I. CALL TO ORDER/ ATTENDANCE
The meeting was called to order at 9:10 a.m.

MEMBERS PRESENT
Diane Hall, Lt. Jerome Miller, Brandi Kowalczyk, Dallas Hofer and Heath Hoftiezer

MEMBERS ABSENT
Steve Natz, Michelle Wolf, Teresa Boysen, Kerry Larson, Sgt. David McIntire, John Snobeck Craig Smith, Sharon Chontos, Darin Daby, Bill Smith, Lisa Lewis-Huemoeller, Marilyn Buskohl and Susan Foster

GUESTS PRESENT

II. INTRODUCTIONS

III. REVIEW AND APPROVAL OF NOVEMBER MINUTES
Quorum was not met to approve the November minutes.

IV. PUBLIC INPUT

V. UNFINISHED BUSINESS

• Police Department: No Report

• City Engineering: Dallas reported the intersection of 53rd Street and Holbrook Avenue was converted into a four-way stop on Wednesday, December 22. Advance warning signs were also installed one block in advance on Holbrook Avenue. Since December 22 there have been no reported accidents at this intersection location. After the conversion, Lt. Miller stated the police patrolled this area and wrote several citations. He also acknowledged receiving a few complaints from motorists who received citations in lieu of warnings.

Dallas confirmed there are currently three unfilled positions on this committee. The unfilled positions would represent the following areas: a) Northwest Quadrant-Public
School, b) Southwest Quadrant-Public School, c) City PTA. One option this committee will pursue is to have Mayor Huether broadcast these positions city-wide. If the positions are published city-wide, the interested candidate will need to know they will be responsible for representing a public school in a specific quadrant or a PTA member representing all of the PTA organizations in the entire school district.

- **Private Schools**: No report
- **Public Schools**: No Report

### VI. NEW BUSINESS

- **Police Department**: No report
- **City Engineering**: No report
- **Private Schools**: No report
- **Public Schools**: No report

### VII. ADJOURNMENT

Meeting adjourned at 9:20 a.m.

- The next meeting will be held February 10 at the IPC Building.

A public volunteer committee appointed by the Mayor of Sioux Falls in the interest of student safety at public and private schools