

**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
November 17th, 2020 at 5:00pm
At 4512 Manchester, St. Louis, MO 63110

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

Board members not in Attendance: N/A

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 & Karen Buckley (Members of the Public)

1. **Call to order**
 - a. Y. Scoggin called the meeting to order at 5:01 pm.
2. **Chair's Report & Announcement of the Order of Business:**
 - a. Y. Scoggin asked if there were any members of the public. G. Connolly was listening in and said he did not need introductions to the group.
3. **Public Comments:** No public comment.
4. **Approval of September Meeting Minutes**
 - a. J. Miner motioned to approve the October 20th, 2020 meeting minutes. Seconded by D. Anderson. All in favor—Motion approved.
5. **Public Safety**
 - a. **NSI Update-** J. Whyte presented the crime report. Crime is up 33.33% this year.
 - i. Catalytic converter theft and car jackings are problem areas.
 - ii. The annual contribution should stay the same- the contract was sent to the Board.
 - iii. There will be more mental health and homeless outreach in the coming year.
 - iv. M. Michener made a motion to approve the 2021 contract from the NSI. R. Kissel seconded the motion. All in favor—motion approved.
 - b. **TCF Update-** R. Betts updated the Board about the camera project at 4451 Forest Park. R. Betts went over the budget for CWE Southeast SBD. There is a surplus due to COVID-19 and civil unrest.
 - i. TCF is working with a developer to create an app that will allow for better response time and better communication with the NSI and Board members. This app should be deployed by the 2nd or 3rd quarter of 2021.
6. **Neighborhood Stabilization (Ron Coleman):**
 - a. The spigots in the neighborhood have been turned off by the Parks Department.

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- b. There are spigots on Forest Park and Laclede that have damage- R. Coleman is working with BPS to roll these repairs into the project with the planters on Forest Park Avenue. The alderman will be paying for all of that. They are bidding out for a contractor currently.

7. Project Reports:

- a. **Financial Reports-** A. Graham presented the Financial reports.
- b. **Trailnet Parklet-** A. Graham presented an update on the parklet.
 - i. A. Graham inquired with the SBD's current insurance company about insurance for the parklet- It will cost \$500 per year. J. Miner motioned to approve taking on the insurance for the parklet for \$500 per year. M. Michener seconded the motion. All in favor—motion approved.
 - ii. Y. Scoggin asked about the maintenance. R. Coleman clarified that the surrounding businesses would clean and maintain the parklet. The SBD is required sign the maintenance agreement.
- c. **Pedestrian Lighting**
 - i. **RFP for engineering-** A. Graham updated the Board on responses. There were no responses. The suggestion from PCD is to extend the deadline. The Commissioners agree to extend the deadline another month.
- d. **Park Central Development Contract**
 - i. A. Graham presented the new PCD contract. There was a cost increase from the contract in 2018. This contract renewal will be for 3 years, so there will not be an increase during that time. J. Miner motioned to approve the PCD contract. D. Anderson seconded the motion. Y. Scoggin abstained from voting due to being a PCD Board member. Majority in favor- motion approved.

8. Other:

- a. Meeting adjourned at 6:04 pm.