

Jantzen Beach Moorage Board Meeting Minutes
July 9, 2010 @ 5:00 PM
JBMI Office – Portland OR

Officers Present: Margaret Puckette, Dick Robinson

Directors Present: Leonard Myers, Laura Craford, Sher Shepps, Barbara Nelson

Employees Present: Kathy Harrison (Manager)

Absent Board Members: Jerry Pekrul, Bruce Broussard, Roy McMasters, Peg Johnson

Barbara Nelson and Sher Shepps called for a special board meeting to discuss the need for increased security in the parking lot to prevent car vandalism.

1. Margaret Puckette reported that she was told it was most likely “white gang initiation” activity since sometimes nothing of value was taken. She suggested that car covers would deter thieves.
2. The east gates seems to be the most common points of access.
3. We discussed locking the east gate at night but safety was an issue.
4. We agreed that signs stating that the property was patrolled would be helpful and kathy Harrison agreed to have them made.
5. Kathy read a list of deterrents suggested by Mark Wells from the Portland Crime Prevention Team and said he will come to the next board meeting to discuss them.
6. The board agreed that that best immediate deterrent would be to increase the night watchman hours to every night of the week, rather than the current two night schedule. Kathy Harrison said that we are currently paying \$2400/month for for two nights of drive-byes and two nights with a watchman, and that if we eliminated the drive by service the net increase in cost would be \$960/month. The board agreed unanimously and asked Kathy to make the change immediately.

Meeting was adjourned at 6:15

