

College District Board Meeting Minutes

Date: Thursday 11.7.2024

Present: Phil Wasta, Karla Sibert, Barb Tupper, Olivia Brown, Lt. Omar

1. Approve 10.3.24 minutes- Motion by Tupper, 2nd by Sibert, approved unanimously.
2. Treasurer's Report
 - Checking- 8,046
 - Savings- 4,414
 - District Dollars- 752
 - Certificate of Deposit- 5,378
3. CRPD Update- Lt. Omar reviewed updated crime statistics from 9/30. Not a lot to report. Although there have been some incidents, shots fired continue to be below 1- and 5-year averages. Continued high shoplifting activity due to lower reporting thresholds by businesses, crimes against persons due to new reporting standards, and trespassing reports due to continued trespassing activity by the unhoused. They are looking at new ordinances to reduce encampments. Ten new academy graduates are now on the streets with a mentor officer. Omar said that theft of motor vehicles tends to increase as the temperatures drop due to cars being left on to warm up.
4. Social Media Promotion Update- Wasta reported that Wagner posted 4 total posts in the month of October highlighting Area Association of Realtors, ECICOG, Large Group Meeting announcement, and Dairy Queen's last day of the season.
5. Finalize Agenda and Details for 11/14 Large Group Meeting- Tupper has room in Clark Alumni House reserved, parking will be available on campus. Platz will get lunch from Jimmy John's the morning of. Wasta will introduce, etc., but majority of program will be Noah Zeker from the City's Community Planning Dept presenting on the status of the 1st Avenue East Micro-Area Action Plan.
6. Group Review of Directional Signage Mock-Up- The group discussed updated map content. Good suggestions to increase the value of the content. Wasta will update and subsequent reviews will be through email.
7. Other Business
 - Coe Road NE conversion to 2-way traffic will happen this month
 - Captains Fish & Chicken is now operating in the former Mikey's location.
 - Hornbill Asian Market has leased the entire 1445 1st Avenue SE building that is owned by John Khairallah.
8. Adjourn

Next Board meeting: Thursday, December 5th @ First Ave Executive Suites 1233 1st Ave SE

Phil Wasta

College District President