

November 14, 2022 - SSBD Minutes

Luke Reynolds, Chairman

Terry Hoffman, Treasurer

Jim Rick, Commissioner

Shawn Caruso, Commissioner

Billy Tomber, Commissioner

Beth Hoops, Communications

Meeting commenced at 6:37pm at Soulard Station.

Review of Minutes

Review of minutes from October 10, 2022. Motion to approve minutes by Treasurer Hoffman, seconded by Chairman Luke Reynolds. Minutes approved.

TCF/Crime Report

TCF was not present for the meeting. Chairman Reynolds distributed crime data / report.

One robbery. Two aggravated assaults, including a stabbing at 1860s and a homeless dispute over personal property.

There has been an uptick in burglaries (nine): Vincent's Market, Hammerstones, Chavas, The Island, DBs twice and three residential properties – on Geyer and 7th Street.

32 vehicle thefts (Hyundais and Kias continue to be an issue). 13 larcenies.

Discussion of prior 2022 crimes: unsolved shooting at Henry's and homicide on Shenandoah.

Business Report

Review of accounting through October including revenue from taxes and expenditures to date.

Communications: Website minutes and meeting notices are up to date.

Old Business

Discussed putting out an RFQ for a camera service provider, as well as potential locations for new camera installs.

For Soulard Camera Program to move under SSBD umbrella, legal counsel will need to be engaged. Treasurer Hoffman briefed the Board on what paperwork will need to be filled out or amended for the program to be transferred.

SSBD has approximately 18 remaining car clubs to give out to neighbors. Commissioner Tomber is handling club distribution. Treasurer Hoffman suggested purchasing more as a restock.

We should receive a final report from the traffic calming study any day now along with cost estimates of some of the components we've discussed going forward with. The ordinance to initiate speed hump installation was read on Oct 24. Treasurer Hoffman meeting with Alderman Coatar to discuss presenting plan to the Streets Commission.

New Business

Discussion of if SSBD can or should weigh in on liquor license applications. Chairman Reynolds suggested consulting SSBD's attorney about the process.

Commissioner Caruso informed the group that SBA is considering writing a letter to city officials about the uptick in burglaries.

Chairman Reynolds motioned to make a \$2500 contribution to BackStoppers in memory of Sgt. Rebecca Kitchell. Treasurer Hoffman seconded. Motion approved.

Discussion of holiday gifts for TCF officers.

Adjournment

Motion to adjourn made by Commissioner Rick, seconded by Treasurer Hoffman. Meeting adjourned at 8:12pm

Minutes Approved 1/9/23

A handwritten signature in cursive script, appearing to read "Molly O'Connell".