

# TGS CCSBD | MINUTES

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Meeting date | time 11/18/19 | 6:45 PM | Meeting location 3510 Giles Ave

Minutes of the Regular meeting of November 18, 2019

## **Call to Order**

Kathryn Heitzenroeder, Chairperson, called the regular meeting to order at 6:45 p.m.

## **Roll Call of Board Members**

Present:

- Kathryn Heitzenroeder, Chairperson
- Deborah Cohen, Board Treasurer
- Katy Shackelford, Secretary
- David Allen, Commissioner
- Carrie Koeller
- Jason Reinhardt-Swick
- Cliff Tohte
- Terry Hoffman,
- Trevor

## **CSW REPORT**

Trevor reported that the security vehicle was damaged in a hit and run, and therefore no longer in operation. He then provided a brief update of safety incidents that took place in the district between 10/21 and 11/16. 10 Incidents were reported in total and were categorized as follows:

- Burglary 1<sup>st</sup> x2
- Burglary 2<sup>nd</sup> x4
- Exhibiting
- Robbery 1<sup>st</sup>
- Robbery 2<sup>nd</sup>
- Sodomy 1<sup>st</sup>
- Assault 1<sup>st</sup>
- Assault 4<sup>th</sup>
- Destruction of Property

Kathryn H. reported that the neighborhood officer identified two problem properties in the District. Trevor advised to report all incidents to advance action against nuisance properties.

## **BUSINESS ADMINISTRATION REPORT**

There will be no meeting in December due to the holiday.

End of Year Gifts:

It was recommended to give a donation to the church for safety improvements in lieu of gift cards for officer recognition.

ON THE MOTION OF BOARD MEMBER KATY SHACKELFORD TO APPROVE \$1000 DONATION TO THE CHURCH FOR SAFETY IMPROVEMENTS, SECONDED BY BOARD MEMBER KATHRYN HEITZENROEDER.

AYES: SHACKELFORD, HEITZENROEDER, COHEN, ALLEN

NOES: NONE

ABSENT:

ABSTAIN: NONE

MOTION CARRIES.

Terry will contact the church to determine how to send the money.

ON THE MOTION OF BOARD MEMBER DEBORAH COHEN TO APPROVE \$500 VISA GIFTCARD TO TREVOR FOR A HOLIDAY BONUS , SECONDED BY BOARD MEMBER DAVID ALLEN.

AYES: SHACKELFORD, HEITZENROEDER, COHEN, ALLEN

NOES: NONE

ABSENT:

ABSTAIN: NONE

MOTION CARRIES.

**INFORMATIONAL ITEMS**

Annual Meeting: Katy provided a review of the results from the October 17<sup>th</sup> annual meeting.

Security Cameras: Terry and Kathryn reported that they visited the Real-Time Crime Center. The crime center was able to provide a map of hot spots within the district for criminal activity. They reported surveillance cameras required electricity and high-speed internet. The first step was to ID concentrations of crime. It was suggested that the cameras be purchased and donated to the police department to expedite the installation. Cameras can be funded by the district and located outside of its boundaries as long as they are surveilling the district. The group discussed the possibility of collaborating or working with South Grand Business District. Deborah would like to walk the site to look for what buildings are in the location of hot spots and where a camera can be mounted. Katy agreed to join. It is unknown if fiber is available in these locations. The sites needed to be narrowed to 3 or 4 locations before more information is gathered. Deborah would like to identify two locations in the interior of the district. In total, the goal would be to identify 2-3 locations with 2-4 cameras at each location. Terry was asked to share a boilerplate RFP for the Souldard SBD to perform a feasibility study for the cameras. The group discussed the possibility of a mobile surveillance unit.

Lighting: Kathryn reported that the city did give the SBD permission to use their streetlights for additional pedestrian lighting because it may be a nuisance to neighbors and would be cost prohibitive. Those present were asked how the lighting can be improved to enhance safety. It was suggested that a

lighting study be performed. Deborah agreed to email Alderperson Greene to see if she has the results of a lighting study.

Signage: Kathryn requested that each board member help identify locations for display boards for the monthly meeting. Each board member was assigned 3 signs to place at their designated location the Thursday prior to the monthly meeting. See attached map.

#### **PUBLIC COMMENT**

None

#### **ADJOURNMENT**

The meeting adjourned at 8:23 p.m. Submitted by Katy Shackelford, Secretary of the Tower Grove South Concerned Citizens Special Business District.

*Kathryn Shackelford*

Signed 2/11/21