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 July 21, 2020 at 5:00pm At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Marshall Michener, Rick Kissel, Doug Anderson

Board members not in Attendance: Yusef Scoggin, Jeff Miner

Others in attendance: Alayna Graham (Park Central Development), Jim Whyte (Central West End Neighborhood Security Initiative), Ron Coleman (City of St. Louis), Rob Betts (The City's Finest), Jeff Hood (WUMRC), Gerry Connolly & Jeff Wiegand (Members of the Public)

1. Call to order

- a. M. Michener called the meeting to order at 5:07 pm.
- 2. Chair's Report & Announcement of the Order of Business:
- **3.** Public Comments: One member of the public (Jeff Wiegand) was on the call during this time. The Commissioners and other participants introduced themselves, but the member of public did not respond.

4. Public Safety

a. NSI Update- Property crimes are up due to several reasons relating to COVID-19. NSI is going to coordinate with Walgreens to track shoplifting. The Aldermen did not vote on Bill 95, which creates policies and procedures for surveillance technology. The bill will be reworked and put back on the agenda for next meeting.

5. Neighborhood Stabilization:

- a. 4100-4200 West Pine project has made progress.
- **b.** The lighting superintendent said the lights on Sarah between West Pine and Laclede were repaired.
- c. The City does not have the equipment to cut through the streetcar tracks to fix the lighting at Forest Park and 4900 Laclede.
- **d.** R. Coleman would like the SBD to at least fund the engineering study for 4300-4400 Laclede pedestrian lighting. This will be discussed further at the next meeting.

6. Approval of May Meeting Minutes

a. D. Anderson motioned to approve June 16, 2020 meeting minutes. Seconded by R. Kissel. All in favor—Motion approved.

7. Project Reports:

a. Financial Reports- A. Graham presented the Financial reports.

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- i. **Opening account for CD-** The SBD is still waiting for the drawdown check. Once this has come through, there will be a resolution to sign to open a new account with Busey Bank. The signers will have to go into the bank to sign a signature card.
- **b.** Trailnet Parklet- R. Coleman asked the Commissioners if the SBD could be listed as the owner. He will speak with his contact at the City to see if the SBD can donate the parklet to the City to avoid paying insurance on it. R. Coleman will work with Kaldis to ensure the parklet is maintained.
- c. Median Landscaping- A. Graham has drafted an RFP for the design, build, and maintenance of planters on Forest Park. R. Coleman is still waiting to hear back from the City whether they will be able to provide irrigation for the planters. Once this is clarified, the SBD can put out the RFP. Please send any revisions or alterations of the RFP to A. Graham.
- d. Collection of Resident Feedback- There have been very few responses. Residents seem to care about amenities equally except for public art. There were no major complaints about the SBD. A. Graham will hang posters near restaurants in the SBD to try to solicit more responses.
- 8. Other:
 - a. Board Seats- Congratulations to Rick Kissel and Doug Anderson, who were both approved by the City to become Commissioners. A. Graham will send the new Commissioners a guide to help them get started. There are still two renter seats available on the Board.

Meeting adjourned at 5:58 pm.