SWNA Monthly Meeting

September 22, 2015

7:00pm

* Pledge of Allegiance
* This meeting's agenda approved
* July minutes provided and missing minutes need to be added on website but hard copies available tonight; Ron motioned; James seconded; approved
* September Treasurer's report: Marjorie provided the Treasurer's report;
	+ Osage balance: $1333.42;
	+ SWNA balance: $567.74; 501(c)3 expense; P.O. Box;
	+ Treasurers report; James motioned; Ron seconded; approved
* Community Policing:
	+ Officer Robinson: 299 Beat: 8 auto thefts w/ no connections
		- 14 shoplifts at Dillons since school started; same issues at Wendy's and QT
		- 2 residential burglaries
		- no homicides; 1 aggravated assault at a bar
		- Christmas time: Collection of new toys for kids with cancer and their siblings
	+ Officer Roets: 327 Beat
		- 8 auto thefts: researching to determine if there's a pattern
		- teams out looking for stolen vehicles;
		- 10 larceny to auto; personal items left in car and car broken into for theft of personal items; could be kids or could be a ring, hard to determine
		- auto arsons: cars are broken into and then set on fire; being investigated by the fire dept.; trying to determine if there's anything in common;
		- mounted patrol will patrol parking lots during Christmas time
		- you need to do what you can to protect your personal items
		- burglaries are down
		- HOT: Homeless Outreach Team: Officer Schwedahl: Help people to get bus tickets back home, patrol the parks & common areas, perform welfare checks; Josh will bring business cards to next month's meeting that provide the HOT's information; Ron mentioned that the Red Cross & Salvation Army will also provide opportunities to homeless if they ask.
	+ Case Bell, Community Liaison for Districts 3 & 4
		- Teia Wair will be his replacement for District 3 and District 4's liaison is to be announced;
		- Janet Johnson is downtown in the Council office and oversees 8 staff
	+ IRS filing for 501(c)(3) status: Papers filed & $400 fees paid; should be hearing something soon. PO Box 17625 is the box established for the 501(c)(3) and it's located at the Chisholm Trail station.
	+ Neighborhood breakfast: 12/5 from 8 - noon; Pancakes, biscuits and gravy; free & open to the community; Martha motioned; Ron & James seconded; approved
	+ September 15th: Neighborhood Night Out: SWNA Osage group was going to do it and that fell through
	+ Movie Nights: Osage group/SWNA; outside v. inside;
	+ Park lights: They've been pulled and City Councilman Clendennin is working with KG&E about possibly getting new lights donated
	+ A shaved ice trailer will be opening on a come & go basis in Osage Park; Rob & Stacey Carmine are the owners; long-time neighborhood residents; Josh will be putting them in touch with Antonio Baker from Osage and Robert Perez from the Gators; discussion of water & electrical usage at the Park and will probably forego right now for a generator; will likely establish regular hours come summer
	+ Billboard: options available: repair the faces we have now for $100 or replace for $200 with a metal-backed billboard; there would be an additional cost either way to set the sign in the ground; Martha made the motion (pending the approval of the Osage Committee and pending that the sign is acceptable upon Corey Pint and Josh Blick's review) that we spend the money to purchase the metal sign and incur the expenses to set the sign; Ron seconded; approved
	+ Ron mentioned October 10th the Southside Democrats are hosting a ham and beans dinner at the Machinist Hall.
	+ Meeting was adjourned at 8:15