CWE Southeast Business District Board of Commissioners Meeting Minutes 4:30 p.m. Tuesday, January 8, 2013

Commissioners present: Jeff Miner, Teri Pesapane, Yusef Scoggin, Eric Kenyon

Commissioners not present: Kate Chambers,

Others present: Gelinda Connell (Park Central), Jim Whyte (NSI), Charles Betts (TCF), Brooks Goedeker (WUMCRC), Tiffany Boyd

(Potential committee member)

Call to Order

The meeting was called to order at 4:40p

Vendor reports

TCF

Betts reports between 12/1 - 1/8 TCF logged 24 FIRs and 4 arrests (arrests happened within the last few days). The SE SBD had a total of 102 FIRs for the year 2012. TCF is currently reviewing crime maps with the NSI to identify hot spots for crime.

NSI

JW mentions that the SLMPD has not yet answered the letter he sent in June regarding Security Guards patrolling public streets. JW explains in detail the approach of the NSI and camera specialists in determining location of the 19 WUMCRC cameras and the 4 SBD cameras. Graphic maps of crime in the SBD from June 2012 – December 2012 were distributed along with an updated map with the camera locations. Since our last meeting, two buildings East of Sarah have been identified for placement of cameras. In addressing the concerns regarding no cameras on Forest Park Parkway, JW and Betts note that FPP is a broad boulevard with a generous setback and because of these factors, cameras may not be as effective there as in other places. JW will reach out to property owners on FPP to determine which buildings have cameras and if the NSI can be allowed to view images from those cameras. BG notes that camera locations will be finalized this week and the maintenance contract will be finalized and presented to SBDs within the next few weeks. Betts notes that the SBD should make arrangements to have funds to trim vegetation surrounding camera angles.

TP asks if there will be a fee for monitoring the cameras, when that would happen and who would pay for it. Commisioners discuss prior plans for a camera monitoring center and are curious where that idea stands right now.

Isabella Lovadina is now working as the Court Advocate for the CWE and the FPSE. She is tracking cases to ensure that the neighborhood is represented in court.

New business

Minutes approved. TP moves/ EK seconds – all ayes. Gelinda will provide link to program on Chicago camera system. Gelinda will also ask JW for crime analysis / impact of increased patrols over the 2012 Holiday season.

Financial report

Meeting adjourned at 5:55p

The next meeting will be February 19, 2013 at 430pm