

Southlake DPS Citizen's Association  
Executive Board Meeting Notes  
October 2, 2008 – Town Hall 4th Floor 6:00pm

Current Board Members in Attendance: Anne Wise, Cindy Robinson, Bob Gray, Genny Hale  
Jesse Cadiz

Visitors: Rusty Daniels

1. **Called to order at 6:12 pm**
2. **Reviewed minutes from 09-10-2008 board meeting.** Motion to approve from Jesse with second from Bob.
3. **Treasurers Report**  
Cash Summary was approved. (Copy attached)  
Tax return needs to be filed for 2007. Genny to check with CPA source.
4. **DPS Appreciation Exhibit**  
Photo Display @ Library  
May have joint reception for SDCA & Southlake DPS
5. **Adopt-A-Street**  
Scheduled for Saturday, Oct 11 – 3 volunteers to date
6. **SDCA Newsletter**  
Kim Clancy has agreed to head this up. Bob will do articles – General Membership Meeting Minutes could be in the first issue. Newsletter will be emailed out and available on SDCA website.
7. **National Night Out**  
Tuesday, Oct 7 in Town Sq
8. **Spokes for Hope**  
Saturday, Nov 8 in Keller @ Kohl's/Home Depot parking lot. Southlake motor officer, Elton Wells, is heading this up.
9. **Golf Classic**  
Friday, Oct 3 – still need 6-7 volunteers.
10. **Thanksgiving Dinner & Desserts**  
Discussion was to prepare dinner for the firefighters and desserts for the police
11. **Police Update**  
Rusty reported that morale is much better in the department. Three positions are currently open for officers. Security cameras are proving to be valuable. Additional cameras to be installed will help. The COP vehicle is getting updated this fiscal year.

## 12. **Safety Town**

The location of Safety Town is still being considered; will either be Bicentennial Park or near the West DPS Facility.

Considering setting up a Crime Board made up of citizens.

Mike Bedrich & Mike Starr accompanied Anne to the Hudson Foundation presentation. They are considering sponsoring the \$300M school house. Tyler Technologies, a company that specializes in police/fire programming, is considering sponsoring an Internet Safety Lab at a value of \$8M-\$25M) Another field trip is planned for Oct 20 for the Crime Board, Hudson Foundation & school board members.

Star Wars Benefit Nov 1<sup>st</sup> in Roanoke. Library and Community Services will help sell tickets. Dianne is running a story in the local newspaper before the event. The Wise's collection is one of the top 10 in the U.S. We will have costume judging, Jedi training, Bounce House, Food/snacks, Lego Education Center. Will send email out for volunteers.

## 13. **MISC**

- Carolyn Morris has approached us about having a tree in the GSWS Festival of Trees. Need to find a sponsor and have the tree decorated.

- Need to be thinking about Board Members to nominate for next year.

## 11. **Meeting adjourned at 8:30pm**