

Pembroke Meadows Civic League
General Membership Meeting
January 21, 2016

Officers Colas and Foxwell presented some information about the Third Police Precinct. They stated that their jurisdiction extends from Lynnhaven Parkway to the Norfolk line and then north to Shore Drive. They mentioned that the statistics for our neighborhood are good with only one fraud case in the past year. The most frequent problems seen are items stolen from unlocked cars. The officers strongly urged everyone to make sure their cars are locked. They also gave out two important numbers - the non-emergency number that would be used for active incidents or current suspicious activity - 385-5000 (this goes to the dispatchers) and the number that goes directly to the Third Precinct - 385-2703. This number would be for things occurring on a more long term basis or to request that the police patrol an area more frequently.

Kate Nixon called the meeting to order at 7:08 pm.

In the Treasurer's absence, Carol Moore gave the **Treasurer's Report** as of 12/31/15:

- Business Money Market - \$16,192.63
- Checking - \$3,377.38
- Total Assets - \$19,570.01
- There were no liabilities

Payments for the cell tower are coming in. Carol asked for three volunteers to audit the books. The time required is about one to one and a half hours total. Several members agreed to do this.

Discussion Regarding future Civic League Meeting:

Kate explained that in March we can't use the school so the Board thought about having a movie night at the Cinema Cafe for the meeting. It would be a family friendly movie, and the Civic League would pay for the tickets and popcorn. The date would be March 17th, and we would meet at 6:30 pm and have a brief meeting. The Civic League would have exclusive use of the theater during this time. A motion was made and seconded to approve this for the March Civic League Meeting.

Information Regarding Neighborhood Park Renovations:

Kate will find out about the progress regarding the park structure. Last year, the city contacted the Civic League asking our input on the picnic pavilion and handicapped parking spaces. We requested a larger picnic shelter and only one handicapped parking space. The city agreed with this proposal and was to look at moving the picnic shelter to the other side of the playground area. This was submitted in October, and we will check back with the city to inquire as to the

progress of this. A map of the park and picture of the proposed change was presented to members for observation.

Cell Tower Update:

The cell tower and building will start going up soon and will be completed by May before the opening of the pool.

Pot-Luck Dinner:

The February Civic League Meeting on February 18th is the Pot-Luck Dinner. It will start at 6 pm in the school cafeteria. We will have raffle tickets and a food bank drive. The Garden Club will provide table arrangements, and Carol will bring paper goods. It was mentioned that any volunteers willing to come early and help set up would be appreciated. We need to be out of the school by 8:30 pm.

Kate asked if there were any further items that needed to be discussed. None were presented, and the meeting was adjourned at 7:25 pm.