

Tower Grove South Concerned Citizens SBD
Special Board Meeting Agenda
Monday November 18, 2024
Location: St Paul UCC 3510 Giles St Louis Mo 63116

- Meeting Start: 6:45pm
- 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	
Rene Vega, Commissioner	x	Rob Betts	x
Julien Marin-Couilloud, Commissioner	x		

- Secretary Report
 - ✓ Review of September meeting minutes

Commissioner	Support	Oppose	Abstain
Debrah Cohen	x		
Carrie Koeller (motion to approve)	x		
Rene Vega (seconds motion to approve)	x		
Julein Martin-Couilloud	x		
Jim Mayer	x		
MOTION Passes	x		

6:45pm Open meeting

- 6:45-6:47pm Roll call—Jim
- 6:47-6:50pm Vote to approve meeting minutes—Jim.
- 6:50-7pm Treasurer Report - NA

Old Business

- 7:00-7:15pm City's Finest—Rob Betts
 - How to communicate with CF- Create point of contact within TGSCC (Terry?)
 - What have they learned about the neighborhood?
 - Review of the last few months
 - Proposal for holiday season
 - Reported city crime is down 24%.

7:15-7:25pm Discussion on extending schedule—Julien.
 Budget allows 8 shifts.
 Proposal increasing to 7 shifts. Some daytime
 9 shifts per week, one per day,
 Vote- 9 shifts per week, through December 31st, 2024
 7 shifts starting January 01- Feb 2025

The board voted and all were in favor. Passed

Commissioner	Support	Oppose	Abstain
Debrah Cohen	x		
Carrie Koeller (motion to approve)	x		
Rene Vega (seconds motion to approve)	x		
Julein Martin-Couilloud	x		
Jim Mayer	x		
MOTION Passes	x		

7:25-7:35pm Update on trash pickup and proposal—Carrie
 Bulk picked up with small pickup.
 Carrie-
 Quarterly 7200
 Every other month 10800
 1st week of the month
 Vote- 2025 Trash pickup every other month starting in January. Scheduled for the 1st week of the month.
 Passed.

Commissioner	Support	Oppose	Abstain
Debrah Cohen	x		
Carrie Koeller (motion to approve)	x		
Rene Vega (seconds motion to approve)	x		
Julein Martin-Couilloud	x		
Jim Mayer	x		
MOTION Passes	x		

7:35-8:00pm Update on cameras—Jim
 Review proposals
 New locations
 Software maintenance program
 Hardware maintenance program
 Update existing cameras.
 Voted on cameras and software maintenance.
 Vote- Approve the following.
 1. Cameras at 3901 Potomac
 2. Cameras at 3969 Tholozan
 3. Cloud Runner License plate reader software package
 4. Genetec Advantage Renewal Five (5) year agreement

Commissioner	Support	Oppose	Abstain
Debrah Cohen	x		
Carrie Koeller (motion to approve)	x		
Rene Vega (seconds motion to approve)	x		

Julein Martin-Couilloud	x		
Jim Mayer	x		
MOTION Passes	x		

New Business

8:00-8:05pm

Annual Meeting review

- Idea cards- Carrie-
 - a. Trash
 - b. Patrols
 - c. cm
- Thoughts on pedestrian safety etc
- Strategies to publicize our projects- Daniella to publicize. Discuss in January meeting.
- Fanning Homeless person- email to 6th ward email Julian
Send email as the board.

Open Floor

8:05-8:15pm

Q&A from audience

Action

1. cameras- JM- Connect with Terry and Will Electronics to schedule on site with property owners.
2. Trash- Carrie- Schedule 1st week of January trash pickup.
3. Patrols- Julian- Connect with Rob to adjust the patrol schedule.
4. Carrie- Crosswalks- Connect with Daniella
5. Jim/Deb- Connect to discuss admin roles.

8:30pm

CLOSE THE MEETING

Minutes submitted by: Jim Mayer

Minutes approved by: BOARD.

Signature: 

Date: 01-27-2025