



TGSNA Board of Directors Meeting
September 6, 2022
6:30 pm
Alpha Brewing

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

- ☑ Deborah Pratt (President)
- ☐ Leah Sweetman (Vice President)
- ☐ Robert Boggs (Treasurer)
- ☑ Rose Moller-Jacobs (Corresponding Secretary)
- ☑ Joe Mazzola (Reporting Secretary)
- ☑ Thomas Pratt (Northeast Quadrant Director)
- ☑ Mark Abbott (Northeast Quadrant Director)
- ☑ Adam Mizes (Northwest Quadrant Director)
- ☑ Joe Grailer (Northwest Quadrant Director)
- ☑ Hope Wyss (Southeast Quadrant Director)
- ☑ Karen Strombach (Southeast Quadrant Director)
- ☐ Liz Tegart (Southwest Quadrant Director)
- ☑ Suzanne Chisum (Southwest Quadrant Director)

President Deborah Pratt called the meeting to order at 6:36 pm.

1. Introductions

Everyone present introduced themselves.

Special Guest introduction: Phyllis Cole - Harris Stowe State University Intern (and lives on Oletha in Neighborhood since 1993). Grad may 2022 major in urban studies, classes in community engagement.

2. Secretary's Report

Hope made a motion to approve August board meeting minutes Mark seconded, board approved.

Had two votes by email between board meetings:

1. Response Letter to Schnucks - Approved
2. Amy Lash "Divine Lines" (37xx McDonald) Letter of Support - Approved

3. Treasurer's Report - Robert (not present)

Current Balance is:

New Deposits / Expenses:

-

Upcoming Expenses Discussed:

- Slaco conference 9/10 - Debi and Tom are going, technically have 6 plus President (Debi), so we have 5 remaining. Anyone else who would like to attend, please contact Mark.
- Annual filing / agent fee for remaining compliant with 501c3 \$200.

4. Committee Reports

a. Membership - Hope

- i. Committee held their 2nd meeting, Debi and Hope in attendance.
- ii. Currently working on developing a list of tasks (ways for membership to get engaged / assist association / neighbors) for membership to sign up for
- iii. After brainstorming around Schnucks, it was decided to request Megan Green / Christine Ingrassia to create a petition for all patrons to request Schnucks join CID. Wanted to avoid us being seen as a political tool (against Bylaws).
- iv. Roles of quadrant directors needs better definition
- v. Debi plans to have a meeting with Jennifer Florida to determine how TGSNA / TGH can work together / assist each other with, including Block Captains (run by Debra Knox Deiermann).

b. Programming - Debi

- i. Leah / Debi compiled the results of the survey provided at the last general membership meeting regarding topics to cover in the general meetings (18 people responded).

- ii. Looking to start with some of this in January, due to a full schedule through the end of year. Targeting local resources to present.
- iii. Debi requested board members to review the survey and see if we know people for next year's agenda.

c. **Beautification** - Tom

- i. No cleanup parties since last one.
- ii. Nothing submitted to operation brightside, didn't have plan/people.
- iii. Sprinkler system turned on at Marti's Garden
- iv. Trash haters haven't heard from Aaron.
- v. Debi Recommend committee to:
 - 1. Contact Pop up Prairie, see if they will have tholozan, mostly native
 - 2. Fall shutdown date for gardens, maybe parallel pop up prairie party, maybe partner with Alpha.
- vi. Suzanne contacted operation bright side, bulbs for sales (daffodil, tulips, etc), they were looking for block captains in TGS.

d. **Website / Digital Media** - Rose

- i. Bylaws not on the website, working on getting uploaded.
- ii. Group met last week to discuss subpage for committees (specifically development). Still need to determine what should be shared, what remains internal.
- iii. Website should Include board meeting minutes, and potentially general meeting minutes. If committees keep minutes, could include those on the website to show how recommendations were made.
- iv. Donate button is there, now in the top right. Joe M just needs to look at the right spot. :-)

e. **Connections (formerly Good Neighbors)** - Adam

- i. Trying to get one board member to attend block parties for national night out to hand out brochures. Once we know of block parties, we can determine who is going where. Katie wolf might know who has permits for street closure. Board meeting moved to Monday, October 3rd.
- ii. Last happy hour included 12 people, with at least 4 new faces.
- iii. Transition from Katie Wolf to Dena Hibbard, will be at the next meeting to introduce, she will support multiple neighborhoods .

f. **Dog Park** - Debi (via Leah)

- i. No update from city
- ii. About ready to send information to the website.

g. Development - Mark

- i. Followup presentation by developer at October General Membership meeting, warehouse on 4100 Beck. Proposing 13 single family houses on the south side of Tholozan. Presentation previously given to nearby residents, and business owners. All market rate (400k) with tuck under garages.
- ii. Committee created after / during morganford development, to vet requests for letters of support. Presentation to the development committee, and then make recommendations to the board. Fanning pointed out we needed to tighten up the process. Determined guidelines were needed.
- iii. Guidelines presented / reviewed / discussed.
 1. 60 days seemed excessive, but may need to delineate minor requests (e.g. support of another neighbor, like crunchies) vs major requests (e.g. fanning middle school development). To allow for courtesy of polling abutting neighbors.
 2. Discussed not placing the board in a situation where we can't do our due diligence because a developer is trying to get a rushed decision.
- iv. Request board members to review / send all requests / proposed changes to Mark, he can update, and then do a vote by Email, any discussions can be had via email. Deadline by Friday 9/9 to provide feedback to Mark.

h. New Committees

- i. Safety Committee - Robert (not present)

5. Review Meeting Etiquette Draft

- a. Debi is working on developing the first draft and hopes to have it completed by Friday.
- b. Once Finalized and reviewed by the board, the information would be placed at the bottom of the general meeting agenda.

6. General Meeting Agenda

- a. Developer for Tholozan wants to present at a general meeting. Would request they speak last, and limit comment / feedback, similar to schnucks. Allow the meeting to finish, then have further conversation for those that want to stick around.
- b. Next meeting MOBOT will be present to discuss the new center.
- c. One more speaker is presenting, Debi couldn't recall.

7. Open Discussion

- a. Debi meeting with Jennifer Florida on Friday 9/9.

8. Announcements-Reminders

- a. See upcoming events below

Debi adjourned the meeting at 7:42 pm.

Submitted by Joe Mazzola, Reporting Secretary

Upcoming Events

TGSNA General Meeting; Tuesday, September 21st at Oak Hill Presbyterian Church.

TGSNA Board Meeting; MONDAY, October 3rd at Alpha Brewing. ***** PLEASE NOTE**

DIFFERENT DATE DUE TO CONFLICT WITH NATIONAL NIGHT OUT ***

National Night Out October 4th

South Grand Fall Festival Next Weekend 9/17 (looking for volunteers)