

**CWE SOUTH SPECIAL BUSINESS DISTRICT
BOARD OF COMMISSIONERS
Wednesday, March 3, 2010
Noon**

Meeting Minutes

Commissioners present: Maggy Malcolm, John McElwain, Nick Georges, Pete Rothschild, Sarah Thompson and Brian Phillips (ex-officio)

Commissioners absent: Jim Probst

Others present: Sam Anderson (NSO), Stephanie Co (Park Central Development), Brooks Goedeker, Dan Krasnoff (Park Central Development), James Partee (NSI Director) and Kristin Rapinac (Park Central Development)

1. Call to Order

The meeting was called to order at 12:04 PM.

2. Approval of December 30, 2009 Minutes

Maggy Malcolm made a motion to approve the minutes. John McElwain seconded the motion. Voice vote, all ayes, motion passed.

3. Treasurer's Report

Dan Krasnoff presented the Financial Report. Balance was \$64,422.42 as of March 1, 2010. The board members discussed the Miscellaneous category in the report and the clarification of reserve expenses. Sarah Thompson made a motion to approve the report, John McElwain seconded the motion. Voice vote, all ayes, motion passed.

4. Resolution for CWEMD Payment

Dan Krasnoff explained a motion is necessary to approve a resolution for the CWEMD Payment. Pete Rothschild made a motion to pass the resolution, Maggy Malcolm seconded the motion. Voice vote, all ayes, motion passed.

5. NSI Update

James Partee explained the existence of "crime sprees" in the area. Partee presented the CWE Total Crime Comparison to demonstrate improvements in quicker police response as well as numbers in crime from January 2010. Partee also presented Supplemental Patrol Activity of 2009 for Hi-Tech Security and the City's Finest LLC which included arrests, tickets and field interview reports. Partee explained parking violations recorded were due to parking in designated spaces in CWE South. The comparison showed that the City's Finest was more successful in numbers, though Partee explained the importance of having a mix of specialties (both car and bicycle security). John McElwain suggested finding data for man hours to more effectively compare activity. Brooks Goedeker also explained the data will be mapped with the WUMCRC office collaborated with the NSI. Partee explained there will be weekly available map reports for crime in SBDs. They

will developing a business plan for the NSI, in which they will be hiring directly rather than using private companies, which will be presented to the SBDs possibly in March.

6. 2010 Budget Revision

Dan Krasnoff recommended changing the budget to expend 80% of the budget for Security. John McElwain explained the importance of having monitors for the cameras, which would otherwise be ineffective. Maggy Malcolm made a motion to add camera expenses to the 80%. Nick Georges seconded the motion. Voice vote, all ayes, motion passed.

7. Park Central Development

Dan Krasnoff updated the board that the organization has changed the name to Park Central Development and is adding members south of I-64/40 to the board.

8. New Business

Maggy Malcolm presented a request from Werremeyer to use CWE Wayfinder maps for their website. The Central West End Association is paying for the Wayfinders project.

Nick Georges presented the problem of parking on Euclid and suggested promoting the parking garage use. The board discussed the importance of publicizing the space to relieve problems of parking and questions of security.

9. Adjournment

The meeting was adjourned at 1:24 PM.

Respectfully submitted,
Stephanie Co