

**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 15th 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.

A handwritten signature in cursive script, appearing to read "Gary Newcomer".

Tgssc board meeting – 3/18/19

Talk to city hall re: swearing in

Talk to shawn re: tax rate and impact of reducing rate

Get pricing on signs

Neighborhood Security Camera's
General Scope & Costs (Per Camera Installation/Location)

- Purchase
 - 3-4 cameras per location (\$1,000 / camera)
 - one computer server per location (\$1,000)
- Installation
 - 2X purchase cost
- Software & Licensing Fees
 - \$500 per location annually
- Internet Connection (Charter)
 - \$150 - \$200 / month per location
- Maintenance Fees
 - 10% of purchase cost annually
- Example for 3 locations with 2 cameras per location
 - Purchase - \$9,000 (\$6,000 cameras and \$3,000 servers)
 - Installation - \$12,000
 - Software & licensing fees - \$1,500
 - Internet - \$5,400 - \$7,200 annually
 - Maintenance - \$900 annually
 - Total Cost
 - Year #1 – \$28,800 - \$30,600
 - Year #2 and beyond - \$7,800 - \$9,600

Prepared by Terry Hoffman.

