

# LOCUST CENTRAL BUSINESS DISTRICT

## Minutes of the Regular Meeting of January 13, 2016

Board of Commissioners Present:

Barry Adelstein  
Michael Beckermann  
John Hayden  
Jennifer Pruehsner

Others Present:

Joy Christensen  
Bob Wood  
Elkin Kistner  
Cathy Strobel  
James Pengergraft  
Oliver Hamilton  
Vivian Perry  
Scott Gundolf  
Roger Cohen  
Darren Harris  
Daniel Flynn  
Alana Hauck  
Paul Henkhaus  
David Cooperwood  
Alisha Robinson  
William Zorn

The regular monthly meeting of the Locust Central Business District ("LBD") was duly noticed and held on Wednesday, January 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 December 9, 2015 regular 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 01-16-01.** Upon motion of Mr. Beckermann, seconded by Mr. Adelstein, the Commissioners unanimously approved the minutes of the December 9, 2015 meeting.

### **Treasurer's Report**

Mr. Adelstein provided the balance sheet of the LBD, as of January 8, 2016, the check ledger of the LBD, and an asset inventory of the LBD to the Commissioners. He indicated that there is approximately \$241,000 in assets including approximately \$151,000 in the reserve account. Mr. Adelstein indicated that the draft budget for 2016 is being finalized and that it will be available prior to the annual meeting in February when it will be considered for approval.

### **Committee Reports**

Mr. Hayden asked for committee reports. Mr. Harris of Sum Product Media introduced himself. Sum Product Media operates the website and social media for the LBD. He indicated they coordinate with Alisha Robinson regularly to update the social media to include events in the LBD.

Lt. Hauck of Gold Shield Security provided a security report and incident reports for the LBD. She discussed other secondary security being provided by businesses in the LBD in addition the services which Gold Shield provides. She also discussed teaming with the police via Captain Kriesmann on issues including car break-ins. Discussion ensued regarding park smart signs, security cameras, high-visibility cameras. Mr. Adelstein indicated that the bids for the LPR (license plate reader cameras) have been received and provided the bids documents to the Commissioners with a summary of same. He indicated that the other tilt pan zoom cameras are being installed and that those cameras and the future LPR cameras will feed directly to the police department's Real Time Crime Center. Mr. Hayden indicated that there will be another tour of the Real Time Crime Center later this month. Discussion of the cameras and payment for same ensued.

Mr. Cooperwood indicated that some street lights had been out around Jefferson and 21st, and that all but one are now working again. He also arranged for graffiti removal near 3000 Olive.

### **New Business**

Mr. Hayden indicated that Adler Lofts Master Landlord LLC via Mr. Robert Wood has filed a Declaratory Judgment action against the LBD, but that the LBD has not been served yet in the lawsuit.

Mr. Flynn inquired about available positions on the LBD Board of Commissioners. Mr. Hayden indicated that the Board of Aldermen is aware of the status of Mr. Coleman and Mr. Perkins' positions.

Mr. Wood inquired whether the 2016 budget will be voted on. Mr. Hayden indicated it would at the annual meeting. Discussion ensued regarding the security cameras and the 2016 budget. Mr. Hayden indicated that the draft 2016 budget will be available for review prior to the annual meeting in February.

There being no further business to conduct, Mr. Hayden called for a motion to adjourn.

**Upon motion of Mr. Adelstein seconded by Mr. Beckermann and with unanimous approval of the Board, the meeting was adjourned at 5:48 pm.**

  
Secretary, Board of Commissioners

