

Safety & Security Committee Minutes

Auxiliary Ballroom

January 12th, 2023

Meeting called to order at 1:30pm by Chairman Dave Halver

Present: Dave Halver, Chuck Melton, John MacDonald, Matt Walker, Ed Gardner, Diane Haas, Linda Nelson, Jonathan Carter (Venture Out Security),

Minutes were approved from our December 2022 meeting on a motion by Matt Walker, second by Linda Nelson.

Chairperson Comments: Pam Byfield will present Box for committee access at a future date. Defensive tactics for pedestrian and vehicles was discussed, need a phrase "Responsibility starts with you".

Correspondence - none

Report from condo board liaison

None as Jeri Robbins was not present.

Security Report: Jonathan Carter VO Security Chief. Speeding issues are still there. Regular motor vehicles are the main problem. We have movable speed measuring signs which get moved around. Ongoing discussion on speed limits and obeying of traffic signs in the park. Discussion on deterrence methods including publicity. The fine structure is deemed to be too low. At what point should people be charged.

Old Business: All security employees have certified training for medical emergencies. The crisis management plan was reviewed and no changes deemed necessary. No change on the signs on the back gate yet which need to make it more obvious a decal is required for entry. A transmittal is prepared to add painted lines at street intersections.

New Business: Discussion on the transmittal process. The open house is January 16, we have been assigned table 28, and will have a door prize of a smoke detector. The Mesa PD presentation for March does not have a date yet. The mail room bulletin board has items posted and there are no problems with it yet.

Thursday January 19 the city of Mesa will honor people from the park for life saving work, accompanied by fire trucks and ambulances. A motion was made by Matt Walker, second Ed Gardner to recommend purchase of a speed camera for \$10650 and an annual support fee of \$500, for the liaison to take to the condo board. Motion passed.

Next Meeting: Thursday February 9, 2023. Auxiliary Ballroom at 1:30pm

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