

June 8, 2020

SSBD Minutes

6:30- via zoom

Present:

Luke Reynolds, Chairman

Terry Hoffman, Commissioner

Bill Clendenin, Commissioner

Molly Dougherty, Commissioner

Jim Rick, Commissioner

Stephanie McArthur, Communications

CJ Mabry, guest

Approval of May minutes- Motion made by Chairman, seconded by Chairman Rick. Secretary called each present commissioner by name for vote:

Commissioner Hoffman- yes

Chairman Reynolds- yes

Commissioner Rick- yes

Commissioner Dougherty- yes

May minutes are approved.

Commissioner Clendenin was not present during vote.

Commissioner Dougherty to sign minutes and send to Commissioner Hoffman for publication on website

TCF Report

TCF shifts were slightly disrupted due to the SLMPD working 12 hours shifts due to protests.

These hours are in effect through Wednesday the 10th then we should be back to normal.

Car jacking June 1st at 12th and Victor. Two subjects arrested and are being held without bail.

Otherwise the neighborhood has been quiet and mostly unaffected by the protests. No arrests made in the neighborhood due to the curfew.

Business Report

Commissioner Hoffman reviewed the budget and our year to date expenditures. No changes to revenue as we have not yet tried to obtain an additional disbursement but City Hall has reopened for that.

Reviewed expenses for substation. Commissioner Hoffman spoke with substation neighbor Dr. John and we may need to help with some repairs to the restroom floor. We will discuss at a future meeting so we can obtain some bids.

Communications Report (Stephanie)

City has responded well to requests for changes to our posted meetings and updating our post with the Zoom information.

Discussed that we are not ready to make a decision about next month's meeting being in person or online.

Camera Update

Commissioner Clendenin is planning to contact Alderman Coatar about cooperation for installing new camera locations.

New Business

Received proposal from auditor for doing an audit. There are 3-4 audit procedures ranging from a deep dive into the books and accounting principles (\$10-15k) to lesser analyses to the lowest option called AUP (~\$2500). This may be the best option as (1) we're not required to do an audit and (2) we're doing this in good faith to show the city and neighbors what we're doing and that we are fiduciarily responsible with taxpayers' money. Commissioner Hoffman will prepare the AUP document for review at the next meeting before proceeding further.

Old Business

Last month we discussed working with the CID potentially about traffic issues. The CID is looking into four main areas for improvements (1) lighting; (2) trash clean up; (3) traffic control; and (4) strategic planning and long-term development planning. They are planning to have more information after their next meeting so we will mark that for our agenda for "new business" at our July meeting.

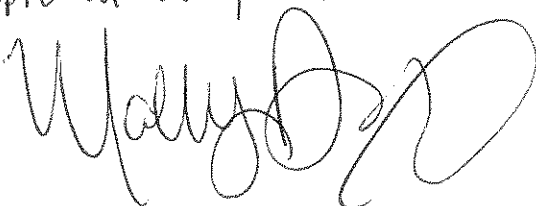
Chairman Reynolds makes motion to adjourn, seconded by Commissioner Hoffman.

Secretary called each present commissioner by name for vote:

- Commissioner Hoffman- yes
- Chairman Reynolds- yes
- Commissioner Clendenin- yes
- Commissioner Rick- yes
- Commissioner Dougherty- yes

Meeting adjourned - 7:07pm

Approved July 13, 2020

A handwritten signature in black ink, appearing to be "M. Reynolds", written over the date.