

LOCUST CENTRAL BUSINESS DISTRICT

Minutes of the Special Meeting of July 23, 2018

Board of Commissioners Present:

Jared Opsal
Michael Beckermann
Jennifer Pruehsner
John Hayden
James Pendegraft

Others Present:

Gery Kotthoff
Paul Henkhaus
Alisha Robinson

A special meeting of the Locust Central Business District ("LBD") was duly noticed and held on Monday, July 23, 2018 at 5:30 p.m. at the Locust Business District Office located at 3150 Locust Street, Suite 200, St. Louis, Missouri 63103.

A quorum of the Board of Commissioners being present, the meeting was called to order by Mr. Opsal at 5:30 p.m.

Cameras

Mr. Henkhaus summarized the crime report handout on the LBD. Discussion ensued. Mr. Henkhaus stated cameras have gotten better since the LBD cameras were installed by cost, quality and power.

Motion 07-18-01. Upon motion of Mr. Pendegraft, seconded by Mr. Opsal, the Board approved to authorize a spend of up to \$8,500 paid to the St. Louis Police Foundation earmarked for the placement of a high-visibility, multi-angled camera box connected to the Real Time Crime Center in the approximate area of the intersection of Locust and Cardinal Street, with the exact location determined by the installation team and members of the RTCC with Commissioners Beckermann, Opsal, Pendegraft, Pruehsner, and Hayden voting in favor.

Motion 07-18-02. Upon motion of Mr. Beckermann, seconded by Mr. Opsal, the Board approved to ask the Real Time Crime Center to give a study of crime for the Locust and Cardinal Streets area, with Commissioners Pruehsner, Hayden, Opsal, Pendegraft, and Beckermann voting in favor.

Motion 07-18-03. Upon amended motion of Mr. Pendegraft, seconded by Mr. Opsal, the Board approved to authorize a spend of up to \$40,000 paid to the St. Louis Police Foundation earmarked for the placement of high-visibility, multi-angled camera boxes, that may or may not include License Plate Recognition technology, connected to the Real Time Crime Center in the area to the east of

Jefferson, and with the intention of the LBD being the beneficiary, with the exact location determined by the installation team and members of the RTCC not specific to the area of 21st St and Washington with Commissioners Beckermann, Opsal, Pendegraft, Pruehsner, and Hayden voting in favor.

Mr. Beckermann stated the high-visibility camera located at Jefferson Blvd and Washington Ave is out of service due to car crash into traffic pole / this camera is damaged and needs to be replaced or repaired.

Lighting

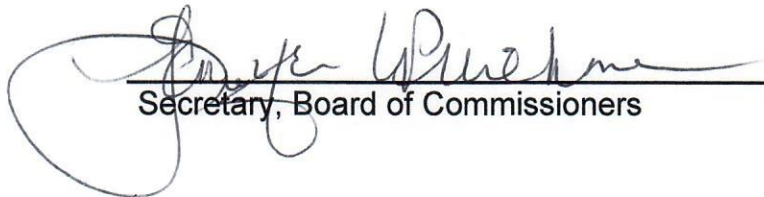
All commissioners agreed with the idea of looking into the improvement of street lighting in the LBD. Mr. Beckermann stated he will gather information on lighting from the City. Mr. Hayden stated he will contact Alderwoman Davis for information on lighting.

Closed Session

Mr. Opsal stated there are questions regarding the separation between Gold Shield and the St. Louis Police Department. Mr. Hayden suggested the board start RFP process next month, so the board will know who the LBD will have for security services. Mr. Opsal suggested to use the old RFP and tweet it to update. Discussion ensued.

Motion 07-18-04. Upon motion of Mr. Hayden, seconded by Mr. Opsal, the Board approved to start the RFP process next month for security services with the assistance of Mr. Zorn (legal counsel), with Commissioners Pruehsner, Beckermann, Opsal, Pendegraft, and Hayden voting in favor.

There being no additional business to discuss, Mr. Opsal called for a motion to adjourn. Mr. Pendegraft moved to adjourn, Mr. Hayden seconded the motion and the Commissioners unanimously approved adjournment of the meeting at 6:40 pm.


Secretary, Board of Commissioners