CENTRAL WEST END SOUTHEAST SPECIAL BUSINESS DISTRICT

c/o Park Central Development Corporation 4512 Manchester Avenue, Suite 100 Saint Louis, Missouri 63110 314.535.5311 office 314.531.1894 fax

MINUTES of the MEETING of the BOARD OF COMMISSIONERS June 21, 2016

 I. Call to Order: Mr. Scoggin called the meeting to order 4:40 p.m.
Commissioners Attending: Dennis Overton; Jeff Miner; Tiffany Small-Boyd; Teri Pesapane; Yusef Scoggin Commissioners Absent: NA
Commissioners Excused: Sandy Bender
Others Attending: Ron Coleman, Neighborhood Improvement Specialist; Jim Whyte and Carolyn Compton, CWE Neighborhood Security Initiative; Charles Betts, The City's Finest; Susan Anderson, Park Central Development.

- II. Project Updates
 - A. Public Safety
 - 1) The City's Finest: CWE SouthEast Patrol Reports, Charles "Rob" Betts
 - 2) Neighborhood Security Initiative Report: Jim Whyte
 - a. CWE Crime Report: Crimes against persons is up 60% when compared with 2015 statistics. Mr. Whyte said this is a City-wide and nation-wide trend.
 - b. Cell Phone App re. Safety: Shortly after the presentation of the cell phone app produced by the New Orleans' group, the SLMPD released a similar application. At this point, moving forward with the New Orleans' application is moot.
 - c. 3954 West Pine Camera Relocation to 3939 West Pine, Cost: Mr. Whyte provided two bids for the remove the cameras from 3954 West Pine and to install four cameras at 3939 West Pine (Piazza on West Pine): Will Electronics \$6,927 and ET Security: \$5,900. Mr. Miner made a motion to approve ET Security's proposal. Ms. Pesapane seconded the motion was unanimously approved. The two cameras from 3954 West Pine will be stored until a new site is selected. It was noted that there are no cameras at West Pine and Sarah.
 - d. Court Advocate, Carolyn Compton
 - i. Office of Circuit Attorney: Ms. Compton invited attendance to community forum by the League of Women Voters June 27 featuring the four candidates for Circuit Attorney.
 - ii. Victim and Witness Privacy: Ms. Compton said that the 1979 legislative rules governing victim and witness statements is vague about what information must be shared with the defense. A Court of Appeals judge has decided that no information may be redacted from these statements. This would provide victim and witness home address, date of birth, social security number, marital status and other information that has regularly been redacted to date.

Circuit Attorney Jennifer Joyce believes this will have a very negative impact upon the willingness of victims to press charges and of victims to testify. The Circuit Attorney's office is hosting community forums to discuss the judge's ruling and answer questions. The Board was invited to an upcoming forum on June 23.

CENTRAL WEST END SOUTHEAST SPECIAL BUSINESS DISTRICT

c/o Park Central Development Corporation 4512 Manchester Avenue, Suite 100 Saint Louis, Missouri 63110 314.535.5311 office 314.531.1894 fax

- 3) Street Lights: Susan Anderson
 - a. Replace Missing Street Light Fixture, 4252 West Pine: The fixture has been ordered and will be delivered to and installed by the Streets Dept. To date the contractor who painted this streetlight pole has not responded to e-mails about painting it.
 - b. Pedestrian Street Lights, 4400 West Pine: Ms. Anderson said that the streetlight meetings with the Board of Public Service is expected to begin next week.
- 4) Sponsorship of National Night Out Events: Susan Anderson. As yet no one from West Pine-Laclede Neighborhood Assoc. has talked about National Night Out. Text revisions were suggested to ensure that multi-unit buildings on one block have joint events and Ms. Anderson will monitor the applications.
- B. Neighborhood Stabilization, Ron Coleman
 - a. Angled Parking, 4100-4200 Laclede: Mr. Coleman will request from the Street Dept. the number of 45 degree-angled parking spaces for the north and south side of the block and the cost of each. He will talk with the West Pine-Laclede Neighborhood Assoc. about making a presentation to residents at the upcoming meeting, then basing the decision upon resident input.
 - b. Parking Meter Installation on Sarah, Forest Park to Lindell: Mr. Coleman has talked with the business owners and reported that they are ok with meters. Alderman Roddy would like to wait until angled parking is on 4100-4200 Laclede.
- III. Ordinary Business
 - C. Approval of Minutes (05.17.2016): Mr. Miner made a motion to approve the minutes as distributed. Ms. Boyd seconded the motion and the minutes were unanimously approved.
 - D. Financial Reports: A problem with IT equipment eliminated the financial report.
 - C. Board Membership: Board seat for a renter remains open.
- IV. Other Business to Come Before the Board: Renewal of SBD and Future Community Improvement District, Susan Anderson: Ms. Anderson cited the attorney's opinion that CWE SouthEast SBD can pay for staff time and the creation, production and distribution of informational materials, but is prohibited by law to support or oppose a ballot issue. After discussion, several board members said they would be willing to speak on behalf of either effort.

A proposal for each effort will be submitted for Board consideration at the upcoming July 19th meeting.

V. Adjournment: There being no other business the meeting adjourned at 6:45 p.m.

Respectfully submitted, Susan Anderson Project Manager, Park Central Development

ACTIONS ASSIGNED

| # | ACTION ITEM | ASSIGNED TO | STATUS |
|---|----------------------------|----------------|----------|
| 1 | Prospective board members: | Susan Anderson | On-going |

CENTRAL WEST END SOUTHEAST SPECIAL BUSINESS DISTRICT

c/o Park Central Development Corporation 4512 Manchester Avenue, Suite 100 Saint Louis, Missouri 63110 314.535.5311 office 314.531.1894 fax

| | | 011.00 | 55.5511 Unice 514.551.1654 la/ |
|---|---|------------------------|--------------------------------|
| 2 | Remove 2 cameras from 3954 West Pine & store. Install 4 | Jim Whyte | Board approved ET Security |
| | cameras at 3939 West Pine. | | proposal, \$5,900. |
| 3 | CWE SouthEast Ordinance expires 2018 | Brooks Goedeker, Susan | Proposal to Board at July 19 |
| 4 | Community Improvement District: Sarah, the 3900-4000 | Anderson | meeting. |
| | blocks of Forest Park and Laclede Avenues, and portions | | |
| | of Vandeventer and Lindell | | |