

CENTRAL WEST END SOUTHEAST SPECIAL BUSINESS DISTRICT

c/o Park Central Development Corporation
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Saint Louis, Missouri 63110
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APPROVED AS REVISED

MINUTES of the MEETING of the BOARD OF COMMISSIONERS September 20, 2016

- I. Call to Order: Mr. Scoggin called the meeting to order 4:40 p.m.
Commissioners Present: Dennis Overton; Yusef Scoggin; Jeffrey Miner; Tiffany Boyd;
Commissioners Absent: Sandy Bender
Commissioners Excused: Teri Pesapane
Others Present: Jim Whyte, CWE Neighborhood Safety Initiative; Charles Betts, The City's Finest; Theresa Ebeler, St. Louis University; Ron Coleman, Neighborhood Improvement Specialist; Hannah Curtin and Susan Anderson, Park Central Development
- II. Project Updates
 - A. Public Safety
 - 1) The City's Finest, Charles Betts: Mr. Betts said that staffing TCF patrols remains a challenge. SLMPD is short-staffed and are offering officers unlimited overtime, however there are restrictions on the number of hours an officer can work secondary. Overtime officers are covered by SLMPD's insurance, but they are covered by the private security company's insurance when working secondary which is not as comprehensive. TCF and NSI are working through details with an attorney re. NSI purchasing an ATV for use by TCF. This would be used in inclement weather and/or to add to the patrol's visibility, and could be outfitted with a LPR (license plate reading) camera.
 - 2) Neighborhood Security Initiative, Jim Whyte: Mr. Whyte reported that crime is up 22% over last year. There have been twice as many robberies in the CWE as in 2015, and 45 of 55 robberies included guns, a 32% increase. Two murders occurred in the CWE September, neither in the CWE SouthEast area. Arrests have been made in both cases (at Sarah and Olive Streets and at 4962 Laclede Ave.). A home invasion and rape occurred at Laclede and Boyle (in the CWE SouthEast area). An arrest has been made.
 - 3) Street Lights, Susan Anderson: Ms. Anderson said that the Board of Public Services has requested CWE SouthEast SBD hire the services of a design firm for the pedestrian lighting project on 4400 West Pine. Bidding requirements for the City will delay the project at least 6 months and will cost \$40-\$50,000. BPS staff believes CWE SouthEast can hire the services much more quickly, at 1/10th the cost to BPS. Ms. Anderson explained that the Board previously approved \$100,000 for the 4400 West Pine pedestrian streetlights, leaving \$10,000 in that fund that has not been allocated. Mr. Overton made a motion to approve up to \$10,000 for the design work. Mr. Miner seconded the motion and requested any funds remaining be considered for another project. After discussion, the Board requested Ms. Anderson investigate and report on the funding and design cost for 41-4200 Laclede (CWE SouthEast shared the project funding in 2013).

- B. Neighborhood Stabilization, Ron Coleman: Mr. Coleman said that he is researching to cost to replace the broken streetlight pole at 33 N. Sarah. Parking meters will be installed along Sarah Street in response to resident and business owner requests. Striping for angled (reverse-in) on 41-4200 Laclede is expected soon. Developers of 4101 Laclede and Scarlett's has paid the fee for the striping.
- III. Ordinary Business
- A. Approval of Minutes (08.16.2016): Spelling of Mr. Whyte's name is to be corrected. Mr. Overton made a motion to approve the minutes as corrected. Ms. Boyd seconded the motion and the minutes were unanimously approved as corrected.
- B. Financial Reports: Ms. Anderson reviewed the financial reports, citing the bank account totaled \$272,867.48 with \$110,000 reserved for streetlights.
- C. Board Membership Nomination, Anna Forder: Ms. Anderson said that Ms. Forder was unavailable to attend this meeting.
- IV. Old Business
- A. Renewal of SBD: The Board met privately to review the Park Central Development proposal for renewal of the SBD. The agreed that work on the renewal of the SBD ordinance should begin as soon as possible, with an increase of the property assessment from \$0.42 per \$100 assessed value to \$0.85 and the election by registered voters planned for August or November 2107. They requested Ms. Anderson provide information of other SBD activities.
Ms. Anderson will provide the summary along with a contract for the services to renew the SBD.
- B. Future Community Improvement District: the Board agreed at their private meeting to set aside the idea of a CID in this area, believing that two tax measures would not be well received by voters
- V. Other Business to Come Before the Board: No other business was presented.
- VI. Adjournment: The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Susan Anderson, Park Central Development
Project Manager

ACTIONS ASSIGNED

#	ACTION ITEM	ASSIGNED TO	STATUS
1	Prospective board member (property owner)	Anderson & Board	Nominee: Anna Forder
2	Remove 2 cameras, 3954 West Pine & store.	Jim Whyte	Open.
3	Install 4 cameras at 3939 West Pine.	Jim Whyte	Complete.
4	Renewal of CWE SouthEast Ordinance	Susan Anderson	Info presented 07.19. Revised proposal e-mailed 07.27.2016.