

**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
October 20th, 2020 at 5:00pm
At 4512 Manchester, St. Louis, MO 63110

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

Board members not in Attendance: Yusef Scoggin

Others in attendance: Alayna Graham (Park Central Development), Ron Coleman (City of St. Louis), Jim Whyte (NSI), Rob Betts (The City's Finest), Jeff Hood (Washington University), Gerry Connolly (Member of the Public)

1. **Call to order**
 - a. M. Michener called the meeting to order at 5:03 pm.
2. **Chair's Report & Announcement of the Order of Business:**
 - a. M. Michener went through the agenda topics.
3. **Public Comments:** No public comment.
4. **Approval of September Meeting Minutes**
 - a. D. Anderson motioned to approve the September 15th, 2020 meeting minutes. Seconded by J. Miner. All in favor—Motion approved.
5. **Public Safety**
 - a. **NSI Update-** J. Whyte presented the crime report. Crime is up 39% from last year. Due to potential upgrades and additions, the SBD can expect a cost increase for cameras. J. Whyte will bring a detailed list of options and recommendations for the meeting next month.
 - b. **TCF Update-** R. Betts informed the Commissioners have a surplus of \$7500 in the patrol budget which could be used for cameras.
6. **Neighborhood Stabilization:**
 - a. **Forest Park Medians-** BPS is in the process of receiving bids for irrigation. As previously agreed, this will be paid for through Aldermanic dollars.
 - b. **Trailnet Parklet-** The Street Director replied, and the City cannot take on the insurance. Either the City will have to pay for it completely and they will need to redo the RFP or the SBD will have to take on the insurance. PCD will contact insurance companies for pricing.
 - c. **4101 West Pine Development-** They are back at work from a delay. The project is expected to be complete in 4 months.
 - d. **4200 West Pine Development-** There is no news, seems to be progressing as planned.
 - e. **Trees-** The City is starting to grind out stumps. There will be several hundred new trees in Ward 17.

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7. Project Reports:

- a. Financial Reports-** A. Graham presented the Financial reports.
 - i. Resolution 2020-01-** This resolution is to transfer \$250,000 to Great Southern Bank. J. Miner motioned to approve Resolution 2020-01. R. Kissel seconded the motion. All in favor, approved.
 - ii. Approve 2021 Budget-** After the discussion, the Board felt there were too many unknowns in the budget. They would like to review next month.
 - 1. *note:** Since the budget needed to be sent to the City this month, the Board of Commissioners voted online to send the budget to the City with \$250,000 towards lighting and \$85,000 for infrastructure.
- b. Pedestrian Lighting**
 - i. RFP for engineering-** A. Graham presented the RFP for an engineer study for the 4300-4400 blocks of Laclede. The Commissioners requested the lighting standard be added. M. Michener motioned to approve with the lighting standard addition. D. Anderson seconded the motion. All in favor, motion approved.
 - ii. Priorities-** A. Graham presented the assessment from March of the lighting priorities. The Commissioners requested an updated photo of the new acorn lights be added to the presentation.

8. Other:

- a.**

Meeting adjourned at 6:10 pm.