CWE Southeast Business District Board of Commissioners Meeting Minutes 4:30 p.m. Tuesday July 15, 2014

Commissioners present: Yusef Scoggin, Dennis Overton, Teri Pesapane, Jeff Miner

Commissioners not present: Tiffany Small

Others present: Gelinda Connell (Park Central), Jim Whyte (NSI), Ron Coleman (City of St. Louis), Sarah Wickenhauser (NSI), Charles

Betts (TCF)
Call to Order

Called to order at 4:45pm

Kate Chambers submitted a letter of resignation via email.

TCF

TCF is actively working to retain monetary reserves when programming shifts in order to have funding for spikes in crime and extra patrols if needed. Currently patrols are 60 - 61 - 61 TCF worked 73 shifts and had 11 FIRs. No arrests were made. Patrolling focuses on hot spots. Commissioners ask that TCF pay attention to construction zones.

NSI

The NSI office reached out to H3 Studios after their office was burglarized. At 4451 Forest Park Pkwy a resident was arrested and evicted for possession and distribution of drugs. Management helped to identify the individual. Commissioners asked about the screening process for tenants and wondered what would keep a potential tenant from being able to get an apartment in the building. Ron Coleman will investigate and report. Commissioners asked again about the potential for offering rewards for tips about criminal activity. Jim notes that a reward program is already in place but residents do not use it.

Cameras

Camera program is on track. NSI working out details of insurance policy with WUMS. Still adjusting camera locations.

NSC

4308 Laclede was issued a stop work order because they were doing work without a permit. Project at Laclede and Sarah rejected because it didn't fit the Form Based Code. A planter was vandalized at Newstead and West Pine – Ron doesn't know what placed the planter in the location or who is responsible for the planter. Issues with parking and access at the alley on Sarah and West Pine. Block employees park cars that cross into the right of way for the alley and a construction fence at the site impedes traffic. A delivery truck was stuck in the alley. The street department has since posted signs reading "No Parking" and has plans to paint the curb to deter parking. If anyone sees parking in the right of way blocking the alley they should call parking enforcement to have the vehicle towed.

Minutes from June17, 2014 meeting

JM/motioned TP/ seconded all ayes. Approved.

Financial report

DO/YS approved all ayes.

New business

The West Pine Laclede association submitted a request for support in maintaining landscaping. CWE SE SBD is in the process of soliciting three landscaping companies to ascertain the level of support the SBD is able to offer. Proposals will be submitted within two weeks and the SBD will report at that time. Gelinda presented invoices for the CWESESBD website, which has lapsed. Commissioners will keep the website. Gelinda will investigate hosting options and create a communication strategy with the website as an important component.

Meeting adjourned at 6:10 pm
The next meeting will be on August 19, 2014