

Tower Grove South Concerned Citizens SBD

Mon May 15th, 2023

Location: Zoom

Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Deborah Cohen, Interim chair	X	Kenny Warner, Interim Treasurer	X
Carrie Koeller, Secretary	X	Vacant, Commissioner	
Rene Vega, Commissioner	X	Terry Hoffman, Business Manager	X
Vacant, Vice Chair		Vacant, Commissioner	
Trevor Russel, CWS	X	Guests: Ald Daniela Velazquez, Bree Bowen, JoAnna Clasen	X

Meeting starts at 6:45pm

- I. Welcome, Call to Order & Roll Call 6:45-6:50pm
 - Attendance as above
- II. Citywide 6:50-7:05pm
 - Trevor provided report and answered questions from group
- III. Secretary Report (approving last meeting minutes) 7:05-7:07pm
 - Reviewed last month's minutes

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen (vote by proxy)	X		
Kenny Warner	X		
MOTION PASSES			

- IV. Treasurer Report (reviewing budget) 7:07-7:15pm
 - Further funds received from taxes, budget balances

Old business

- V. Discussion with Daniela
 - Recruitment of board members 7:15-7:25pm
 - Discussed historical problems with Daniela, Daniela to look into who to reach out to in mayor's office
 - Ideas for other projects TGSCC might undertake 7:25-7:30pm
 - Gave Daniela an overview of our projects
 - Speed humps suggested, Daniela says Mayor has approved a city wide traffic study, suggested painting speed humps as a project we could undertake
 - 2nd dist is looking to build database on home / personal cameras to refer to in need
 - 2nd dist also looking to build task force on vehicle thefts
 - Our role in tax abatement discussions within district 7:35-7:40pm
 - Tax abatements will be approved using SLDC scorecard, Daniela confirms that tax abatements do not apply to the SBD
- VI. Cameras/how will monitor/laptop purchase 7:40-7:50pm
 - No special computer requirements, time commitment will be dependent on when SLPD need access (est a few hours a month at most)
 - Rene agrees to monito, Terry will purchase laptop, usage agreement will be needed for those who have access
 - We will need internet carrier – Spectrum vs AT&T. Rene motions for AT&T

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen (vote by proxy)	X		
Kenny Warner	X		
MOTION PASSES			

Open floor for questions from members

7:50-8pm

- No issues or questions

End public meeting

8pm

Start closed meeting on CWS resolution

8:00-8:40pm

- Counteroffer to City Wide
 - Every shift at reduced rate until \$21,000 recouped, no contract, all invoices supported by GPS tracking

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen (vote by proxy)	X		
Kenny Warner	X		
MOTION PASSES			