

Tower Grove South Concerned Citizens SBD
Special Board Meeting Agenda
Monday July 15, 2024
Location: St Paul UCC 3510 Giles St Louis Mo 63116

- Meeting Start: 6:55pm
- Welcome, Call to Order & Roll Call

Board Participants	Attendance	Guest Participants	Attendance
Deborah Cohen, Chair	x	Daniela Velasquez, Alderwoman	
Carrie Koeller, Vice Chair	x	Bree Bowen, Legislative Ass't to Ald. Velasquez	x
Jim Mayer, Secretary	x	Terry Hoffman, Business Manager	x
Rene Vega, Commissioner	x		
Julien Marin-Couilloud, Commissioner (via phone)			

- Secretary Report
 - ✓ Review of June meeting minutes

Commissioner	Support	Oppose	Abstain
Carrie Koeller (motion to approve)	x		
Rene Vega (seconds motion to approve)	x		
Deborah Cohen	x		
Jim Mayer	x		
MOTION Passes	x		

- Treasurer Report (Deb – 2024 YTD (through May, 2)
 - 219,319 Budget
 - 237,126 Actual
 - Expenses Legal 5200
 - Clubs 960
 - Maintenance on cameras 1600
- Old Business 7-725
 - City Finest 7-725
 - Plan- Possible implementation by Aug 1
 - 5 shifts- 4 hours per shift 6-10, 10-2, 2-6.
 - City Finest to attend on the next meeting
 - Questions for Rob- a. schedule, b. guaranteed shifts, c. staff on data per STLMPD.
 - Action plan- Deb to Julian- review new contract. Variety of shifts, weekends and weekdays, utilizing crime data. Rob to attend the next meeting, August.

- Decide on locations for cameras 7:25-745

Waiting on owners

- **Interested and responded 3901 Potomac**- Ideal for front and rear facing <https://maps.app.goo.gl/iTXir8MnNJhiqgKu8>
RAVENSBORNE POTOMAC LLC- Scott P Landlord/owner. Natalie and Matt- renters.
Have Terry visit for site check.
- 3969 Tholozan- Carrie letter to be sent. Jim to visit.
- **3767 Potomac**-option front facing camera- Carrie to send letter <https://maps.app.goo.gl/jYmDx5SNa6uAwLxF9>
- 3737 Gravois Truc Lam- Jim to visit

- New Business

- Traffic Study- (Carrie) 745-805
 - 2015 review
 - Bree additional- 3500 Giles
 - Carrie- traffic study suggests making streets 2 way not one way
 - Cross walks- recommended- Shaw example.
Options- stripe, lighted like Shaw, Raised crosswalk.
 - Action- Bree to provide crosswalk examples
 - August- discuss crosswalks
 -

- Annual meeting 810-820

- What should it look like
- 3rd Monday in October
- How to advertise- social media, signage,
- Food
- NIC- Dena, Hibbard
- Office Walker- Crime stats

- Action

- Jim- Walker crime stats
- Camera locations

- Meeting adjourned: 8:20pm Deb and Jim

Minutes submitted by: Jim Mayer

Minutes approved by:

Signature:  _____

Date: 09-02-2024