

Tower Grove South Concerned Citizens SBD  
 Special Board Meeting Agenda  
 Monday April 15, 2024  
 Location: St Paul UCC 3510 Giles St Louis Mo 63116  
 Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Deborah Cohen, Chair	x	Jim Mayer, Commissioner	x
Carrie Koeller, Vice Chair	x	Julien Marin-Couilloud, Commissioner	x
Rene Vega, Commissioner	x	Terry Hoffman, Business Manager	x
Kenny Warner, Commissioner Chair		Vacant, Treasurer	
Daniela Velazquez, Alder	x	Guests: , Mimi Ruthaivilavan, Rebecca Keen, Suzanne Chizum Rob Betts	x

Meeting starts at 6:45pm

- **Welcome, Call to Order & Roll Call**

645-pm

- As above

- **Secretary Report (January meeting minutes approval) – Jim**

650 pm

Commissioner	Support	Oppose	Abstain
Rene Vega	x		
Carrie Koeller	x		
Deborah Cohen	x		
Kenny Warner			
Julien Marin- Couilloud	x		
James Mayer	x		
<b>MOTION Passes</b>	x		

- **Treasurer Report – Terry**

648-700 pm

- Budget balances
- Funds \$184,000
- Waiting on dispersal \$45,000
- Together Options Money Market vs CDs.
- Proposal- Deb.
- Call to vote.
- All yes
  - \$45k into market.
  - \$30k CD ladder- 6,9,15. \$45,000 into Money Market

- **City Wide**

658-705 pm

No updates on consent  
 Not filing for judgment

- **City Finest – Rob Betts**

7:05-8:00 pm

- Proposal
- Crime stats for SBD monthly report- includes monthly and yearly comparison. Taken from STLMPD public records. Guide to understanding crime in the neighborhood. Helps to understand when to deploy. Recommendations to board.
- Data provided by the 10<sup>th</sup>.
- Rob- what is boards goal? We are here to assist.
- Data broken down to local area and hot spots. Data provided through public STLMPD records.
- Deb- How to monitor patrols? - Rob- Gps, cameras, reporting, biometric time clock, tracking on cars
- Staffing- 3 options, Police, ambassadors, and security.
- Deb- difference in ambassador- yellow-black. Security-
- Deb- Data to show improvement. Rob- SE neighborhood
- Foot patrols or bicycle officers- Option if requested.
- 800 number to City Finest
- Patrol communications- via phone
- TCF phone communications- private radio network.
- If a contract is provided- Rob attends or Project manager attends monthly meetings.
- Deb- timeline to implement? Rob- 30ish days.
- .
- Discussion about City Finest 8:00-830
  - Carrie- coverage concerns
  - Julien- police
  - Jim- ambassadors
  - Rene- be prepared for all scenarios.
  - Jim proposal. Julian- 2<sup>nd</sup>
  - Ambassadors and Security
  - City Finest to attend monthly meeting to provide reports
  - Contract revisit in 6 months.
  - 5 shifts per week.
  - No guns to be carried by patrols.
  - Voting- Yes- Jim, Rene, Deb, Julian, Carrie.
- Camera proposals- Terry
- Annual report- review by board with vote on 04/22.

**Action:**

- Terry to arrange Together money market and CD ladder.
- Julian to contact City Wide.
- May- Set of criteria for board members- descriptions (Jim and Carrie) Mimi
- Add to annual report and September to calendar.
- Terry to send STLMPD report to
- Jim to send March and April minutes to Carrie.

Jim Meyer

Confidential