



TGSNA Board of Directors Meeting  
February 15, 2022  
7:00 pm  
Virtual Meeting, Via Zoom

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

- ☑ Tony Parise (President)
- ☑ Deborah Pratt (Vice President)
- ☑ Robert Boggs (Treasurer)
- ☐ Rose Moller-Jacobs (Corresponding Secretary)
- ☑ Leah Sweetman (Reporting Secretary)
- ☑ Adam Mizes (Northwest Quadrant Director)
- ☑ Thomas Pratt (Northeast Quadrant Director)
- ☑ Mark Abbott (Northeast Quadrant Director)
- ☐ William Anthony Fogus (Southeast Quadrant Director)
- ☐ Rene Vega (Southeast Quadrant Director)
- ☑ Liz Tegart (Southwest Quadrant Director)

President Tony Parise called the meeting to order at 7:01 pm.

### **1. Secretary's Report**

Mark made a motion, and Liz seconded the motion to accept the minutes from the January 13 Board meeting. The Board approved the minutes. Debi made a motion, and Mark seconded the motion to accept the minutes from the Special Board Meeting, held January 27. The Board approved the minutes.

### **2. Treasurer's Report**

There was no Treasurer's Report.

### **3. Committee Reports**

- a. Development-As a recap, Mark reported that the Development Committee voted to recommend that the Board support Screaming Eagle Development's (the Fanning school developer) proposal and offer a letter of support with the 2 qualifications: the use of indoor spaces for community meetings and a polling place, and an increase in the number of affordable set asides (from 20 to 30% of the total units). Megan Green can give an update on what the developer is now asking for. They would like to propose a 50% set aside and are meeting with their consultants to rework the project budget. The Board will wait to post a decision until after Megan Green gives a project update at the February General meeting. Mark will invite TGS resident Greg Michaud to join the Development Committee.

- b. Fundraising-Debi reported that the committee is creating a list of vendors and products and will have a spreadsheet for next month's meeting. Robert priced T-shirts. We can pick dates for big events this year.
- c. Good Neighbors-Adam reported that they will meet again in March to make plans for the rest of the year.
- d. Website/Digital Media-Liz reported that they did not meet this month but are researching a new website host for additional flexibility.
- e. Beautification-Tom reported that he reached out to Aaron, a trash hater, about city-wide clean ups. He lives in Lindenwood Park. Forest Park Southeast and Gravois Park are also interested.
- f. Membership-Tony reported that we need to approve the flier. It will be sent one more time for the Board to approve. Debi can get it printed at The Ink Spot and will get pricing for printing in color and black and white on colored paper.
- g. Programming-Tony and Debi gave an update on upcoming general meeting themes: February-Love in Bloom, Joseph and Amy Grailer are presenting on their urban farm on Fyler. Kathleen Farrell from the League of Women Voters will present on the April St. Louis Municipal election and Prop. R.  
March-Rachel Greathouse will be invited to present on recycling, and the Dog Park group will be invited to give an update. There will also be an announcement about the TGSNA upcoming Board of Directors elections. Tony appointed Debi, Rose, and Leah for the ad-hoc Elections Committee.  
April-TGSNA Elections. Hopefully Mayor Jones will be able to present. We will follow up.

Announcements:

Upcoming General Meeting will be sponsored by Adam's Cats, Pip and Cheerio. Thank you Adam, Pip, and Cheerio!

The Board could meet in-person soon.

Tony adjourned the meeting at 8:01.

Submitted by Leah Sweetman, Reporting Secretary

Upcoming: TGSNA Board of Directors Meeting, Thursday, March 10.