**Police Department Master Plan Process Subcommittee**

**Meeting Notes**

12:30-1:30  May. 26, 2022 via Zoom

**In attendance**

* Process subcommittee members: Marina La Grave, Rachel Friend, Tara Winer, Mallory Kates
* Staff: Sarah Huntley, Wendy Schwartz, Stephen Redfearn, Pam Davis, Amy McMahon, Joey Lipari, Taylor Reimann

**Update on engagement consultant and timeline**

* The contract was signed by the consultant and is starting the internal contract routing process. NPI had some recent staff changes and that delayed the contract signing but we are back on track now.
  + In June staff/NPI will start reaching out to the Community Advisory Group stakeholders on methodology and getting feedback to create the engagement plan.
    - Members of the Community Advisory Group
      * Latinx Leadership Team
      * Black/African American Leadership Team (facilitated by NAACP)​
      * Boulder Standing Up for Racial Justice (BSURJ)​
      * People with lived experience in homelessness​
      * Police Department staff​
      * Local indigenous community​
      * Out Boulder
      * District Attorney’s Office
      * Municipal Court
      * Boulder County Public Health
      * Boulder Shelter for the Homeless
      * University of Colorado (CU) Student Affairs
      * Business Community
      * National Alliance for Mental Illness (NAMI - mental health consumers/family members)
  + Engagement Window IV involves entire community, opens in late July and closes in late August/early September.
  + July 28th study session is the next city council check-in on this project and first draft of plan.
  + By mid-October staff will have a revised plan available for feedback.
  + Meet with council in December for final approval.
* Subcommittee members received an email from a local group that is interested in a presentation about the content in the master plan.
  + Given that the request appears to involve process rather than content, subcommittee determined it best to direct them to opportunities for input during Engagement Window IV.
    - Wendy will follow up and let them know where we are in our process and invite them to participate in Engagement Window IV.

**Process feedback on rough draft master plan**

* The draft plan was sent in advance to sub-committee members for review and comments.
  + It was a well written and looks good.
  + Easy to read and interesting.
  + For presentation to Council thought it might be helpful to know a few things:
    - Identify which proposed strategies in the plan are new, in process, have not been started, something the department is already doing or doing differently. Specifically noted in strategies summary. Better define where we are now and where are we going.
    - Cite evidence in reallocation section of what does not work.
    - Note where we included input from different groups so they can see how their ideas used. Example: Growing up Boulder.