

---

## **MINUTES of the BOARD OF COMMISSIONERS MEETING**

**Tuesday, July 19, 2016, 4:30 p.m.**

- I. Call to Order: Mr. Scoggin called the meeting to order at 4:40 p.m.  
Commissioners Present: Dennis Overton; Jeff Miner; Tiffany Small-Boyd; Teri Pesapane; Yusef Scoggin  
Commissioners Absent: NA  
Commissioners Excused: Sandy Bender  
Others Present: Ron Coleman; Jim Whyte; Carolyn Compton; Charles Betts
- II. Project Updates
- A. Public Safety
- 1) The City's Finest: CWE SouthEast Patrol Reports, Charles "Rob" Betts. Mr. Betts reported that under-cover officers assigned by TCF to address panhandling.
  - 2) Neighborhood Security Initiative Report: Jim Whyte
    - a. CWE Crime Report: Crime against persons increased this year versus last year, and the increase is ahead of the statistics of previous five years. This is a nationwide trend.
    - b. Cell Phone App re. Safety: SLMPD has not publicized the app, but it appears to be functional and is useful in reporting to Citizens Service Bureau.
    - c. Security Cameras
      - i. 3954 West Pine: These cameras are to be removed. Ms. Anderson will talk with nearby property owners about re-installation at another site.
      - ii. 3939 West Pine: Two bids were presented for four cameras to be installed, Will Electronics \$6,927 and ET Security & Fire \$5,900. Mr. Minder made a motion to approve \$5,900 for the cameras. Ms. Pesapane seconded and the motion was unanimously approved.
    - d. Court Advocate Report: Carolyn Compton. A defense attorney is demanding court documents be turned over to the defense without any redaction. The current practice is to mark out all info identifying the victim and witnesses beyond their name. The Circuit Attorney's office has fought this, but now needs public input.
  - 3) Street Lights: Susan Anderson. The City has initiated the bidding process for 4400 West Pine. The fixture for 4252 West Pine has been ordered at a total cost of \$1,728. Ms. Anderson will contact the individual who previously painted the poles to refresh this one.
  - 4) Sponsorship of National Night Out Events: Susan Anderson. The only block to request sponsorship for National Night Out is 4400 West Pine. The West Pine-Laclede Neighborhood Assoc. was unable to secure a volunteer.
- B. Neighborhood Stabilization, Ron Coleman
- 1) Angled Parking, 4100-4200 Laclede. As expected, more parking space is available on the north side of the street. Resident input is needed before proceeding.
  - 2) Parking Meter Installation on Sarah, Forest Park to Lindell. Installation of the meters is delayed to see how construction at 4101 Laclede effects street parking.
- III. Ordinary Business

- 
- A. Approval of Minutes (06.21.2016). Mr. Miner made a motion to approve the minutes as distributed. Ms. Boyd seconded and the minutes were unanimously approved as presented.
  - B. Financial
    - i. Reports: Ms. Anderson said financial reports were not included in the e-mailed packet due to the Park Central server being replaced. The reports were reviewed with no comments.
    - ii. Budget: Ms. Anderson presented a proposed budget revision, citing the contingency of 10% was reduced to 5%. These funds were assigned to Safety, Program-to-be-Determined, thereby covering the cost of the additional f cameras at 3939 West Pine and the cost to replace the missing street light fixture at 4252 West Pine. Mr. Overton made a motion to approve the revised budget as presented. Ms. Boyd seconded and the budget was unanimously approved.
  - C. Board Membership: Ms. Pesapane’s property at 3954 West Pine is under contract for sale. Her current board qualification is as a property owner. If the sale of the property is finalized, she qualifies for open board seat as a renter, changing the open board seat qualification for a property owner.
- IV. Other Business to Come Before the Board: Susan Anderson
- A. Renewal of SBD. At the Board’s request, Ms. Anderson asked Ed Hanlon for a legal opinion about using SBD funds for the renewal of the SBD and establishment of a CID. His response, including in the agenda packet, said that yes the SBD funds could be used for production of informational materials and host meetings, but cannot be used to advocate for the ballot measure. This means that the Board members would be required to speak at meetings and meet with property owners. The Board agreed that they are willing to take on this responsibility.  
The Park Central proposal was incomplete as presented. Ms. Anderson will make the needed corrections and e-mail it to the Board.
  - B. Future Community Improvement District: Ms. Anderson showed a map of the CID boundaries proposed by the Board and projected income. Her concern is that there is a significant number of properties that are not commercial. These sites would not generate any revenue to support the CID programs, but if they are included in the CID boundaries, the CID would be required to provide services.  
The Park Central proposal was incomplete as presented. Ms. Anderson will make the needed corrections and e-mail it to the Board.
- V. Adjournment. There being no further business, the meeting was adjourned at 5:50 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
2	Remove 2 cameras from 3954 West Pine & store. Install 4 cameras at 3939 West Pine.	Jim Whyte	Board approved ET Security proposal, \$5,900.

---

3	Renewal of CWE SouthEast Ordinance	Susan Anderson	Info presented 07.19. Revised proposal e-mailed 07.27.2016.
4	Community Improvement District: Revise boundaries. Research potential revenue.		