



Safety and Security Committee

DRAFT Minutes for Meeting of November 10, 2022

November 11, 2022

The Carlyle Board Room

Attending: (Members) Howard Cohen, Sheila Gallagher, Kara Hill Lyndal Yanke, Dan Plekkenpol, Kit Friedeman, (Board Liaison) Jim Bishop, (Guest) Laura Tiano

1. The meeting was called to order at 3:00
2. Attendees introduced themselves, talking about their backgrounds and interest in serving on the committee.

Discussion: Committee members indicated their interest in and need for metrics related to safety and security in downtown Minneapolis. Dan offered to secure Precinct 1 metrics from the Minneapolis Police for review at our meetings. We discussed the possibility of inviting guests with downtown experience to help inform our work, including representative of the Minneapolis Police Department and the Neighborhood Block Clubs.

3. Charter Review Howard highlighted key provisions of our charter. We discussed our roles as advocates and as advisors to the DMNA. We clarified that we are not spokespersons for the DMNA.

Lyndal recommended that we add *visitors* in the Purpose statement as a group for whom we advocate.

4. We received and began to review the Community Policing Pilot Project (Bike Cops) Report. Committee members noted the need to see the data that supported the report before advising the DMNA Board. Committee members also expressed concern that attributing outcomes to the patrol program is complicated by the installation of street barriers that occurred simultaneously.
Further discussion of the report was deferred until the committee members had time to review the supporting data.

5. We discussed the need to identify and establish linkages to other groups that are involved in safety and security activities in downtown Minneapolis. After some general discussion, Sheila agreed to take an initial pass at compiling a list of such groups.

6. We deferred the discussion of setting annual goals for the committee to the next meeting.

7. The next meeting of the committee is scheduled for December 12, 2022 at 3:00 in the Bridgewater Lofts Community Room on the 8th Floor.

8. The meeting adjourned at 4:30 pm.