

**Tower Grove South Concerned Citizens SBD
Monthly Board Meeting Minutes
Monday, April 15, 2019**

Location: St. Paul United Church of Christ
Begin Time: 6:45 PM
End Time: 8:30 PM

Commissioners Present: Kathryn Heitzenroeder (Chair), Deborah Cohen, Julien Marin-Couilloud,
Commissioners Absent: Gary Newcomer

There was not a Quorum

Guests in Attendance: Trevor Russel (City Wide Security), David Allen (prospective Board member), Terry Hoffman (Business Manager)

I. Welcome

II. CWS Report

- Trevor Russel from City Wide Security (CWS) gave an update regarding patrols in the district.
- Crimes – sexual misconduct (1st degree), property damage on Giles, assault-resisting arrest-peace disturbance and fugitive warrants, assault (1st) shooting, domestic assault (stealing from a person at Gelateria)
- In general, crime activity is slow ... most activity in area 4
- 5-6 officers currently on staff (just added another officer)
- Several shifts have not been filled ... Trevor will go back to the schedules to see if there is any consistency to which officer(s) are missing shifts.

III. Business Administrator Report

- YTD budget was presented (through March 30, 2019). First disbursement was received from the City of St. Louis in the amount of \$108,008. YTD spending \$25,160, with \$23,100 being spent on security patrols (which includes 4 weeks of patrols in 2018).
- T.Hoffman to follow-up with MOPERM policy to determine if it covers only errors & omissions (E&O) or whether it also includes personal liability.

IV. Old Business

- T.Hoffman to follow-up with Mayor's office re: new board member expiration dates and how to expedite current in-process applications.
- T.Hoffman to follow-up with Megan Green to determine if 2019 budget and annual report were submitted to (and approved by) the Board of Aldermen.
- T.Hoffman to get pricing for moveable signage for meeting announcements.
 - A-frame, easel signs (metal, tall, 2-two sided signs for each frame)

- 2-signs for each frame with 2-sided messages on each sign (one for monthly meeting and one for annual meeting).
- Overall qty target – 15-20.

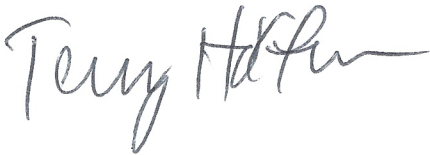
V. New Business

- The Board reviewed its commitment re: the installation of security cameras within the District boundaries. \$30,000 has been budgeted in 2019 for installation/operating expenses for initial phase. T.Hoffman to follow-up with Bill Clendenin (Soulard Camera System coordinator) to determine if he can attend a future TGSCC Board Meeting to discuss immediate next steps for camera deployment.

VI. Conclude

- All in favor of adjourning meeting at 8:30 pm.
- Next Board Meeting: Monday, May 20th, 6:45pm, St. Paul United Church of Christ.

Submitted by Terry Hoffman (in Gary Newcomer's absence).



5/18/2019