

**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
January 19th, 2020 at 5:00pm
At 4512 Manchester, St. Louis, MO 63110

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

Board members not in Attendance: Yusef Scoggin

Others in attendance: Alayna Graham (Park Central Development), Ron Coleman (City of St. Louis), Jim Whyte (NSI), Jeff Hood (Washington University), Frank Eppert (ABNA), Gerry Connolly (member of the public)

1. **Call to order**
 - a. M. Michener called the meeting to order at 5:04 pm.
2. **Chair's Report & Announcement of the Order of Business:** M. Michener asked for introductions.
3. **Public Comments:** No public comment.
4. **Approval of November Meeting Minutes**
 - a. J. Miner motioned to approve the December 15th, 2020 meeting minutes. Seconded by D. Anderson. All in favor—Motion approved.
5. **Public Safety**
 - a. **NSI Update-** J. Whyte presented the crime report.
 - i. The NSI met with a 4101 Laclede representative for a site visit to determine camera placement.
 - ii. The police are switching from UCR reporting to NIBRS reporting. This just means that comparison from previous years will not work, but the NIBRS system will be much better overall.
 - iii. Camera footage helped catch someone firing their gun on New Year's Eve.
 - iv. Most crimes committed over the year were committed by juveniles.
 - v. Car thieves target cars that are left running.
 - b. **TCF Update-** R. Betts was unavailable for comment.
6. **Neighborhood Stabilization-** R. Coleman presented project updates.
 - a. **Median Planters-** There should be a price for the necessary improvements by next meeting.
 - b. **Trailnet Parklet on Laclede-** The Maintenance Agreement has been sent to the City. Everything should be in place by the next meeting.
 - c. **4308 Laclede-** This has been sold and part of the agreement is a required building permit.
 - d. **Dog waste-** A. Graham presented the website for dog waste stations and gave examples of maintenance for other districts. The Commissioners discussed possible locations and possible condo association sponsors.
7. **Project Reports:**

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- a. **Financial Reports-** A. Graham presented the Financial reports. There were no questions
 - b. **MOPERM Insurance-** A. Graham presented the information from the insurance company.
 - i. The Commissioners would like to review and discuss at the next meeting.
 - c. **ABNA Contract-** A. Graham presented the notes from the SBD attorney and ABNA.
 - i. After reviewing, the Commissioners decided to send the marked-up version to ABNA for review.
8. **Other:** None.
9. **Meeting Adjourned:** The meeting was adjourned at 6:06pm.

APPROVED