

Tower Grove South Concerned Citizens SBD  
 Special Board Meeting Agenda  
 Monday August 19, 2024  
 Location: St Paul UCC 3510 Giles St Louis Mo 63116

- Meeting Start: 6:50pm
- 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	
Jim Mayer, Secretary	x	Terry Hoffman, Business Manager	x
Rene Vega, Commissioner	x	Rebecca Keen, Stacey and Art Williams	x
Julien Marin-Couilloud, Commissioner (via phone)	x	Kevin Huffman	x

- Secretary Report
  - ✓ Review of July 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		
<b>MOTION Passes</b>	x		

- Treasurer Report (Terry- Through July) 6:50-6:55
  - Rev- 237,692
  - Expenses 11,673
  - Current 226,019
- Continued Business 6:55- 7:05
  - Registration submitted to Secretary of State- up to date.
- Rebecca- What is traffic calming budget? 65K
  - Rebecca is not interested in traffic calming.

Discussion about traffic calming.

- New Business

- **Cameras**

3901 Potomac- Ideal for front and rear

3969 Tholozan- Sam

3767 Potomac-option front facing camera- Rebecca.

Terry to schedule electrician

- **Citys Finest Rob B. 7:10- 7:50**

Crime Stats within SBD- Review- Delivered monthly-

Breakdown of crime data- day of week and times-

Single point of contact- monthly.

Shift staffing- adjustable.

Consistent is staffing- Will staff as much as possible.

Contract is modified- same cost.

September 1<sup>st</sup> week of September

Debrah to sign this week.

- **Annual meeting 7:50-8:20**

- Path to annual meeting:

- a) what is the goal for the meeting? 1. Who we are. 2. Proposed budget. 3. Highlight what we have done, Provide clubs. 4. Rob, how the patrols work, 5. how to be involved, Cameras. Projected. 6. Collect information at the meeting. Q and A-, Organized feedback, what does that look like? What can Residents do to be safe? Talk about camera results and examples.

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- Proposed budget.

- Who to mediate?

- b) How do we want to organize it?

- c) Do we want small groups and a facilitator? No

- d) How can we advertise it better? Advertise in Lawyers publication how else to spread the word?

- Where- ST Paul

- October 21<sup>st</sup> 6:45 CST

Action

Terry- Camera Project

Jim- Annual meeting

Jim/Terry- Trash pickup ideas and options

Proposed budget- to present in October.

Change annual meetings to September?

Comments-

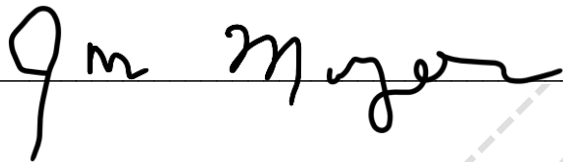
Art Will- questions on patrols.

- Meeting adjourned: 8:30

Minutes submitted by: Jim Mayer

Minutes approved by:

Signature: \_\_\_\_\_

A handwritten signature in black ink that reads "Jim Mayer". The signature is written over a horizontal line.

Date: 10-10-2024

Confidential