

**MINUTES of the
MEETING of the BOARD OF COMMISSIONERS
May 17, 2016**

- I. Call to Order: The meeting was called to order 4:45 p.m.
Commissioners Attending: Jeff Miner; Dennis Overton; Yusef Scoggin; Tiffany Small-Boyd; Sandy Bender
Commissioners Excused: Teri Pesapane
Commissioners Absent: NA
Others Present: Jim Whyte and Carolyn Compton, CWE Neighborhood Security Initiative; Charles Betts, TCF;
Ron Coleman, City of St. Louis; Brooks Goedecker and Susan Anderson, Park Central Development

** The order of agenda was set aside for items IV A and B to be presented by Brooks Goedecker. **

Mr. Goedecker reminded the board that renewal of the CWE SouthEast SBD ordinance is due 2017. The effort requires more than the time allotted for the regular administrative duties performed by Park Central staff. He also described a proposed Community Improvement District (CID), that would be supported by sales tax only, be established along Sarah, the 3900-4000 blocks of Forest Park and Laclede Avenues, and portions of Vandeventer and Lindell. Establishing the CID requires a notarized ballot by the majority of the property owners (51% per capita and of the property valuation), followed with a mail-in ballot by registered voters. After discussion it was agreed that Mr. Goedecker will submit a proposal for each effort.

** The order of agenda was reinstated. **

- II. Project Updates
- A. Public Safety
- 1) CWE SouthEast Patrol Reports: Charles "Rob" Betts, The City's Finest: Mr. Betts said that on April 18 TCF officers arrested an individual for stealing packages left at the front door of a home. The victim refused to prosecute. Another arrest was the result of a driver leaving the scene of an accident and was found to have a gun in his possession.
 - 2) Neighborhood Security Initiative Report: Jim Whyte
 - a. CWE Crime Report: Vehicle thefts, including scooters, have increased this year and it appears that the CWE is a target for this. Mr. Whyte is working to secure a decoy car or scooter.
 - b. Cell Phone App re. Safety: Attorneys are working through the agreements re. the cell phone app successfully used in New Orleans.

- c. 3954 West Pine Camera Relocation to 3939 West Pine, Cost: Mr. Whyte is working on a second bid. He also said that West Pine Lofts (at Sarah) has added to their exterior cameras.
- d. Ms. Compton explained the dog walkers program as an added safety program.

3) Street Lights

- a. Replace Missing Street Light Fixture, 4252 West Pine: Residents reported that the fixture has been missing about five years. Ms. Anderson presented the Penn Globe bid for replacement and will request clarification before placing the order. Mr. Miner made a motion to approve a maximum \$3,600 for cost of the fixture. Ms. Boyd seconded the motion and it was unanimously approved.
- b. Ms. Anderson said that \$100,000 was previously approved for 4400 West Pine pedestrian lighting. Mr. Overton made a motion to release these funds to the City. Ms. Scoggin seconded and the motion was unanimously approved. The check will be ready for signature in June. The remaining portion, \$170,000, will be covered by Alderman Roddy’s capital improvement fund.

B. Neighborhood Stabilization, Ron Coleman

- a. Angled Parking, 4100-4200 Laclede: Mr. Coleman said that developers and block residents want the angled parking. Mr. Miner, a resident of the block, agreed that parking on the block has become a serious challenge.
- b. Parking Meter Installation on Sarah, Forest Park to Lindell: Parking meters have been discussed for this stretch of Sarah. The business owners are not opposed.

III. Ordinary Business

- C. Approval of Minutes (03.15 and 04.19.2016): Mr. Overton made a motion to approve the March 15, 2016 minutes as distributed. Ms. Bender seconded the motion and they minutes were unanimously approved. A quorum was not present at the April 19, 2016 meeting; the minutes did not require approval.
- D. Financial Reports: Ms. Anderson said that there is an error in the profit and lost report, but that the balance sheet is correct.
- C. Board Membership: A board seat remains open (qualification: renter).

IV. Other Business to Come Before the Board, Brooks Goedeker: See above.

- A. Renewal of SBD
- B. Future Community Improvement District

V. Adjournment

Respectfully submitted,

Susan Anderson, Project Manager, Park Central Development

ACTIONS ASSIGNED

#	ACTION ITEM	ASSIGNED TO	STATUS
1	Prospective board members:	Susan Anderson	On-going
2	2 nd bid to relocate camera to 4045 West Pine	Jim Whyte	

3	CWE SouthEast Ordinance expires 2018; renewal process to be completed by 08.2017.	Brooks Goedecker	Requested
4	Community Improvement District: Sarah, the 3900-4000 blocks of Forest Park and Laclede Avenues, and portions of Vandeventer and Lindell		