



TGSNA Board of Directors Meeting

June 6, 2023

6:30 pm

Alpha Brewing

In Attendance (Presence indicated by - Absence indicated by):

- Deborah Pratt (President)
- Hope Wyss (Vice President)
- (*Virtual Attendance*) Robert Boggs (Treasurer)
- Joe Mazzola (Corresponding Secretary)
- Rose Moller-Jacobs (Reporting Secretary)
- Jack Hoerschler (Northeast Quadrant Director)
- Mark Abbott (Northeast Quadrant Director)
- Adam Mizes (Northwest Quadrant Director)
- Dan Pearson (Northwest Quadrant Director)
- Jim Mayer (Southeast Quadrant Director)
- Taylor Madden (Southeast Quadrant Director)
- Liz Tegart (Southwest Quadrant Director)
- Karen Strombach (Southwest Quadrant Director)

Visitor: Suzanne Chizum

President Deborah Pratt called the meeting to order at 6:40 pm.

1. **Welcome**
 - a. Welcome to the June board meeting.
 - i. Debi Introduced Suzanne Chisum as guest
2. **Secretary's Report - Rose**
 - a. May Minutes not yet available - will be sent out for an email vote.
3. **Treasurer's Report - Robert**
 - a. Balance \$1,475.40
 - b. Still owe \$500 to South Grand for fall thing, \$250 July 2023 and \$250 September 2023
 - c. *Same as last month; no additional expenses and no contributions*
4. **SE Quadrant Meet & Listen Update - Hope**
 - a. Hope, Angie Mayer, Taylor, Hope, and Karen
 - b. Tentative July 15, 1PM; still deciding on the space
 - c. Plan for flyers, advertisement, agenda
 - d. *Recommending no board meeting and no general meeting, Meet and Listen would replace the General Meeting*
5. **TGSNA Trivia Fundraising Update - Debi**
 - a. Debi, Liz, Adam, Tom Pratt, Leah Sweetman, Robert
 - b. Focusing on November date (11/10, 11/11, or Friday 11/17); Doodle poll upcoming
 - c. Guarantee Electric on Bent
 - d. Outreach plan is upcoming (letter, etc.)
6. **Logging/Reminder for Board Meeting Action Items - Debi**
7. **Review of TGSNA Meeting Action Items**
 - a. Outstanding Action Item: QD role; Do we want to put these into the bylaws?
Listed in the website?
 - i. Not in bylaws
 - ii. To be posted on Website
 - b. Outstanding Action Item: Host presentations on zoning/density/etc. - Do we/can we find people to invite to discuss this?
 - i. What type of "expert"? Pro/anti? (from the city, like CDA? Wildwood?) Neutral? (e.g., a professor?) Do we know the aspects that people are most interested in, such as pedestrian safety, bicycle safety (e.g., protected bike lanes), vehicle/road safety, parking?
 - ii. Debi asked Dan to put together a document where we can share ideas, bring the results to the August Board meeting, so we can start a series in the September

- c. Outstanding Action Item: Summer Picnic
 - i. Suggestion: Maybe a September picnic instead, for less heat
 - ii. Try to make it coincide with Dog Park opening?
 - 1. That may not be happening until Summer 2024
 - iii. Push to next summer, to focus on Meet & Listens this year (no strong opposition)
- d. Outstanding Action Item: Any updates on ARPA funds through SLACO for TGS vacant lots?
 - i. *No update available at this time*
 - ii. Debi to contact Kevin McKinney (SLACO)
- e. Outstanding Action Item: Neighborhoods United for Change - dates yet?
 - i. 12 people responded to the Google Doc
 - ii. We need to choose a date
 - iii. Debi to contact Kevin McKinney to see what dates remain available
 - iv. Rose will then email to participants re: dates
- f. Outstanding Action Item: General Meeting minutes - publish or keep as an archive?
 - i. Current status is that we publish the Board minutes online but not the general meeting minutes
 - ii. Suggestion: archive, because they aren't as prompt; not really actionable
 - iii. Suggestion (Suzanne): maybe just the guest speakers and contact information
 - iv. No adamant opposition
- g. Outstanding Action Item: Set up Google Workspace to TGSNA Quadrant directors/committees
 - i. Liz will report at the next Board Meeting after discussion with Website Committee
 - ii. Dan: Google Workspace enables ownership of documents by organization, rather than individual users
 - iii. Suggestion: Store Minutes on this Workspace
- h. Outstanding Action Item: TGSNA Google Drive for public documents
 - i. Already created for Development timelines
 - ii. Suggestion: post a "final" version of the agenda on the website as a representation of the general meeting minutes
 - 1. Generally approved
 - 2. August Meeting, we will share the new document availability on the Website

8. June General Meeting

- a. Dog Park Update
- b. Other topic suggestions
 - i. "Parking" (from Dev Committee)
 - ii. Cherokee Tool sharing/rental?
 - iii. Brightside; MO Conservation Department

- iv. Share the info for the Meet & Listen (SE)

9. Notice for 4021 Juniata Residential Zoning Support

- a. Debi approached by a family wanting letter of support for ADU (two-story garage)
 - i. Board Bill 43
- b. Do we need a Development Committee vote?
- c. Debi will contact Daniela to see how fast the bill is going through
 - i. Debi will also send the email to the Board for a Board vote

10. Beautification Event: St. Louis (CITYWIDE) Neighborhood Trash Pickup

- a. Saturday, June 24, 10:00AM-12:00PM
- b. Meet at NE corner of Gravois Plaza (near Potomac/Bamberger)
- c. Supplies will be provided
- d. Hope will post on FB; announcement will be made at June General Meeting

11. Cancellation of July Meetings

- a. OK with this? No opposition
- b. Will make announcement at June General Meeting, will update calendar, and will update Website

12. Action Items overview - Hope

- a. Available on Google Drive

Debi adjourned the meeting at 7:57 pm.

Submitted by Rose Moller-Jacobs, Reporting Secretary

Upcoming Events

TGSNA General Meeting; Wednesday, 6:30 PM June 21st at Oak Hill Presbyterian Church.

CITYWIDE Trach Pickup: June 24, 10AM-12PM, NE corner of Gravois Plaza
(Potomac/Bamberger)

SE Quadrant Meet and Listen: July 15, 1PM (Location TBD)

Also Walking Focus Groups