

**Tower Grove South Concerned Citizens SBD  
Monthly Board Meeting Minutes  
Monday, March 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), Terry Hoffman

**There was NOT a Quorum**

**Guests in Attendance:**

**I. Welcome**

**II. Approval of Previous Meeting Minutes**

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

**III. CWS Report**

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

**IV. Business Administrator Report**

- Terry Hoffman was present to give a business administrator report and review the financials with the Board.
- Board members in attendance signed a conflict of interest form.
- Terry Hoffman submitted for the Board disbursement.

**V. Old Business**

- The Board addressed the inability to get a quorum and agreed that identifying new board members is a priority. Each Board member in attendance agreed to each solicit 3 people to join the Board by the next meeting.
- The Board agreed that the annual district meeting be held at Carpenter Library per suggestions at the last annual meeting. Gary will reserve the room before the next Board meeting.

- The Board continued on the conversation from last month to review 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 also shared findings regarding security cameras since the last meeting.
  - While there was no quorum to vote, the Board continued to agree that lighting could be a good place to start researching.
  - Gary shared a sample RFP from another St. Louis neighborhood he found researching pedestrian lighting.

**VI. New Business**

**VII. Conclude**

Submitted by Gary Newcomer.