

**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
August 17th, 2021 at 5:00pm
Via Zoom

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

Board members not in Attendance: N/A

Others in attendance: Alayna Graham (Park Central Development), Ron Coleman (City of St. Louis), Jim Whyte (NSI), Rob Betts (TCF), Frank Eppert (ABNA), Kimberly Smith-Drake (Washington University), Dave Van Bakergem, Diana Gualdoni (CWE Southeast Residents)

1. **Call to order**
 - a. Y. Scoggin called the meeting to order at 5:03 pm.
2. **Chair's Report & Announcement of the Order of Business:** Y. Scoggin called for introductions.
3. **Public Comments:** None.
4. **Approval of June Meeting Minutes**
 - a. R. Kissel motioned to approve the August 17th, 2021 meeting minutes with the corrections. Seconded by J. Miner. All in favor—Motion approved.
5. **Lighting Project**
 - a. **Comments from Neighbors-** Dave Van Bakergem presented a proposal to add fiber internet while the contractor is putting in conduits for lighting. There was some discussion between F. Eppert and D. Van Bakergem. The Commissioners asked questions about the process. D Van Bakergem said if there is interest from the Board, he will get with his contact at Next Level to discuss details and come up with a finalized proposal.
 - i. A. Graham mentioned the emails in the packet, which consisted of comments from both the public and the city.
 - ii. R. Coleman asked if there was truly a noticeable gap in the spacing of the poles. F. Eppert responded that it won't be very noticeable and explained the reason for the variances. The commissioners agreed that the varied distances work better holistically.
 - iii. F. Eppert commented that if the new lights were placed where the old lights are, all the old lights would have to be removed before construction, leaving the block without any light for some time.
 - b. **Comments from City-** F. Eppert went through the comments from BPS. He stated there were only a few comments.

**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

6. Public Safety

- a. **NSI Update-** J. Whyte gave his update to the Board.
 - 1. There was a 36.3% decrease in Total Person Crime and 17.8% decrease in Total Property Crime.
 - 2. NSI will be launching an outreach program.
 - 3. NSI will be partnering with the North SBD to purchase a mobile camera.
- b. **TCF Update-** J. Whyte went through the budget vs. actual for patrols. The SBD is almost \$15,000 under budget for the year.

7. Neighborhood Improvement- R. Coleman gave updates for the Board of Commissioners.

- a. R. Coleman mentioned there is a SkyCop mobile camera by the Boomerang building.
- b. National Night Out is October 5th for St. Louis this year.
 - i. Y. Scoggin mentioned in the past, they have sponsored up to \$500 to neighborhood organizations. He would like to continue that sponsorship with R. Coleman coordinating with the neighborhood organizations.

8. Project Reports:

- a. **Financial Reports:** A. Graham presented the financial reports.
 - i. There were no questions or comments on the financials.
- b. **5-Year Planning**
 - i. Median Landscaping- A. Graham presented the two proposals for landscaping.
 - 1. D. Gualdoni stated that there would be an additional cost than what they had anticipated, but both proposals look great.
 - 2. J. Miner motioned to approve the additional cost (~\$3,000 extra per year). M. Michener seconded the motion. All in favor, motion approved.
 - 3. D. Anderson motioned to approve Pretty City based on the recommendation from D. Gualdoni. J. Miner seconded the motion. All in favor, motion approved.
 - ii. Trash and Litter Pickup- A. Graham presented the proposal from ATBM for litter pick up services for \$825 per occasion. M. Michener motioned to approve the proposal. D. Anderson seconded the motion. All in favor, motion approved.
 - iii. Sidewalk Audit- A. Graham discussed the sidewalk audit and procedure. Y. Scoggin asked for a Doodle Poll to come up with a time.
 - iv. 5-Year Planning- Due to time, A. Graham suggested moving 5-year planning to another meeting. D. Anderson suggested having a separate meeting to do the planning. A. Graham stated she could send out a Doodle Poll for that as well.
 - v. NSI Outreach program- J. Miner motioned to support the NSI Outreach program as presented. D. Anderson seconded the motion. All in favor, motion approved.

9. Other

- a. **None.**

10. Meeting Adjourned: The meeting was adjourned at 6:26 pm.