

**Friends of Safety City Board Meeting Minutes**  
**Melvin Martin Center for Children's Safety**  
**March 29, 2012**

**Attendees**

Evan Harris      Annemarie Holder      Mary Brooks      Lt. Brad Wilson  
Ryan Gibson      Glenda James      MaryAnn Martin

Evan Harris called the meeting to order @ 4:05 p.m.

**Minutes**

Minutes of the February 9, 2012 meeting were reviewed. Ryan Gibson moved to approve the minutes, 2<sup>nd</sup> by Mary Brooks; all approved; motion passed.

**Treasurer's Report**

Treasurer's Report through February 29, 2012 was presented. There were no questions. The report was filed

Capital Account	\$15,088.91
Business Interest Account	\$ 4,500.00
Business Checking Account	\$ 409.56
Total	\$19,998.47

**Pond**

Discussed future of the pond and recommended saving it. Foundation of the pond is cracked. Recommend lining the foundation with heavy duty rubber liner provided by Natural Water Scapes of Abilene. Bid to repair pond and transferring fish will cost approximately \$3,000. Annemarie made a motion to fund pond repair, 2<sup>nd</sup> by Mary Brooks; all approved; motion carried. \$3000 from Capital account will be transferred into Checking.

**Signage**

MaryAnn will provide information at next meeting regarding signage for Awning and Train Depot. It was suggested that a group picture of Safety City staff and SRO's be placed on Train Depot.

**Recognition of Former Board Members**

Awards of Appreciation for former board members (Yvonne Batts, Laura Moore, and Karen Stover) be presented at future City Council meeting. Mary Ann will present samples at next board meeting.

**Promethean Board Training**

Safety City has a new Promethean Board and staff members have requested training. Training can be provided by a certified teacher at the rate of \$150/2 training days. Annemarie made a motion to pay for training; 2<sup>nd</sup> by Ryan; all approved, motion carried.

**Sponsorships**

After much communication by Lt. Brad Wilson with Allied Waste regarding payment for their building at Safety City, it was determined that Allied Waste will be given until April 30 to make their past due \$1000 payment. Ryan made a motion that Allied Waste be given until April 30, 2012 to make full payment; 2<sup>nd</sup> by Mary Brooks; all approved; motion carried.

Annemarie moved to adjourn; 2<sup>nd</sup> by Ryan; all agreed; motion to adjourn passed. Meeting adjourned @ 4:40 p.m.