

**CWE Southeast Business District
Board of Commissioners
Meeting Minutes
4:30 p.m. Tuesday June 15, 2010**

Commissioners present: Eric Kenyon, Jeff Miner, Yusef Scoggin

Commissioners not present: Kathryn Chambers, Chris Papanickolas

Others present: Ron Betts (City's Finest), Stephanie Co (Park Central), Brooks Goedecker, Dan Krasnoff (Park Central), James Partee (NSI), Teri Pesapane, George Venegone (Hi-Tech Security)

1) The meeting was called to order at 4:42 p.m.

2) Approval of May 18, 2010 Minutes
The minutes were not approved due to lack of quorum.

3) Financial Report

Dan Krasnoff presented the financial report. He explained CWESI SBD has approximately \$200,000 in the bank account. Approximately \$36,000 has been spent on security. NSI will be producing crime maps rather than SLU. The \$35,000 budgeted for infrastructure has not been spent yet, though it may be used on the Laclede lighting project. The \$1300 allocated for advertising will most likely not be spent.

4) Security Report

a. Vendor Reports

George Venegone presented the Hi-Tech security report. He reported an arrest was made for scavenging after hours. Hi-Tech increased its pedestrian checks from 2 to 28, including 6 field interview reports. There were also reports of panhandling, primarily in the business areas.

Ron Betts presented the City's Finest security report. He reported an arrest related to an automobile accident, an incident with an intoxicated female, and various cases of suspicious activity. He explained they are trying to focus more on the bar area due to higher pedestrian traffic.

b. NSI Update, James Partee

James Partee explained he emailed backlogged crime maps to the commissioners. GPS monitoring devices have been purchased for the SBD, to be expanded to all vendors, though not all vendors will be monitored each day. All vendors understand once SBDs receive an invoice, they have one month to pay. Tiffany, Partee's assistant, will leave in a week and a new replacement will begin soon.

Eric Kenyon asked Partee if the park to be placed at Taylor between Maryland and Lindell will bring any possible security issues, since it is a low traffic area. Partee responded any park had potential for stragglers, but he was not sure as of yet if there would be problems.

Brooks Goedeker asked for an update on camera installation. Cameras at Maryland and Euclid, then McPherson and Walton, will soon be installed. Partee explained they would see the success in these first locations before expanding to other SBDs. Dan Krasnoff responded the CWESE SBD has already budgeted money for the security camera network, so waiting may not be necessary. James Partee explained the prices have raised to \$8000 per camera whereas the SBD budgeted \$5000 for cameras, though WUMC has provided some money to lower costs for SBDs. Dan Krasnoff explained there may be separate money in the budget that could be allocated to cameras.

5) Executive Session

The meeting was closed for discussion of personnel matters.

6) The meeting was adjourned at 5: p.m.