



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Thursday, August 11, 2016

5:00 PM

Madison Police Department
211 South Carroll Street
Central Community Room, Gr-22

1. CALL TO ORDER / ROLL CALL

Present: 5 - Paul E. Skidmore; Amanda Hall; Merrilee Pickett; Debra F. Julian and Shonita A. Skinner

Absent: 3 - Ernest E. Horinek; Bruce P. Frey and Barbara Harrington-McKinney

2. APPROVAL OF MINUTES

The meeting minutes from June 14, 2016 were unanimously approved.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

REFERRALS FROM COMMON COUNCIL

5. [43590](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 28, 2016 to 5:00 am on October 29, 2016 and from 9:00 pm on October 29, 2016 to 5:00 am on October 30, 2016.

Attachments: [2016 Glass-Free Zone Resolution Map-Freakfest.pdf](#)

Deb Julian made a motion to approve. Alder Hall seconded the motion. The committee unanimously approved the motion.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

DISCUSSION ITEMS

6. [43953](#) Public Safety Areas of Discussion: East Towne Mall Incident, PSRC Sponsoring Community Listening Sessions, Review Ad Hoc Committee's Report on Police Body-Worn Cameras, Cameras in Public Places in the Shopping Malls - Alder McKinney
- Alder Hall made a motion to table the discussion item until the next meeting attended by Alder McKinney. Shonita Skinner seconded the motion. The motion passed unanimously.**
7. [43954](#) Determining a new date(s) to invite Karl VanLith to a PSRC meeting to work on Strategic Planning.
- There was discussion on having the Strategic Planning session outside the regularly scheduled PSRC meeting sometime after 9/26/16. A request was made to send members a Doodle Poll to check dates of availability.**

REPORTS

8. [43958](#) Report from Madison Police Department
- Captain Ackeret reviewed several recent Community Outreach efforts to include Fireside 5-0 chats with Officers hosted by residents in neighborhood homes. African American and Latino Youth Academies, Citizen Academy, East Madison Community cookout, North District neighborhood tailgate grillers, and South District movie nights.**
9. [43960](#) Report from Madison Fire Department
- Tentative offers of employment have been tendered to new hires from the most recent hiring process.**
10. [43961](#) Report from Alders
- There was no new Alder report informaiton.**

11. **ADJOURNMENT**

There was a motion made by Alder Hall to adjourn the meeting. Seconded by Shonita Skinner. The meeting was adjourned at 6:15pm.