecting with Community Action Duluth for partnering in the future.

Executive Committee

- a. Discussed filling Blair’s position on the board. Encouraged people to suggest that people apply for the board (or one of the other of the City’s boards and commissions.)

Correspondence:

- None

Report from DPD liaisons

- a. Report re: City Attorney’s response: Information needs to be scrubbed. Will come up with a template for how information can be reported based on opinion from City Attorney’s office.

Approved: 2/25/14

- b. Reported on end of year crime trends: Violent crimes are on decrease; One exception is property crimes – particularly breaking into cars. Will bring summary data of complaints from 2013 and crime statistics. The history of that is on the web site.

Other Business

- a. Filling vacancy of President position
 - Nominating Committee report
- b. Renee Van Nett was nominated to fill the position of President to fill the resignation of Blair Powless (MSP: Green/McNamara)
- c. Homeless Bill of Rights – Role for CRB
 - Continue to build relationships with homeless citizens and officers so that citizens will see that officers are there to help not to harm.
 - Homeless outreach workers are reporting that they are working very well with neighborhood officers; Looking at having outreach workers go out before officers to approach reports of a person living outside. Renee will invite Deb Homan share her perspective on how the outreach workers are working with police officers.
- d. Situation in Superior, WI
 - i. Discussed to see if there is any role for the Duluth CRB to play related to the incident in Superior, particularly related to the affects the Duluth community-police relations. Doug will draft a statement for us to consider using that focuses not on the situation in Superior, but on the efforts in Duluth to ensure that something like this does not happen.

NEXT CITIZEN REVIEW BOARD MEETING:

Tuesday, 25, 2014 - Community Action Duluth - 2424 W 5th St. Suite 102, Duluth, MN 55806 (The Strategic Planning committee will meet with Xavier Bell to discuss this meeting. It may potentially move to a Thursday night.