

**Tower Grove South Concerned Citizens SBD
Monthly Board Meeting Minutes
Monday, April 30th, 2018**

Location: St. Paul United Church (corner of Potomac & Giles)
Call to Order: 6:50 pm
Adjourn: 9:00 pm

Commissioners Present: Kathryn Heitzenroeder (chair), Deborah Cohen, Julien Marin-Couilloud (via phone), Gary Newcomer

Commissioners Absent: Tonya Anderson

There was a Quorum

Guests in Attendance: Megan Green, Trevor Russel (City Wide Security), Terry Hoffman (Business Mgr)

I. Welcome

II. CWS Report

- Trevor Russel (CWS) provided an update regarding patrols in the district.
 - Homeless couple is back. They have since secured a case manager (from BJC) and a language consultant from the International Institute.
 - Metal scrappers continue working the neighborhood ... possible nuisance activity.
 - Recent fight at Fanning School broken up by CWS.
 - SLPD (Det. Wellington-SWAT) executed a search warrant at Fairview & McDonald property. They found pot but there was likely more on premise.
 - Beauty Supply store at the Shop n Save complex recently robbed.
 - Report of shots fired ... CWS assist.
 - Continue to move car around (when not in use). Recently out of service for a day due to malfunctioning water pump.

III. Business Manager Report

- T.Hoffman presented Business Manager's report:
 - First disbursement of funding received from the Collector of Revenue's office. 1st disbursement was \$106,956.
 - Preliminary April, 2018 budget numbers presented ... YTD spending \$43,396 with majority being CWS security patrols (\$35,900).
 - T.Hoffman will come to next meeting with information re: audit options and cost.
 - T.Hoffman also presented a planned schedule of Board Meetings for the remainder of 2018 and 2019 as well as key activities that need to be accomplished at each meeting to meet critical deadlines.

IV. Discussion with Ald. Megan Green

- Talked to Lou Gallia (attorney for Board of Aldermen). Is overwhelmed right now with trying to understand all the required and necessary activities for all the SBD's throughout

the City and the City's liability if they don't follow the rules. He has also suggested the SBD be a CID (not practical).

- Are approx. 60 SBD's in the City ... only 4 submitted budgets last year (so lots of rules not being followed). The City will be clamping down to ensure that SBD's are following the requirements of their respective ordinances.

V. Old Business

- Significant amount of discussion re: the by-laws revisions submitted by the attorneys ... much of it centered around the language of what the SBD can and can't do.
- D.Cohen makes motion to edit approved by-laws and ordinance language to simplify and make more specific references of SBD activities to that specific section. K.Heitzenroeder seconded. All approved.
- T.Hoffman will revise and submit recommended changes to K.Heitzenroeder, who will have the attorneys review and then submit to Ald. M.Green for the Board Bill.

VI. New Business

- Fanning School requested patrol schedule for CWS. The Board is reluctant to provide (and not share publicly). Will advise that if they see the car parked, then there are not patrols.
- Discussion around changes to Board Officers. D.Cohen makes the following motion, which J. Marin-Couilloud seconds and all in favor:
 - G.Newcomer as Secretary; D.Cohen at Treasurer and J.Marin-Couilloud as Vice-Chair. T.Anderson is likely to leave the Board.
- T.Hoffman will update all email addresses and forward new email instructions to Board Members. Once new email addresses are forwarded to Board Members, all TGSCC-SBD correspondence needs to be conducted via TGSCC-STL.org emails. T.Hoffman will also have the website updated with these changes.

VII. Conclude

- D.Cohen motions to adjourn meeting at 9:00 pm. K.Heitzenroeder seconds. All in favor.
- Next Board Meeting – Monday, May 21st, 6:45 pm at St. Paul United Church.

Submitted by Terry Hoffman