

**Tower Grove South Concerned Citizens SBD  
Monthly Board Meeting Minutes  
Monday, February 18, 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 15<sup>th</sup> 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.