

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

May 12, 2014 @ 5:30 pm

Broadmoor Methodist Church

Gary Littlefield called the meeting to order, and welcomed those present.

I. ROLL CALL

The following Commissioners were present: Gary Littlefield, Steven Graham, Greg Scott, M. J. Chustz, Jr. and Marcelle DeSoto. Absent: Julie Brown White and Mark McDuff

II. The commissioners dispensed with reporting the minutes of our prior meeting and the treasurers report.

NEW BUSINESS

- a. Addition of North Broadmoor –Chairman Gary Littlefield acknowledged several residents attending the meeting. They were invited to address the Board. They wanted the board to understand that not all residents of North Broadmoor wish to be included in the Crime Prevention and Improvement District, as they feel their safety is secured through burglar alarms and other devises instead of increased police patrols. Chairman Littlefield thanked them for their comments, but respectfully disagreed with their position. He said the patrols are already reducing crime in the subdivision, and we should continue with our efforts to include North Broadmoor.

The district is in the process of obtaining an Attorney General’s opinion to determine if any fees collected can be used to pay the cost to go through the process of having the law changed to include North Broadmoor in the district, and placing the item on the ballot for a vote of the residents. However, the Broadmoor Residents Association will vote later tonight as to whether they will pay up to \$10,000 to complete this process, if the AG advises against using the district’s funds. This item would need to be introduced as a bill at the Legislative Session in the spring of 2015. If the bill passes, the item would be placed on the ballot in November of 2015. The consensus of the commissioners present was to (1) draft correct legislation to be introduced in the Legislature, (2) Find a Legislator to agree to use one of their bills during a Fiscal Year to introduce the bill, and (3) Identify up to 10 people in the North Broadmoor Subdivision who would be willing to help communicate the need with other residents in their subdivision.

OLD BUSINESS:

- A. Signage at Entrances to Subdivision – The commissioners reviewed a draft of a sign that would be prepared and posted at all 17 entrances into the subdivision. After discussion, it was agreed the sign will read: “Private Police Patrol – No Soliciting – BCPID – City Ordinance #_____”. Three quotes were received to construct the signs as follows:

	<u>18 x 12</u>	<u>24 x 18</u>
1) Build-A-Sign.com	\$365.07	\$609.66
2) SmartSign.com	\$515.00	\$1,073.75
3) Signs N Frames.com	\$640.25	\$1,081.75

Upon motion by Steve Graham, seconded by Marcelle DeSoto and unanimously carried the board agreed to accept the low bidder – Build-A-Sign.com, and spend up to \$750.00 to purchase 25 signs that are 24 x 18 inches in size with the mounting brackets.

There being no further business to come before the board, upon motion by M. J. Chustz, seconded by Marcelle DeSoto and unanimously carried the meeting adjourned.

Julie Brown White, Secretary