

MONTHLY MEETING
TO BE HELD
Saturday, February 18th at 9:00 a.m.
at Forest Park Visitors Center - Voyager Room
5595 Grand Dr.
St. Louis, Mo. 63112

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on Saturday, February 18th at 9:00 a.m. the DeBaliviere Place Special Business District will hold its public Monthly Meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- 1. Call to Order**
- 2. Security Update**
 - a. Central West End Neighborhood Security Initiative, Jim Whyte
- 3. Public Comment (5 Minutes Per Speaker)**
- 4. Approval of Previous Month Minutes**
- 5. Budget Report**
 - a. Finance Report – Approval
- 6. Neighborhood Improvement**
 - a. City of St. Louis, Karen Clifford
- 7. Other Business**
 - a. Lighting Project Update
 - b. SBD Renewal Outreach & Townhall
- 8. Adjournment**

This meeting is open to the public; provided, however, that a portion of the meeting may be closed to discuss legal, real estate and/or personnel matters as provided by Sections 610.021(1), (2) and/or (3), RSMo.

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Park Central Development, 4512 Manchester #100, St. Louis, 63110, (314)535-5311.

DATE POSTED: 2-14-2023

Time Posted: 10:00 AM

DeBaliviere Place Board of Commissioners Meeting
January 21st, 2023, at 9:00 AM
At Forest Park Visitors Center
5595 Grand Dr. St. Louis, MO 63112

Board Members Present: Bobbie Butterly, Stephanie Brown, Amy Grace, Neill Costello,

Board Members NOT Present: Sid Chakraverty, Charles Wiltsch, Sherrone Beatty,

Others in Attendance: Shameem Clark-Hubbard (Alderwoman), Jim Whyte (NSI), Frank Eppert (ABNA), Karen Clifford (Neighborhood Improvement Specialist), Codi Holt (Park Central Development), Miles Kirk (Park Place Market)

Public Comment Attendance: Mike Klenc, Tracy Renson

1. Call to Order:

- a. B Butterly called the meeting to order at 9:05 AM

2. Security Update:

- a. J Whyte gave an end of year update on crime in the neighborhood, noting that crime increases were primarily due to increases in car thefts and larcenies from cars. Overall, car thefts in DBP were up 364%. J Whyte shared that the new police chief has been sworn in and plans to host a "Town hall" at the Schlafly Library. M Kirk asked who to reach out to to report crimes. J Whyte shared that 911 should always be used for emergencies, and to use the city's non-emergent line or call TCF for non-emergent concerns.

3. Public Comments & Questions:

- a. M Klenc thanked the following:
 - i. Property owner Mark Jaffe who helped with the pet waste station outside his building. PCD will reach out to the new owner of the building to see if they would like to continue the partnership.
 - ii. Crossroad School for helping maintain district cleanliness.
 - iii. Forestry for putting out new saplings in the district.
- b. M Klenc shared information about the Good Neighbors Club and recommended that community members sign up.
- c. T Renson shared that the light pole on Belt and Waterman had been repaired and that the globe light on Belt and Pershing had been replaced. T Renson encouraged members of the public to reach out to CBS for infrastructure concerns they see in the district. T Renson also thanks K Clifford for her hard work in the district to help maintain the alleys.

4. Approval of Previous Months Minutes: B Butterly motioned to approve the previous month's meeting minutes; N Costello seconded. All in favor – motion passed.

5. Budget Report:

- a. **Monthly Finance Report:** B Butterly presented the financial reports. N Costello motioned to approve the financials. A Grace seconded. All in favor – motion passed.

6. Neighborhood Improvements:

- a. Karen Clifford gave the following updates:
 - i. Encouraged everyone to grab her card with her personal cellphone so they can report concerns.
 - ii. City refuse has contracted out work to replace dumpsters in the neighborhood. They are currently going in order of district.
 - iii. Provided a booklet with refuse trash pickup and recycling information for the public.
- b. B Butterly thanked K Clifford for all the hard work she has already completed in the neighborhood. Alderwoman S Clark-Hubbard shared that this was great information for the public and encourage meeting attendees to share this with their neighbors as well to improve recycling in the district.

7. Other Business:

- a. **Public Annual Report – Approval:** C Holt gave an overview of the annual report, noting that language from the website was used to maintain consistent messaging. N Costello motioned to approve the annual report; S Brown seconded. All in favor – motion passed.
- b. **Park Place Market, Letter of Support – Approval:** M Kirk gave another over of the new market project on Pershing & DeBaliviere. M Kirk shared that they would try to keep construction issues to a minimum, and requested a letter of support from the SBD. B Butterly motioned to approve a letter of support for the project; N Costello seconded. All in favor – motion passed.
- c. **Lighting Project Update:** BPS informed PCD that the permitting process had been delayed, as Cultural Resources has yet to approve due to concerns brought forward by M Klenc. B Butterly asked what concerns M Klenc has about the project, as the board had voted and there was opportunity to discuss project concerns during DBP SBD meetings. M Klenc stated that he had not delayed the project and that Cultural Resources could provide expertise.
- d. **Administrative Transition:** C Holt shared that he had resigned from his position at PCD and that Abdul Abdullah would be taking over administrative tasks for the district. The board thanked C Holt for his assistance.

8. Adjournment: A Grace motioned to adjourn the meeting; N Costello seconded. All in favor – B Butterly adjourned the meeting at 10:02am.

DeBaliviere Place
Balance Sheet
As of January 31, 2023

	<u>Jan 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
1073 · Operating 6692	336,035.95
Total Checking/Savings	<u>336,035.95</u>
Total Current Assets	<u>336,035.95</u>
TOTAL ASSETS	<u>336,035.95</u>
LIABILITIES & EQUITY	
Equity	
3000*OE · Opening Balance Equity	499,566.89
32000 · Retained Earnings	-335,072.87
Net Income	<u>171,541.93</u>
Total Equity	<u>336,035.95</u>
TOTAL LIABILITIES & EQUITY	<u>336,035.95</u>

DeBaliviere Place Profit & Loss Budget Performance January 2023

	<u>Jan 23</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Income			
40000 · Revenue			
40100 · Tax	183,501.10	220,000.00	320,000.00
40250 · Reserves	0.00	5,676.74	68,120.00
Total 40000 · Revenue	<u>183,501.10</u>	<u>225,676.74</u>	<u>388,120.00</u>
Total Income	<u>183,501.10</u>	<u>225,676.74</u>	<u>388,120.00</u>
Gross Profit	<u>183,501.10</u>	<u>225,676.74</u>	<u>388,120.00</u>
Expense			
60000 · Expenses			
61010 · Admin Fees- Park Central*	1,890.00	1,890.00	22,680.00
61020 · Legal	1,302.00	333.37	4,000.00
61030 · Insurance	0.00	0.00	6,000.00
61035 · Meeting Room	0.00	0.00	540.00
61040 · Postage	0.00	16.74	200.00
Total 60000 · Expenses	<u>3,192.00</u>	<u>2,240.11</u>	<u>33,420.00</u>
61150 · Marketing & Promotions			
61160 · Website Maintenance	40.34	175.00	2,100.00
61165 · Newsletter	0.00	333.37	4,000.00
Total 61150 · Marketing & Promotions	<u>40.34</u>	<u>508.37</u>	<u>6,100.00</u>
61250 · Public Maintenance			
61260 · Landscaping	0.00	416.74	5,000.00
61280 · Pet Waste Stations	0.00	100.00	1,200.00
Total 61250 · Public Maintenance	<u>0.00</u>	<u>516.74</u>	<u>6,200.00</u>
61350 · Infrastructure			
61359 · Lighting Maintenance	0.00	250.00	3,000.00
61360 · Pedestrian Lighting	0.00	0.00	130,000.00
Total 61350 · Infrastructure	<u>0.00</u>	<u>250.00</u>	<u>133,000.00</u>
62000 · Safety and Security			
62010 · Patrols	7,260.00	12,750.00	153,000.00
62020 · Cameras	0.00	416.74	5,000.00
62021 · Internet for Cameras	740.83	666.74	8,000.00
62022 · Camera Maintenance	726.00	0.00	3,000.00
62030 · NSI Membership	0.00	0.00	40,400.00
Total 62000 · Safety and Security	<u>8,726.83</u>	<u>13,833.48</u>	<u>209,400.00</u>
Total Expense	<u>11,959.17</u>	<u>17,348.70</u>	<u>388,120.00</u>
Net Income	<u><u>171,541.93</u></u>	<u><u>208,328.04</u></u>	<u><u>0.00</u></u>

Tax Bills Report 2/2/23

31 Tax Bills for 2022 outstanding	\$ 7,283.00
8 Tax Bills for 2021 outstanding	\$ 1,492.00
5 Tax Bills for 2020 outstanding	\$ 635.00
1 Tax Bills for 2019 outstanding	\$ 440.00
	<u>\$ 9,850.00</u>

DeBaliviere Place Transaction List by Vendor January 2023

Type	Date	Num	Memo	Amount
Dynamic Controls Inc.				
Bill	01/03/2023	515046	Inv 515046	-726.00
Firstsource Advantage, LLC				
Bill	01/10/2023	63505800/26976006	GoDaddy website Renewal	-40.34
Lewis Rice LLC				
Bill	01/06/2023	1423585	Legal Fees- SBD Renewal	-1,302.00
Park Central				
Bill	01/09/2023	2023-01-09		-1,890.00
Spectrum-formerly Charter Communications				
Bill Pmt -Check	01/06/2023	Bill.com	Internet for cameras	-740.83
The City's Finest LLC				
Bill Pmt -Check	01/06/2023	Bill.com	Patrols	-4,140.00
Bill	01/13/2023	INV-5177	Patrols	-3,120.00
Bills paid in January 2023				-11,959.17