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 October 19th, 2021 at 5:00pm

Via Zoom

Board Members in Attendance: Rick Kissel, Doug Anderson, Jeff Miner

Board members not in Attendance: Yusef Scoggin

Others in attendance: Alayna Graham (Park Central Development), Ron Coleman (City of St. Louis), Frank Eppert (ABNA), Kimberly Smith-Drake (Washington University), Gerry Connolly (8th Ward Resident)

- 1. Call to order
 - a. D. Anderson called the meeting to order at 5:05 pm.
- 2. Chair's Report & Announcement of the Order of Business: None.
- 3. Public Comments: None.
- 4. Approval of August Meeting Minutes
 - **a.** J. Miner motioned to approve the September 21st, 2021 meeting minutes. Seconded by R. Kissel. All in favor—Motion approved.
- 5. Public Safety
 - a. No Safety and Security representative available.
- 6. Neighborhood Improvement- R. Coleman gave updates for the Board of Commissioners.
 - **a.** R. Coleman requested funding for new trees at \$140 per tree. For forty trees, the total cost will be \$4,620. R. Coleman is requesting up to \$5,000 for trees in the CWE Southeast SBD.
 - **b.** J. Miner motioned to allocated up to \$5,000 for trees in the neighborhood. R. Kissel seconded the motion. All in favor, motion approved.
 - c. R. Coleman gave some development updates in the area.

7. Project Reports:

- a. Financial Reports: A. Graham presented the financial reports.
 - i. A. Graham presented the annual budget, which needs to go to the City this month.
 - **ii.** R. Kissel motioned to adopt the proposed budget as presented. J. Miner seconded the motion. All in favor, motion approved.
 - **iii.** J. Miner motioned to renew the MOPERM insurance. R. Kissel seconded the motion. All in favor, motion approved.

b. 5-Year Planning

- i. Lighting- A. Graham presented the approximate cost of the lighting project. R. Coleman stated he would talk to some folks at the City to work out a partnership.
 - 1. A. Graham asked F. Eppert if he was able to address the request from the City. R. Coleman offered to set up a quick meeting with City officials to

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move the project forward. A. Graham explained that they are hoping the City can take over the bidding process.

- **ii.** Landscaping- A. Graham presented the email with Pretty City. The SBD lawyers suggested a longer payment period, but Pretty City pushed back for a shorter payment period. All Commissioners agreed to a shorter payment period.
- **iii.** Sidewalk Audit- A. Graham will follow up with a sign up genius to get volunteers to do a sidewalk audit to make sure there are no overlaps.
- iv. Supplemental Meeting-
 - 1. A. Graham stated it looked like October 28th was the best day for everyone. The Commissioners would like to in-person, if possible.

8. Other

- **a.** D. Anderson asked about speed bumps in the alleys. R. Coleman stated that speed bumps are \$200 each. The City will work with stakeholders to implement speed bumps in the alleys. The alderperson typically will share costs.
- **b.** A. Graham asked the Commissioners to talk to their neighbors to let them know that there are 3 seats available on the Board-1 property owner and 2 renter seats.
- 9. Meeting Adjourned: The meeting was adjourned at 5:41 pm.