Central West End SouthEast Special Business District

c/o Park Central Development Corporation 4512 Manchester Avenue, Suite 100 Saint Louis, Missouri 63110-2100 O: 314.535.5311 cwesoutheastsbd.com

Central West End Southeast Board of Commissioners Meeting December 15th, 2020 at 5:00pm

At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Yusef Scoggin, Jeff Miner, Doug Anderson, Marshall Michener

Board members not in Attendance: Rick Kissel

Others in attendance: Alayna Graham (Park Central Development), Ron Coleman (City of St. Louis), Jim Whyte (NSI), Rob Betts (The City's Finest), Frank Eppert (ABNA)

- 1. Call to order
 - **a.** Y. Scoggin called the meeting to order at 5:05 pm.
- 2. Chair's Report & Announcement of the Order of Business:
- **3. Public Comments:** No public comment.
- 4. Approval of November Meeting Minutes
 - **a.** D. Anderson motioned to approve the November 17th, 2020 meeting minutes. Seconded by M. Michener. All in favor—Motion approved.
- 5. Public Safety
 - a. NSI Update- J. Whyte presented the crime report.
 - i. Total crime up 27.98%
 - ii. Person crime up 142.86%
 - iii. Property crime up 17.53%
 - iv. There are challenges with Covid-19 and the criminal justice process.
 - v. J. Whyte has been in contact with Kim Gardner's office to participate in programs to engage criminals in community service or long-term drug treatment instead of jail time.
 - **b. NSI Overview-** J. Whyte presented an overview of the NSI structure
 - i. Y. Scoggin is the representative who sits on the NSI Board for the CWE Southeast SBD.
 - ii. J. Whyte described how the NSI is funded based on the taxing district revenue.
 - iii. The CWE Southeast SBD has increased their revenue over the years, but the NSI did not increase the contribution amount.
 - iv. This year, the NSI was able to get the necessary documents to correctly charge each district.
 - v. J. Whyte presented potential locations for cameras based on police recommendation at Forest Park & Boyle and Lindell & Boyle.
 - c. TCF Update- R. Betts presented the patrol budget.
 - i. There is a shortage in patrol shifts due to the pandemic.

Central West End SouthEast Special Business District

c/o Park Central Development Corporation 4512 Manchester Avenue, Suite 100 Saint Louis, Missouri 63110-2100 O: 314.535.5311 cwesoutheastsbd.com

- ii. R. Betts spoke about the transition from more crime in neighborhoods at the beginning of the pandemic to more crime now in the commercial districts.
- iii. J. Whyte requests that the Commissioners contact their elected officials to push for hiring more police officers.

6. Neighborhood Stabilization (Ron Coleman):

- **a. Trailnet parklet-** The property owner has approved the project. The City just needs the signed Maintenance Agreement from Yusef.
- b. Dog waste- Is there interest in installing dog waste stations around Sarah and Laclede?
 - i. A. Graham & R. Coleman volunteered to put together a cost for dog waste stations.

7. Project Reports:

- a. Financial Reports- A. Graham presented the Financial reports.
 - **i.** MOPERM insurance is expiring, the SBD needs to renew before the coverage expires.
 - ii. Y. Scoggin asked about reviewing coverage that would cover internet fraud.
 - **iii.** M. Michener moved to approve the renewal of the MOPERM insurance. J. Miner seconded the motion. All in favor—motion approved.

b. Pedestrian Lighting

- i. RFP for engineering- A. Graham presented the ABNA proposal.
 - 1. Frank Eppert was on the call for questions regarding the proposal.
 - 2. Mr. Eppert left the call so the Commissioners could discuss the other proposal.
 - 3. A. Graham presented the proposal from CBB Traffic.
 - 4. D. Anderson moved to go forward with the ABNA contract. M. Michener seconded the motion. All in favor—motion approved.
 - 5. Y. Scoggin noted that ABNA is within the neighborhood.
 - 6. R. Coleman noted that CBB Traffic could still bid on the construction of the project.

c. NSI Contract

- Y. Scoggin reviewed the proposal and the contribution that was presented by J.
 Whyte.
- ii. J. Miner moves to approve the 2021 NSI contract. Y. Scoggin seconds the motion. All in favor—motion approved.

8. Other:

- **a.** A. Graham informed the Commissioners that she will be taking some days off in between Christmas and New Year.
- **b.** R. Coleman also will be taking days off during that time. Meeting adjourned at 6:14 pm.