

Euclid South CID Board of Directors Meeting Minutes
January 17, 2019 at 2:00 p.m.
At 4512 Manchester Avenue, St. Louis, MO 63110

Committee Members in Attendance: Mark Rubin, Lucas Gamlin, Brian Phillips

Committee Member Not in Attendance: John Ly, John McElwain

Others in Attendance: Annette Pendilton, Ashley Johnson (Park Central Development), Ron Coleman (City of St. Louis), Jim Whyte (Neighborhood Security Initiative), Rob Betts (The City's Finest)

1. **Call to Order:** M. Rubin called the meeting to order at 2:00 PM.
2. **Approval of Previous Meeting Minutes:** B. Phillips made a motion to approve the December 20, 2018 meeting minutes. L. Gamlin seconded the motion – all approved and motion passes.
3. **Chair Reports & Announcement of the Order of Business:** NONE
4. **Public Comment:** NONE
5. **Project Reports:**
 - a. **Safety & Security:** J. Whyte gave an overview of the CWE neighborhood and Euclid South CID crime statistics. J. Whyte reminded that patrols have stopped in South as of July 27, 2018. Through December total crime up 23.3%, person crime up 45%, and property crime up 20.8%.

Euclid South CID would like to have a joint meeting with Central West End South Special Business District to discuss services in the district for February.

J. Whyte informed the board that Captain Belmar with the St. Louis County Police Department is wanting to merge St. Louis City Police Department with the County. The merge will add 320 officers on the streets of the city. He also mentioned that Better Together had a similar proposal. Both are in talking stages only but it's something we should a part of these discussions.

M. Rubin is interested in having a collective plan with the districts that the NSI serves. Board decided to collaborate with Euclid North CID. Park Central will set up a meeting with Kate Maher and Chip Streib of Euclid North CID and Mark Rubin and Brian Phillips of Euclid South CID.

- b. **Finance:** A. Pendilton gave an update on the financial report.
B. Phillips asked if we have identified what we might owe with the TIF. A. Johnson has reached out to the attorney and he has not gotten back with her. She will follow up with him again. The board needs this crucial information before decisions can be made in other areas.
- B. Phillips motioned to approve the financials. Second by L. Gamlin. Motion passes.
- c. **Marketing:** M. Rubin had a discussion with Kate Maher from Euclid North CID to discuss the proposal she submitted. The board would like to do ala carte from Euclid North CID especially with social media/marketing. Board would like to table the decision until next month.
- d. **Parking:** The board agreed to not to continue contract with Enterprise CarShare when it ends January 1, 2019.
- e. **Public Maintenance:** Katsum agreed to contract month to month until a decision is made. They do ask that Euclid South give them a written 30-day notice to cancel. There are quotes for street cleaning from Metro Commercial Sweeping, Katsum and Crowns and Curbs for street cleaning on Euclid. Crowns and Curbs did not respond. The board asked Park Central to call the references for Metro Sweeping.
- R. Coleman stated that neighbors are asking for a litter pick up and trash cans to expand to West Pine. This is something that the board needs to discuss with Central West End South SBD.
- f. **Public Infrastructure:** M. Rubin updated that the plans are far enough along that he can get some prices. M. Rubin is asking Park Central to set up a meeting with Laural Harrington at Cristner for the Streetscape project.
- g. **Other Business:**
- a. A. Johnson has received applications for the open board seats from Josh Udelhofen and Peter Cassel. Brian Davies will be sending the application next week. There are two seats are open.
- L. Gamlin motioned to accept Josh Udelhofen as a board member for the Euclid South Community Improvement District. Second by B. Phillips. Motion passes.
- Will vote for the next seat in February.
- b. Euclid Redevelopment Letter – A. Johnson will ask Will Zorn to update.

c. Annual Report – Approve the annual report so that they can be distributed to the businesses.

L. Gamlin motioned to accept the Annual Report for fiscal year ending 2018. Second by B. Phillips. Motion passes.

h. **Adjournment:** B. Phillips motioned to adjourn. L. Gamlin second. Meeting adjourned at 3:12 PM.

APPROVED