

**Tower Grove South Concerned Citizens SBD
Monthly Board Meeting Minutes
Monday, January 21, 2019**

Location: St. Paul United Church of Christ, 3510 Giles Avenue
Begin Time: 7:00 PM
End Time: 8:30 PM

Commissioners Present: Gary Newcomer, Deborah Cohen, Kathryn Heitzenroeder

Commissioners Absent: Julien Marin-Coulilloud

Guests Present: Trevor Russell (CWS)

There was NOT a Quorum

Guests in Attendance:

I. Welcome

II. Approval of Previous Meeting Minutes

- The Board will need to approve the February meeting minutes in March.

III. CWS Report

- Trevor Russell (CWS) was present to give a crime report.

IV. Business Administrator Report

- Terry Hoffman was not present for a business administrator report.

V. Old Business

- The Board reviewed our final draft of the annual report. The Board will vote on the final version at the next meeting.
- The Board discussed a presentation from Asymmetric Solutions for security services.
- The Board reviewed public input and past notes for project priorities in 2019. The Board recognized lighting and speed humps as a priority. This aligned with the participatory budgeting results for the 15th ward. Board members shared findings regarding security cameras since the last meeting.

- While there was no quorum to vote, the Board agreed that lighting could be a good place to start researching.
 - Gary will identify two companies who might provide pedestrian lighting services.
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- The Board will revisit sign purchasing and the annual meeting at the March meeting.

VI. New Business

VII. Conclude

Submitted by Gary Newcomer.