

*Thursday, January 13, 2010
Michigan Tile & Carpet, Community Room
7-9:00 p.m.*

1. Call to Order / Time Convened: 7:06 p.m.

2. Attendance: All present signed in? Yes

Members: Cynde Foster, Gloria Russo, Tim Conlogue, Kirk Scott, Susanne Moreno-Thurman, Phylis Hopkins

Absent:

Excused: Ward 4 City Commissioner Elizabeth Fulton, Joel Fulton, Trudy Hall, Vice-Mayor Christopher Simmons

City Officials: Susan Bedsole, Officer Geylien

Guests: Ward 2 Commissioner Lynn Ward-Gray

3. Addition or Deletions to the Agenda: None.

4. Approval of the Previous Minutes: No Quorum.

5. Correspondence and Announcements: Cynde Foster announced that there would be a meeting on the progress of street light repairs in Battle Creek at 104 Calhoun Street on January 25th from 6 to 9 pm.

6. Speakers: None

7. City Staff Reports:

a. Golden Service Reports: Code Report: Susan Bedsole – NSP#2 work is beginning, primarily focused on the northside.

b. Police Department: Officer Geylien – crimes are down mostly due to how cold it has been. Cynde Foster mentioned the break-in where 13 guns were stolen and how scary it was that anyone would own that many guns. It is illegal to sell packaged liquor to someone who is already intoxicated; question raised by Susanne Moreno-Thurman. Officers working joint districts are riding together to save on fuel costs. Response times are being monitored.

Committee Reports:

a. Commissioner Reports: Commissioner Lynn Ward-Gray announced that the code department will begin conducting property surveys in March.

b. Schools:

d. Membership (new additions/deletions):

e. Beautiful Battle Creek Award: 920 Surby, John and Treba Kenyon

8. Old Business to be finalized: Elections for 2011 Officers next month. Gloria Russo was nominated for Chairperson. No nominations for any other offices at this time. Nominations to be taken from the floor at the February meeting.

9. New Business:

10. New Business for Future Meetings: None

11. Public /Guest Comments? None

12. Members Comments? Phylis commented on the passing of Marjorie Hill and complimented her on her years of faithful service on NPC#3.

13. Adjournment (Time 8:35 pm) BY: Susanne Moreno-Thurman, 2nd by Kirk Scott

14. Next Meeting: February 10, 2011, Michigan Tile & Carpet, Community Room, 99 East Columbia Avenue, Battle Creek, MI 49015