

**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
cwesoutheastssbd.com

Central West End Southeast Board of Commissioners Meeting

April 18th, 2017: 4:30pm

At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Jeffery Miner, Yusef Scoggin, Tiffany Boyd, Dennis Overton, Marshall Michener

Board members not in Attendance: Sandy Bender

Others in attendance: Matt Green(PCDC), Hannah Curtin (PCDC), Jim Whyte (CWE NSI), Carolyn Compton(CWE NSI), Ron Coleman (City of St. Louis), John Luer (ABNA), Frank Eppert (ABNA)

1. Call to order

Y. Scoggin called the meeting to order at 4:35 pm

2. Chair's Report & Announcement of the Order of Business

Y. Scoggin asked for introductions.

3. Public Comments and Questions

NA

4. Public Safety

J. Whyte updated the board on the crime statistics thru March 2017. J. Whyte reported that there are suspects that have been stealing license plate tabs. J. Whyte reported that TCF stopped 6 young men on Laclede and Taylor, after there were reports of them looking inside cars, and checking door handles. All 6 men were FIRed.

5. NSI- Carolyn Compton

C. Compton reminded board members of a training that will help business and property owners better write victim advocacy letters that can be used in court.

6. ABNA Street Light Engineers

J. Luer and F. Eppert from ABNA Engineering, the firm that was chosen by the board to conduct a lighting study at 45xx West Pine, discussed the process of the study. They mentioned that tentatively, if all goes well, the lights could be installed by the end of Summer 2017. M. Michener asked if any trees will need to be removed. M. Green explained that if they can work through directional boring they will most likely not need to remove the trees, however the alternative would be to trench the tree line, in which case the trees would likely be removed. M. Green and J. Luer will be meeting with BPS and will report back to the board after.

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7. Neighborhood Stabilization- Ron Coleman

R. Coleman reported that there is a new bike rack located at Retreat Gastropub. R. Coleman also updated the board that the sidewalks that have been on the list to get re-done are in the process of starting. R. Coleman mentioned that there is a hold on the protected bike lane on West Pine.

8. Park Central Development- Susan Anderson

S. Anderson was absent, and will give an update of the progress of the CID at May's board meeting.

9. Approval of Board Commissioner: Marshal Michener

Y. Scoggin nominated Marshal Michener as Board Commission to fill the place of a property owner within the district. T. Boyd seconded, and the nomination was unanimously approved. Welcome Marshal!

10. Approval of February Minutes

J. Minor motioned to approve the March meeting minutes, M. Michener seconded and the vote was unanimously passed.

11. Financial Reports

M. Green walked the board through the financials through March 2017 noting that there is a total of \$397,862.75 in both the checking and money market accounts. He noted that \$107,408.00 is restricted for streetlights.

12. CWE Streetlight Inventory:

M. Green went through a brief overview of the issues of old, outdated, or non-operating pedestrian lights in the CWE south of Lindell. Some of such issues include aesthetics of the poles (different globes, poles, materials, etc) spacing of the lights, and the wiring of the lights. M. Green introduced a recommendation to hire a contractor that is able to give the CWE South SBD, Euclid South SBD, and Central West End Southeast CID clear information about the specific lighting issues the neighborhood is faced with and a plan to resolve. As the project evolves, M. Green will report back to the CWE Southeast SBD.

13. Other

M. Green reported the Brooks Goedeker, the former Park Central Development Executive Director has resigned and will be replaced by an interim director, Susan Anderson, until a new director is named.

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Meeting was adjourned at 6:06 pm.

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