Tower Grove South Concerned Citizens SBD Monthly Board Meeting Minutes Monday, May 20, 2019

Location: St. Paul United Church of Christ, 3510 Giles Avenue

Begin Time: 7:00 PM End Time: 8:30 PM

Commissioners Present: Deborah Cohen, Kathryn Heitzenroeder, Julien Marin-

Coulilloud, Gary Newcomer

Commissioners Absent:

Guests Present: Trevor Russell (CWS), Terry Hoffman

There was a Quorum

Guests in Attendance:

I. Welcome

II. Approval of Previous Meeting Minutes

• The Board voted to approve the February & March meeting minutes. The Board will vote to approve the April meeting minutes at the next meeting.

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.
- Terry will send Julien a conflict of interest form to sign.

V. Old Business

 At the past public meeting and prior board meetings, pedestrian lights were identified as a priority need for the district. The Board discussed the possibility of pedestrian lights. Deborah Cohen gave an update on her research into lighting possibilities:

- Alderwoman Green reached out to the City Board of Public Service.
 The Board of Public Service recommended not installing lights as they would be too bright at pedestrian level into people's homes.
- The Board discussed alternatives including solar-powered lights, versions of lights found in the alley, and lights with a lower brightness. The Board also discussed partnering with Ameren.
- Deborah will follow up with the Board of Public Service about other alternatives.
- Terry gave an update on security cameras. He continues to reach out to potential security camera providers. All cameras purchased would be accessible by the police department. Terry has a meeting with a security camera contractor and will report back at the next meeting. Terry recommended that the Board appoint 1-2 "camera czars" to follow the project through.
- The Board acknowledged that signs have not been purchased to place around the neighborhood to raise awareness about Board meetings. The Board agreed that two-sided A-frames are the ideal sign holders. Terry will research pricing and will report back for the Board to make a decision.

VI. New Business

 Gary Newcomer announced his resignation from the Board, effective immediately, since he is no longer a renter within the District boundaries and found a replacement for his seat on the Board.

VII. Conclude

Julien made a motion to adjourn the meeting. Deborah seconded the notion. The Board voted to adjourn the meeting.

Submitted by Gary Newcomer.