

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

October 27, 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, Julie Brown White, M. J. Chustz, Jr., and Marcelle DeSoto. Absent: Mark McDuff and Greg Scott

II. Approval of Minutes - Steve Graham moved, seconded by Marcelle DeSoto and unanimously carried to approve the minutes of July 27, 2014 as presented.

III. Treasurer's report - In Treasurer Mark McDuff's absence, the commissioners reviewed the budget vs. actual year to date figures. The financial report included a yearend forecast. In a message from the Treasurer, he indicated several categories are coming in under budget, but since this is our first year in operation, we are learning from this experience. He suggested spending some additional funds before the end of the year on security, signs, etc., if needed. M. J. Chustz moved, seconded by Julie Brown White and unanimously carried to accept the financial report as presented.

NEW BUSINESS

- a. Commissioners remaining terms –The commissioners reviewed a list of board appointments with their terms. All commissioners present indicated they would be glad to continue serving on the board, but would step down if there is someone who wishes to serve.
- b. Election of new officers/commissioners – Each of the officers present agreed to step down from their position to allow someone else to serve. Steven Graham moved, seconded by Marcelle DeSoto and unanimously carried to keep Gary Littlefield as Chairman and the current officers in place for the coming year.
- c. Captain Mark Browning – Private Police Patrol Update – Captain Mark Brown and Derrick Evans addressed the board. Captain Browning indicated that he plans to retire next year, and Derrick Evans will take his place as police coordinator at that time. He indicated it is helpful to have communication between connecting subdivisions. He said he feels we are doing really well, since the crime statistics for Broadmoor are parallel with Goodwood, though it is three times larger. Captain Browning plans to have extra patrols during the Christmas parade.

The commissioners asked Captain Browning to add additional patrols during the upcoming holiday season. After some discussion, Marcelle DeSoto moved, seconded by M. J. Chustz

and unanimously carried to increase patrols from the week of Thanksgiving until January 9th. Chairman Gary Littlefield told Captain Browning that he thinks we should have some patrols concentrating on speeders from 7:00 – 9:00 am. A resident advised the board that we have had complaints about a group home on Grandeur and one on Francis Harriet. The one on Grandeur is legal and licensed. Captain Browning said he will talk with the owner. The commissioners discussed adding email capability on the cell phone used by the police officers.

OLD BUSINESS

- a. Draft of Legislation to include North Broadmoor and find Sponsor for Legislation – Chairman Gary Littlefield said he will contact attorney Gary Schaefer to see if he can give us some assistance with this legislation.

IV. Open Forum

The commissioners discussed working on getting bids for the new sign at Sharpe and Goodwood. They will get information to Linda Alwood to prepare a bid document.

Chairman Gary Littlefield advised the board that an American and Louisiana state flag were purchased to add to the sign just completed.

A resident of the subdivision addressed the board. He said he has been working to clear a vacant house at 9724 Judi Street for almost twenty years. He said the house was abandoned, but is being used as a storage building. The meter was pulled. He asked if the Broadmoor Crime Prevention & Improvement District could file a lawsuit or petition. The commissioners discussed the fact this is zoned A-1 and this would be a non-conforming use. Julie White Brown said she will look at this and see if anything can be done.

V. Adjournment

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

Julie Brown White, Secretary