

Tower Grove South Concerned Citizens SBD
Special Board Meeting Agenda
Monday June 21, 2021
Location: Zoom
Start time: 6:45 pm

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

I. Welcome/Call to Order/Roll Call Kathryn 6:45-6:50 PM

- Kenny is sworn in

II. CWS Report/Questions Trevor 6:50-7:05 PM

- Trevor was not at meeting and no report provided by CWS for us to review

III. Approval of May Meeting Minutes Carrie 7:05-7:10 PM

- Kathryn Heitzenroeder, Chair - seconds Deborah Cohen, Treasurer - Y
- Katy Shackelford, Vice Chair – Carrie Koeller, Secretary - Y
- Lauren Pyatt, Commissioner – motions Dominique Lockett – Y
- Kenny Warner – abstain as he was not present at May meeting

MOTION PASSES

IV. Treasurer Report Deborah 7:10-7:20 PM

- Terry provided overview of budget and expenses
- 2nd distribution will come July or Aug but will be much smaller
- Budget balances

V. Old Business 7:20-7:30 PM

- ❖ Resolution- Citizens Participation Board Katy
 - Table to July as Katy not at meeting
- ❖ Security accountability and expectations Group Group
 - Terry provided overview of RFPs to board in writing and also reviewed during meeting
 - Terry reports approx. 50% of patrols missed last month
 - Accountability and use of technology seem to be important expectations of the board
 - Terry to invite City's Finest to July meeting
- ❖ Post Card status Katy
 - Deborah and Dominique report they received theirs
 - Request made that meeting info more prominent on next mailer

- Deborah notes she did not post on socials this month and we have no guests in attendance. Lauren notes summertime is usually busier for people making attendance harder
- Lauren asks if we should resume in person meetings – Sept perhaps? And time with next post card distribution
 - Kenny mentions dual live / stream would be most effective
 - Will vote on at next meeting – tie in w/ annual meeting?
 - Carrie to reach out to library to see if room is available 3rd Mon of Oct which would be 10/21/21 7 pm – 8:30 pm
- ❖ Security Camera Conversation
 - Lauren motions to table camera project until 2022

○ Kathryn Heitzenroeder, Chair - Y	Deborah Cohen, Treasurer - Y
○ Katy Shackelford, Vice Chair –	Carrie Koeller, Secretary - Y
○ Lauren Pyatt, Commissioner – motions	Dominique Lockett – Y
○ Kenny Warner – Y	

MOTION PASSES

Terry will reach out to property owner's to inform and thank them

VI. New Business 7:30-8:00 PM

- ❖ Dumpster sticker replacement
 - Board to assist with placement of Operation Brightside Trash / Recycling Stickers once received
 - Carrie asked if there were updated stickers for bulk pickup, noted many stickers are old dates or damaged
- ❖ Select Date for Housekeeping Meeting
 - Mon 7/12 at 6:45
- ❖ Review Website Content Group
 - Not ready for review
- ❖ Community Engagement/Volunteer opportunities
 - Distribute light bulbs
 - Kathryn got one email
 - Deborah will post on socials light bulb availability and education re: leaving porch lights on
 - Organize/execute trash pick up
 - Kathryn suggests we pay for this service again
 - ✓ Board previously used company to pick up trash in streets
 - ✓ \$5000 is budgeted
 - ✓ Terry mentioned Soulard has trash cans and company comes to empty
 - ✓ Terry will give us more info at next meeting
 - Manage signing of meetings
 - Board continue to place signs

VII. Floor Open 8:00-8:35 PM

- Deborah would like to reach out to city / Labyrinth again to see if we can move lighting project along

○ Kathryn Heitzenroeder, Chair - Y	Deborah Cohen, Treasurer - Y
○ Katy Shackelford, Vice Chair –	Carrie Koeller, Secretary - seconds
○ Lauren Pyatt, Commissioner – motions	Dominique Lockett – Y
○ Kenny Warner – Y	

VIII. Adjournment 8:35 PM