

Tower Grove South Concerned Citizens SBD
 Monthly Board Meeting Agenda
 Monday April 19, 2021
 Location: Zoom
 Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Kathryn Heitzenroeder, Chair	X	Deborah Cohen, Treasurer	X
Katy Shackelford, Vice Chair	X	Carrie Koeller, Secretary	X
Lauren Pyatt, Commissioner	X	Terry Hoffman, Business Manager	
Dominique Lockett, Commissioner	X	Commissioner, Vacant	
Trevor Russel, CWS	X	Guests: Alder Megan Green, Rene Vega, Krystall Hergemueller	X

- I. Welcome/Call to Order/Roll Call Kathryn 6:45-6:50 PM
- Awaiting approval of new commissioner Kenny Warner
 - Guest Krystal Hergemueller heard about meeting through Next Door and saw signs

- II. CWS Report/Questions Trevor 6:50-7:10 PM
- Sill domestic / neighbor issues on Phillips
 - Trevor aware of addresses of problem properties on S. Grand that NIS is working on
 - SLMPD on 12 hour shifts, may affect our schedule
 - Katy asked about neighborhood specific crime report, Kathryn will look into how to get it

- III. Approval of February Meeting Minutes Carrie 7:10-7:15 PM
- Kathryn Heitzenroeder, Chair - Y
 - Katy Shackelford, Vice Chair - Y
 - Lauren Pyatt, Commissioner - seconds
- Deborah Cohen, Treasurer - motions
 Carrie Koeller, Secretary - Y
 Dominique Lockett - Y

MOTION PASSES

- IV. Treasurer Report Deborah 7:15-7:25 PM
- Budget balances, no issues, no questions

- V. Old Business 7:25-8:00 PM
- ❖ Resolution- Citizens Participation Board
 - Not all board members received, some thought it was too formal
 - Katy suggest tabling until May and also seeking advice from Gary at Community Builders, which she will do
 - ❖ Document Repository Update
 - Security issues cannot be resolved so documents will remain with Terry
 - Dominique made group email contact in Outlook for ease of communication
 - ❖ Light overpayment

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- No updates from city, Megan reports it will be a process due to ward budget cuts Because of COVID. That money would come out of Ward capital. Ward 15 received approx half of normal funds
- Turnover in city personnel, new mayor
- City is receiving stimulus money from American rescue Plan but not sure yet how it will be allocated

❖ Security accountability and expectations

- Discussed Terry's review of past 2 years of service, group thinking about what benchmark should be
- Deborah thinks we should put it out to other SBDs for partnership
- Katy suggested we look at best practices for this type of service
- Dominique suggested they use an app to clock in / out for more accountability
- Ask residents in SBD if they know about the security patrols and does that make them feel safer
- Would competition change our expectations?
- **Vote to distribute RFP for security patrol bids**
 - Kathryn Heitzenroeder, Chair - seconds Deborah Cohen, Treasurer - N
 - Katy Shackelford, Vice Chair - Y Carrie Koeller, Secretary - motions
 - Lauren Pyatt, Commissioner - N Dominique Lockett – abstain

MOTION PASSES

- Terry to distribute

❖ Post Card status

- Katy share post card draft (attached)
- Dominique suggested a contact link on our website, she offered to manage incoming Emails. Lauren or Dominique will add this.

❖ Survey results and actions

- Katy shared PP of survey results (attached)
- Theft was highest concern
- Group to brainstorm ways to address these concerns
- Will focus on any issues over 50% in survey

VI. New Business

7:50-8:00 PM

❖ Community Engagement/Volunteer opportunities

- Distribute light bulbs
 - Kathryn asked if we could put something on website
- Organize/execute trash pick up
 - No updates
- Manage signing of meetings
 - No updates – board continue to manage

VII. Floor Open – Kathryn asked Megan about rules regarding meeting in person, Megan didn't have any guidance. BOA still meeting virtually. Dominique suggested dual live / live stream once we can resume

VIII. Adjournment – all in favor