

**Tower Grove South Concerned Citizens SBD  
Special Meeting Board Meeting Minutes  
Monday, June 1, 2020**

Location: ZOOM (Virtual Platform)

Begin Time: 6:45 PM

End Time: 9:00 PM

Participant	Attendance	Participant	Attendance
Kathryn Heitzenroeder, Chair	X	Deborah Cohen, Treasurer/Vice Chair	X
Katy Shackelford, Secretary	X	Commissioner, Vacant	
Lauren Pyatt, Commissioner	X	Carrie Koeller, Commissioner	X
Commissioner, Vacant		Terry Hoffman, Business Manager	
Trevor Russel, CWS			

Guest: Andrew Schreiber, Labyrinth Technologies

Ted Stegeman Labyrinth Technologies

A quorum was met.

**I. LIGHTING PROJECTS**

Ted/Andrew announced that Labyrinth is installing 360 square blocks of smart lighting in the city. They developed a lighting standard and launched a pilot program in St. Louis. The design lights the street and sidewalk from a single mast arm, eliminating the need for additional pedestrian scale lighting. The pole comes in two varieties, one with a LED strip and one without. The LED strip can be changed as needed and for holidays/special occasion. The quote provided to the Commission includes to the total cost of equipment and installation. Labyrinth clarified that there would be no fiber installation needed to support these lights as they work off a wi-fi system that meshes interconnected wireless receivers. The fiber connection is prohibitively expensive. The company does not choose where 5G is located.

Labyrinth agreed to install a display light in the service area as a showcase. A location was chosen at 3875 Fairview.

**II. DISCUSSION**

The board agreed to allow a pilot display pole to be installed and tabled discussion of financing until a decision had been made.

**III. NEW BUSINESS**

MOTION TO CONTACT LASHLEY and BARD (ATTORNY TO DRAFT A LETTER ON BEHALF OF THE TGSCCSBD TO CONTACT PROBLEM PROPERTIES 3953, 3947, 3949 Tholozen and 3433 Giles.  
Motion was made by Kathryn. Seconded by Deborah

Participant	Support	Oppose
Kathryn Heitzenroeder, Chair	X	
Katy Shackelford, Secretary	X	
Laurent Pyatt, Commissioner	X	
Carrie Koeller, Commissioner	X	
Deborah Cohen, Treasurer/Vice Chair	X	

All in favor. Motion Passes.

Submitted by Katy Shackelford, Secretary

Sign *Kathryn Shackelford*

Signed 2/11/21

Next meeting June 15, 2020.