

**CWE Southeast Business District
Board of Commissioners
Meeting Minutes
4:30 p.m. Tuesday, May 21, 2013
DRAFT**

Commissioners present: Yusef Scoggin, Jeff Miner, Tiffany Boyd, Kate Chambers

Commissioners not present: Teri Pesapane, Eric Kenyon

Others present: Gelinda Connell (Park Central), Jim Whyte (NSI), Dennis Overton (Potential committee member), Paul Henkhaus (TCF), Ron Coleman (NSO)

Call to Order

The meeting was called to order at 4:40p Quorum was reached at 5:35pm

Meeting started with introductions.

Vendor reports

TCF

Between 4/16 and 5/12 TCF made two arrests. Both were results of FIRs / Pedestrian checks and the suspects were arrested on outstanding warrants. TCF performed 14 FIRs. Patrols will increase due to the warmer weather. Yusef Scoggin noted that people near Boyle and Newstead report that they do not see patrols; he was relieved to see that TCF had a presence in that area.

NSI

Jim invited commissioners to attend the security meeting on 5/29. Guest speaker is the SLMPD communications division. He is considering organizing a visit for commissioners to the 911 call center. The NSI has a new office at 447 Euclid. TCF is also housed in the same place. Jim met with the Director of the School of Pharmacy regarding their interest in helping the safety initiative. Jim attended a camera forum discussing a camera system proposed for the Central Corridor. He reported that the SLMPD should have redistricting done by July and that the Chief plans to meet with the community to discuss the redistricting.

NSO

Ron reports that 4490 W. Pine has been reported for drug sales. 4130 Lindel has had nuisance charges dropped and conditions have improved. 6 North Sarah is no longer on cease and desist. The "boomerang" building is on cease and desist. Officer Ed Reece is out for 2-3 months recovering from back surgery. Two nuisance officers will fill in for him during his absence.

New business

Sharon Gutowski spoke about the proposed website for the SBD. She asked about a Mission Statement; commissioners referred her to the ordinance. Commissioners would like to include a link to the Neighborhood Association and a list of small organizations in the neighborhood. In addition, they would like to see an input form on the site.

Chris Colizza presented the financial report. He is also starting to price lighting for Euclid. Minutes were approved: YS moved/ TB second all ayes.

Finance report approved JM/KC

Meeting adjourned at 5:45

The next meeting will be **June 18, 2013 at 430pm**