



**MINUTES
OF THE
TOWN OF CAREFREE
PUBLIC SAFETY ADVISORY COMMITTEE**

WHEN: WEDNESDAY, JANUARY 05, 2022
WHERE: ZOOM WEB
TIME: 1:30 P.M.

Members of the Committee are participating by technological means or methods pursuant to A.R.S. §10-708.

COMMITTEE MEMBERS PRESENT:

Chairperson - Leslie Hine
Vice Chairperson - Philip Henn
Sheila Amoroso
Peter Burns
Scott Peterson
Kim Taha
Jerry Wetta
Anton Wilke

COMMITTEE MEMBERS ABSENT:

None

Chairperson Hine called the meeting to order at 1:30 p.m. Reminding the group that the January 11, 2022, joint meeting of the Carefree Town Council and Public Safety Advisory Committee has been postponed to a date to be determined sometime in late February.

ITEM #1 Approval of the Public Safety Advisory Committee meeting minutes dated December 01, 2021

Committee Member Wetta **MOVED TO APPROVE** the December 01, 2021, Public Safety Advisory meeting minutes as presented. **SECONDED** by Vice Chairperson Henn. **CARRIED** unanimously.

Chairperson Hine graciously commended the Public Safety Advisory Committee Members for their outstanding work, dedication, and thoughtful review, as it pertains to the Public Safety Recommendation Report. In addition, Ms. Hine thanked Town Administrator Gary Neiss for his leadership through the process. Stating, it was Mr. Neiss's original authorship of the document that gave the Committee something to work with and shape into the report we see today and to ensure it meets the Town of Carefree standards in terms of what is a publishable product.

ITEM #2 Complete review of draft report.

Town Administrator Neiss presented via PowerPoint, the final DRAFT Public Safety Advisory Committee Recommendation Report. The Committee collaborated to finalize the working draft document in preparation for presentation to Town Council at the joint workshop in February.

Committee Member Wilke **MOVED TO APPROVE** the FINAL Public Safety Advisory Committee Recommendation Report work product, as amended. **SECONDED** by Committee Member Taha. **CARRIED** unanimously.

ITEM #3 Adjournment

ACTION: Meeting adjourned at 2:18 p.m.

DATED this 05th day of January 2022.

By: *Samantha Gesell*

Samantha Gesell, Planning Clerk