

Watch Meeting Minutes (03/11/15)

Wednesday, March 11, 2015 7:06 PM

Exec Summary

- We will be changing the date for our spring clean-up event. We are now targeting May 16.
- We have a number of action items associated with the clean-up event. We will be coordinating these efforts to prepare for the upcoming board meeting.
- We continue monitor counts for reported criminal activities.
- We will be exploring the idea of 'block captains'.

Meeting Notes

1. Roll call: Andre, Laila, Mike, Tim, Luke
2. Neighborhood clean up
 - a. Proposal to move the date: previously were planning for April 4, now planning to move to May 16 (tentative)
 - b. Need to give 31 days' notice to the board, who next meets on April 14. (Materials need to be available at least a week in advance. See below for more details for submitting a packet.)
 - c. Proposal specifics:
 - i. Shred truck: some opposition when raised to the board
 - 1) (Action: Mike) Look into Shred truck's liability coverage.
 - ii. Injury liability for clean-up volunteers
 - 1) (Action: Laila) Look into how *Adopt a Highway* handles this concern.
 - 2) (Action: Tim) Look into adding a disclaimer to the online RSVP form.
 - 3) (Action: Tim) Draft a sign in sheet that includes language for a disclaimer. Ask wife (MD-bared lawyer) about language.
 - a) Also include requirement for closed-toe shoes, and long pants.
 - b) Children must be supervised by parent or guardian.
 - iii. (Action: Laila & Mike) Assemble a list of supplies with price quotes.
 - a) Heavy duty trash bags
 - b) Gloves
 - c) Safety vests
 - d) Refreshments
 - iv. (Action: Mike) Include printouts for identified areas for clean-up (Bing maps?)
 - v. Dumpster
 - 1) Quote for a 10 yard³ dumpster: \$269.
 - 2) Expectation to have a pick up same day.
 - 3) Board concerns:
 - a) Has to be same day pickup.
 - b) Need to have someone to guard the dumpster to ensure no one attempts dump things outside.
 - c) Ensure that only event volunteers are utilizing the dumpster.
 - d) Ensure that the contents of the dumpster does not exceed the fill limits.
 - vi. (Action: Tim) Follow up with Bob regarding when the next mailing will go out. Then report back to the group so we can identify when to submit our blurb.
 - vii. Target attendance: 30 volunteers. (Which means we should buy supplies for 50, and collect for reuse at the end of the event.)

- viii. (Action: Andre) Assemble information packet for the Board.
 - 1) Due March 30th.
 - 2) Send to Randy, and cc: Luke.
3. Recent time change. Should we keep 7:00 meeting time? Yes.
4. Crime statistics monitoring, ongoing efforts
 - a. Mike will continue to work with central records to monitor crime incidence in our neighborhood.
 - b. We are also collecting crime rates for neighboring communities. Would be interesting to compare rates per capita.
5. Block captains
 - a. Would like to introduce the idea to the board to ensure we have buy in.
 - b. Look to other communities that have been successful.
6. Next meeting: May 13 at 7:00 pm.

Meeting adjourned at 8:07 pm.