

Tower Grove South Concerned Citizens SBD  
Special Board Meeting Agenda  
Monday January 15, 2024  
Location: Zoom  
Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Deborah Cohen, Interim Chair	X	Jim Mayer, Commissioner	X
Carrie Koeller, Secretary	X	Julien Marin-Couilloud, Commissioner	X
Rene Vega, Commissioner	X	Terry Hoffman, Business Manager	X
Kenny Warner, Commissioner Chair	X	Vacant, Vice Chair	
Daniela Velazquez, Alder	X	Guests: Suzanne Chisum (Block Captains)	X

Meeting starts at 6:45pm

- I. Welcome, Call to Order & Roll Call 6:45-6:48 pm
  - As above
- II. Secretary Report (November meeting minutes) – Carrie 6:49-6:51 pm

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen	X		
Kenny Warner	X		
<b>MOTION PASSES</b>	Y		
- III. Treasurer Report – Terry 6:50-7:00 pm
  - Budget balances, no questions
  - 2023 Final review
  - Add a portion of funds into the CD. Can we invest in Treasury Bills?
- IV. Old Business 7:00-8:11
  - Priorities for next year – Review List
  - Jim- Patrols, Cameras, Car Clubs
  - Carrie- Car Clubs, Trash Pickup, Education, trash recycling
  - Rene- Patrols, Cameras, Trash
  - Deb- Cameras, Car Clubs, Community Engagement
  - Julian- Patrols,
  - Ken- Traffic safety/calming, intersections accident prone, Cross walks

2024 Budget

Patrols- 3 votes 50K Budget  
Julian- TCF is interested in providing crime analysis and providing recommendations.  
1. Julian collecting information from TCF.  
2. Present in Feb Julian and Jim

Car clubs- 3 votes 4k Budget.  
48 clubs- Terry H. to purchase  
Communication- Web- Deb

Distribution- Excel Carrie-Rene  
Pick up at meeting.

1. Terry H- to purchase.
2. Deb- Communication- Web advertise.
3. Rene-Carrie- Track and distribute.

Cameras-3 votes

35k Budget.

1. Real time Crime center RTCC- Jim and Deb
2. Utilize Crime data.

Trash clean-up 2 votes

16k Budget

1. Bul pick up awareness- mailer- Carrie/Deb
2. Voted and passed Mailer.
3. Carrie to design and send to group-
4. Alley sweep- once per quarter?
5. Bulk picks awareness

Community Engagement- 1 Vote  
Speed calming - 1 Vote  
Daniella

Traffic Study? Previous, need to locate?  
7k per speed hump What does traffic calming look like? Bump outs.  
114K allocated. For Speed humps. Located in SBD? Daniella to provide.  
2015 Traffic Study  
Petition for Speed humps  
1. Review 2015 Traffic Study.  
2. Daniella provides info on Speed hump locations in SBD.  
3. 2015-2024 density of TGS is there a large difference.

Intersections- 1 Vote

Discussion of list

Constituents' Suggestions- Suzanne Chisum

7:30-7:35

- Working together with Block Captains

7:45-8:00 pm

Postcard vote

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen	X		
Kenny Warner	X		
Jim Mayer		X	
Julien Marin-Couilloud			
<b>MOTION PASSES</b>	X		

8:11-8:25

- 2024 Action
  - Terry- Email accounts
    - Chair, Vice Chair, Secretary
  - Carrie- Updating website.
  - Nominations to Terry - Start and end dates.
  - Need 2 renters- Need to check the ordinance and bylaws.
  - Officer Walker- TGSCC- Crime reports. Jim
  - Daniella shared TGSNA meeting and Ward 3<sup>rd</sup> and 6.
  - Suzanne C- Block captains and Trash pickup initiative
  - Terry and Deb- tax revenue signatures needed.

Confidential

Meeting adjourned.

