



**FORT WORTH PUBLIC IMPROVEMENT DISTRICT (PID) 11
ADVISORY BOARD MEETING**

Friday April 25, 2025
10:00 A.M.

Springhill Suits Hotel
2315 N Main St., Fort Worth, TX 76164

SUMMARY

I. Members Present:

In Person: Paul Paine, Katherine Smith, Cheryl West, Mark Dunlap, Kerby Smith,
Officer Salazar, Sergeant Deleon

Virtually: Pam Minick, Councilmember Carlos Flores

Not in Attendance: Philip Murrin, Vicki Cisneros, Susan Miller Gruppi, Crystal Hinojosa

II. Financial Report

Paul Paine presented the PID11 mid-year actual expenditures to budget update and an overview of the mid-year budget adjustments that included adding 4 FLOCK cameras to the area to assist with enhancing police coverage.

Paul presented an option to purchase insurance in case of damage to the Big Belly Trash receptacles the PID leases. There was discussion regarding the cost of insurance at \$6K per year and the replacement cost of one trash receptacle at \$6K. **Pam Minick made a motion not to purchase the insurance, but to add a line item to the budget to cover the cost of a damaged trash receptacle. Mark Dunlap seconded the motion. The motion passed unanimously.**

III. Police Reports

Sergeant Deleon presented the police's quarterly crime statics reports for the Stockyards during 01/01/25 – 04/01/25 and discussed the areas where crimes were reported, the breakdown of types of offenses, and the number of offenses.

Paul Paine presented that FWSI has established a Security Group to discuss implementation steps for creating an Emergency Action Plan for the Stockyards that will address crowd control, severe weather and safe shelter locations for the public, procedures for a person(s) requiring immediate medical attention, a missing or unattended child scenario, or a suspicious unattended bag situation.

Paul presented the new SafeHaven reporting system for FWPD which will track the check-in and check-out times and location for the PID off-duty officers. Additional informational items may be considered for inclusion in the report upon request by the PID manager and advisory board.

IV. New Business

Paul discussed tree pruning for the area and the use of PID funds versus the City of Fort Worth. There was discussion about which tree locations, if there are any CFA agreements and who is responsible for payment, and the control that the PID would have regarding how the trees were pruned. **Pam made a motion to leave the money in the budget until we can clarify. Kirby Smith seconded the motion. Motion passed**

Paul presented an update regarding the missing sidewalk on Ellis and possible options for repair.

Paul discussed the missing hitching posts along Exchange and updated the board that solutions and materials are under discussion.

V. Next Meetings

July 25th at Springhill Suites at 10am- Longhorn Conference Room

October 31st at Springhill Suites at 10am- Longhorn Conference Room

January 30th, 2026, at Springhill Suites at 10am- Longhorn Conference Room