

**CWE Southeast Business District
Board of Commissioners
Meeting Minutes
4:30 p.m. Tuesday September 16, 2014**

Commissioners present: Yusef Scoggin, Dennis Overton, Teri Pesapane, Tiffany Boyd

Commissioners not present: Jeff Miner

Others present: Gelinda Connell (Park Central), Jim Whyte (NSI), Sarah Wickenhauser (NSI), Charles Betts (TCF), **Call to Order**
Called to order at 4:35pm

NSI

Crime is down 40% overall. Burglaries have increased. Hot spots for larcenies will be targeted by TCF with Park Smart cards. Camera installation and infrastructure starting on 9/16. Two crimes against H3 studios are under investigation. 44xx and 45xx W. Pine recently had robberies. Vehicles and suspects were apprehended by Anti-crime unit but victims were unable to identify suspects. REJIS submitted a request to build a gated lot and WPLNA rejected the request. YS asked for two years of crime data for that lot. TCF will be extra vigilant in current REJIS lot.

TCF

Preparing for Holiday patrols and reviewing numbers to plan for extra shifts. Proposal for shifts is forthcoming. Betts credits the decrease in larcenies to more education of residents, the presence of NextDoor and residents using that tool and Sarah Wickenhauser's ability to identify trends and actions quickly taken to interrupt trends.

NSO

Problem tenants at West Pine are gone. No other reports.

Minutes from August meeting

TP/motioned DO/ seconded all ayes. Approved.

New business

WPLNA

No true proposal has been submitted. Commissioners want to understand if we need a FT or PT staff member and exactly what skill set they need to possess. The submitted proposal from the WPLNA seems to identify two separate and very different skill sets. Where will the budget for the project come from? Is PCDC still considering presenting a proposal? Can we narrow the scope of need from WPLNA? What is a realistic budget number for this project? Commissioners are committed to outlining the needs for the project, based on the original scope, obtain a bid and submit to WPLNA. Commissioner will also reach out to WPL Building Association to help increase volunteers and funding. Overall, we lack information to make an informed decision.

Other

Gelinda will reach out to CWEA to introduce CWE SE SBD to them and organize links on their page for ours and vice versa. YS will talk to WPLNA about possible candidates for commissioners. Gelinda will reach out to Harold Karabell, H3 studios (Bryan Taylor Robinson) and Ralph Wafer about sitting on the committee.

Gelinda will update website and create a FB page.

Financial report

Meeting adjourned at 612 pm

The next meeting will be on **October 21, 2014**