

April 10, 2023 – SSBD Minutes

Luke Reynolds, Chairman

Terry Hoffman, Treasurer

Molly Dougherty, Secretary

Jim Rick, Commissioner

Shawn Caruso, Commissioner

Billy Tomber, Commissioner

Adam Tilford, Commissioner

Beth Hoops, Communications

Sgt. Kitchell, TCF

Maj. Cousins, TCF

Guests: Bill Clendenin, Mark & Kathy Sweetnam, Rebecca Wilderson, David Sandel, Janet & Ross French Rita & Greg Backstrom, Lisa Otke, Jay & Vicki Morris, Annie & Alex Parker, Hamilton Hinton, and Elizabeth Hawkins, Alderwoman Cara Spencer

Meeting commenced at 6:40pm at Molly's in Soulard

Review of Minutes

Motion to approve March 2023 minutes by Chairman Reynold, seconded by Commissioner Hoffman.
Vote to approve unanimously (Commissioner Tilford abstained as he was not in attendance in March).

TCF/Crime Report

-review of crime statistics with TCF

-Discussed discrepancy with auto theft reporting because the FBI reporting includes all attempts of auto theft where the engine is damaged. TCF will report actual thefts in addition to this statistic to give a better idea

-The police have received information on the individuals involved in the shooting incident near Pontiac Park including addresses where the individuals have visited previously

-Discussed the same device we discussed last month that is used to intercept remote opening devices (car remotes, garage remotes, etc.)

-Guests and TCF engaged in open question and answer session

Business Report

Monthly review of budget and current expenditures to date. We have not received our 2023 disbursement yet (\$349,000). Commissioner Hoffman will be submitted our request for that this week.

Communications

Website is updated with the proposed speed bump map. We will submit a speed bump and traffic calming update in the Soulard Renaissance next month as well as a reminder about the car club program.

Old Business

The SBD May meeting will take place immediately after the CID meeting so the new 8th Ward Alderman on may be present for both. The meeting will be May 8th at 6pm.

New Business

Discussed the "Buddy Cam" system, which was presented by guest David Sandel which allows individuals to access neighborhood cameras for short periods of time.

Signed agreement for engineering portion of the traffic calming project to do the drawings for the project.

Commissioner Hoffman found another group for the proposed Clean Team. The quote was higher than our previous bid and we are waiting to hear back from them on reducing the hours/days to make up for the difference. The board considered and discussed a proposal to increase the amount we previously agreed to contribute (\$25,000 previously approved, to increase to \$30,000/year) as well as contribute to the bulk pick up program that runs 3x a month in the CID boundary to expand into the areas of the SBD that are not also part of the CID. The bulk pick up contribution would be set not to exceed \$5,000. A motion to approve the proposal made by Commissioner Tomber and seconded by Chairman Reynolds. Vote to approve was passed unanimously.

Adjournment

Motion to adjourn made by Commissioner Hoffman, seconded by Commissioner Rick. Meeting adjourned at 8:14pm

Minutes approved July 11, 2023

