

LOCUST CENTRAL BUSINESS DISTRICT

Minutes of the Meeting of July 13, 2016

Board of Commissioners Present:

Barry Adelstein
Michael Beckermann
John Hayden
Jared Opsal
James Pendergraft

Others Present:

David Cooperwood
Daniel Flynn
Lt. Hauck
Alexandra Durdello
Scott Gundolf
Alisha Robinson
William Zorn

The monthly meeting of the Locust Central Business District ("LBD") was duly noticed and held on Wednesday, July 13, 2016, at 5:00 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. Hayden at 5:00 p.m.

Board Meeting Procedures

Mr. Hayden provided an overview of the meeting procedures.

Approval of Minutes

Mr. Hayden indicated that a draft of the minutes of the June 8, 2016 meeting of the LBD were previously provided to the Board of Commissioners. There being no comments or corrections, Mr. Hayden called for a motion to approve the minutes.

Motion 07-16-01. Upon motion of Mr. Beckermann, seconded by Mr. Adelstein, the Commissioners unanimously approved the minutes of the June 8, 2016 regular meeting.

Treasurer's Report

Mr. Adelstein provided the balance sheet of the LBD, the check ledger of the LBD, and the profit and loss budget v. actual analysis of the LBD through June, 2016 to the Commissioners. He indicated that most of budgeted income has been received including the \$32,000 at the City being drawn. He indicated that approximately 60% of budgeted expenses have been paid. He also provided copies of the bank statements. Mr. Adelstein indicated that copies of the audits (2 per year) have been sent to the Comptroller and Board of Aldermen. Mr. Adelstein also provided an asset inventory of non-cash items. Discussion ensued regarding items on the asset inventory.

Committee Reports

Mr. Hayden requested a security update. Lt. Hauck indicated that car break-ins continue to be an issue. She said many car break-ins are for guns (two since the last meeting), and one was for luggage which was visible. She indicated there were two assaults, both at Club Marquee. She indicated that she and the Gold Shield supplemental security patrol officers practice community policing techniques, that they visit businesses, and that she repeatedly uses the same officers to bolster familiarity between the officers and the community. Mr. Beckermann indicated that Lt. Hauck previously suggested that the Gold Shield contract be amended to remove the \$8,000 per month cap, but not the overall annual cap on the contract. Lt. Hauck indicated that there are approximately 37 shifts per month, and that she would like to add flexibility in order to be able to increase shifts in the summer, and to decrease shifts when there is rain and snow and in typically less active times of year. She indicated that something like 20 shifts may be more appropriate in colder months. Discussion ensued.

Motion 07-16-02. Upon motion of Mr. Beckermann, seconded by Mr. Adelstein, the Commissioners unanimously approved amending the contract with Gold Shield Security to provide for additional flexibility in monthly scheduling and charges.

Mr. Beckermann provided information on best bid for the license plate reader (LPR) cameras to the Commissioners. The bid is for two LRP cameras at Compton & Olive and two at Jefferson & Olive. The bid, from Will Electronics, is for \$33,328.17 and includes the \$24,640 cost of the equipment. The next best bid was for approximately \$37,000.

Motion 07-16-03. Mr. Beckermann moved to accept the bid subject to review by legal counsel. Mr. Adelstein seconded the motion which was unanimously approved by the Commissioners.

Mr. Opsal indicated that he met with Ms. Pruehsner and Mr. Pendergraft regarding the proposed dog park. Mr. Adelstein indicated that there is a line item in the budget for the dog park, and that the City is likely now willing to lease the lot adjacent to the LBD owned lot on Washington for the proposed project.

New Business

Mr. Hayden welcomed new commissioner James Pendergraft, of the Saint Louis Brewery. Mr. Pendergraft provided information on his background and family. He indicated he was born in St. Louis and that he moved back 1.5 years ago with his wife and family after 17 years. He indicated a desire to take advantage of the assets in the LBD and noted that security in the LBD is very important to him.

Mr. Flynn inquired about the status of former Commissioner Perkin's seat on the LBD board of Commissioners and indicated that the Mayor's office believes the seat is vacant. Mr. Hayden agreed and indicated that he believes the Mayor's office will appoint a person to fill the seat.

There being no further business to conduct, Mr. Hayden moved to adjourn.

Upon motion of Mr. Hayden seconded by Mr. Beckermann and with unanimous approval of the Board, the meeting was adjourned at 5:50 pm.


Secretary, Board of Commissioners