

Tower Grove South Concerned Citizens SBD
Special Board Meeting Agenda
Monday May 17, 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	
Trevor Russel, CWS	X	Guest: Alyssa Spurling	X

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

- Kenny did not receive meeting info in time to join, will ensure he has info for June mtg

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

- Trevor provided report
- Deborah asked about difference between robbery and theft, Trevor reports robbery is use of force
- Concerns on 39 Fairview reported to Trevor

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

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

MOTION PASSES

- Carrie needs to be signing and sending minutes to Lauren and Terry

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

- Budget balances
- Deborah reports admin costs to be Zoom subscription, computer is email costs, comm edu is for post cards
- Lauren asked if we were on target for patrol costs, Terry explains we can adjust items as needed and that we were over last year. We can also change shifts at end of year as needed to meet budget

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

- ❖ Resolution- Citizens Participation Board Katy
 - Table to June as Katy not at meeting
- ❖ Security accountability and expectations Group
 - Terry sent out RFP to 4 companies, on website, and public notice

- Guard management software was suggested
- More professional reports are wanted
- More real time info
- Would like to discuss trends
- Response from RFPs can help guide expectations
- Suggest getting reviews from other clients
- Terry can update us on any responses that come in
- Can real time crime center give us updated district specific crime info? Terry will reach out

❖ Post Card status

- Kathryn Heitzenroeder, Chair - seconds
- Katy Shackelford, Vice Chair –
- Lauren Pyatt, Commissioner – Y

Katy

- Deborah Cohen, Treasurer - Y
- Carrie Koeller, Secretary - motions
- Dominique Lockett - Y

MOTION PASSES

- Deborah asks if post cards are addressed to people or just to addresses – Katy please confirm

VI. New Business

7:30-8:00 PM

❖ 2020 Financial Statement (MO Auditor) Terry

- Back taxes make yearly amounts vary
- \$2500 delinquency from city
- Reconciled 2019
- Expenditures over \$2500 all matched
- Final copy coming
- Need to pay auditors

❖ Review Website Content Group

- Add comment / question box
- Add tip box
- Dominique will revamp website, present next month for vote

❖ Community Engagement/Volunteer opportunities

- Distribute light bulbs – this is now on website
- Organize/execute trash pickup – opportunities still available
- Manage signing of meetings – opportunities still available, board continue to place signs

VII. Floor Open

8:00-8:10 PM

- Carrie asked status of camera project, still need license agreement from attorneys
- Add to next month agenda, is this still something the board wants to pursue?

VIII. Adjournment

8:10 PM

- Adjourned at 8:20 pm, all in favor
- Next meeting June 21, 2021 via Zoom
 - Board be prepared to discuss theft in the district and ideas to reduce per community engagement survey

Carrie Koeller, secretary TGSCC-SBD