

Tower Grove South Concerned Citizens SBD
Special Board Meeting Agenda
Monday June 20, 2022
Location: Zoom
Start time: 6:45 pm

| Participant | Attendance | Participant | Attendance |
|------------------------------|------------|---|------------|
| Kathryn Heitzenroeder, Chair | X | Deborah Cohen, Treasurer | X |
| Carrie Koeller, Secretary | X | Vacant, Commissioner | |
| Rene Vega, Commissioner | X | Terry Hoffman, Business Manager | X |
| Vacant, Vice Chair | | Kenny Warner, Commissioner | |
| Trevor Russel, CWS | X | Guests: Laura MacCaskey, Mark Abbott, Jim Mayer | X |

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

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

- Trevor provided report; burglaries are up, reminder to keep items out of view and locked up when possible.
- He noted that garage break ins are often not reported as burglaries per STLMPD
- Kathryn asks that difference between burglaries, Trevor states 2nd is no one home, 1st is someone home
- Laura noted that 2 neighbors on 38 McDonald reported burglaries
- Kathryn asks about Grey Fox nuisance property hearing, no details at this time
- Carrie asks about shooting event on Spring, no further details available

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

- April minutes

| Commissioner | Support | Oppose | Abstain |
|-----------------------|---------|--------|---------|
| Kathryn Heitzenroeder | motions | | |
| Rene Vega | X | | |
| Carrie Koeller | X | | |
| Deborah Cohen | seconds | | |
| Kenny Warner | | | |
| MOTION PASSES | | | |

- May minutes: there was no quorum present at the May meeting so meeting minutes will remain unofficial. No voting took place during May meeting as no quorum present

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

- No issues, no questions, budget balances

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

- CID letter from Mayor Jones
 - We aren't CID so no obligation to attend

VI. Old Business 7:30-7:50 PM

- Housekeeping Meeting Date
 - Hold off due to low attendance and open commissioner positions
 - Have interested people but alderperson has not approved them
- Camera Project Update
 - Site visits scheduled Thurs 6/23

- Fanning Conversation- Screaming Eagle letter
 - Requests include:
 - They contribute on assessed value after completion, not on abated / pre-renovation value
 - Their camera tie in to real time crime center
 - There is a concrete plan for cleaning property and streets surrounding
 - Board approves these and approves letter to be sent to Screaming Eagle after final changes reviewed by email by the Board

| Commissioner | Support | Oppose | Abstain |
|-----------------------|---------|--------|---------|
| Kathryn Heitzenroeder | seconds | | |
| Rene Vega | X | | |
| Carrie Koeller | X | | |
| Deborah Cohen | motions | | |
| Kenny Warner | | | |
| MOTION PASSES | | | |

- Trash PickUp
 - Not sure trash company understood what we were looking for, seemed to collect mostly bulk items
 - Terry to see if we can negotiate a discounted price and focus more on debris not bulk

| Commissioner | Support | Oppose | Abstain |
|-----------------------|---------|--------|---------|
| Kathryn Heitzenroeder | motions | | |
| Rene Vega | X | | |
| Carrie Koeller | X | | |
| Deborah Cohen | seconds | | |
| Kenny Warner | | | |
| MOTION PASSES | | | |

- VI. TGS Development Committee Interview Questions Mark Abbott 7:50-8:15 PM
- Mark Abbott from TGSNA share plans of strategy for neighborhood development that they are working towards
 - Goal is to have it adopted by city planning and zoning
 - No needs from us, just FYI
- VII. Open Floor 8:15 PM
- Kathryn notes she still needs to send email to Michelle at CWS re: payment reduction and contract request
- VIII. Adjournment at 8:40 pm

 Recoverable Signature

X Carrie Koeller, secretary