

March 9, 2023 Safety and Security Meeting

Not able to be present were members: Joshua Johnson, John Cunniff, and Bob Dowd

The meeting began at 7:00pm

RFP (requests for proposals) will be submitted to the Safety and Security Committee, PO Box 22166, St. Louis, Mo 63116. Overnight will be addressed to 4455 Ridgewood Ave, Unit 22166, St. Louis, Mo 63116

Our SBD website is: [HollyhillsSBD@gmail.com](mailto:HollyhillsSBD@gmail.com)

It will be directed that emergency calls be made to 911 and other calls be directed to the non-emergency number. Calls from residents should not go to the security patrols.

There was discussion about clarifying what is meant by a gate closing service.

It was decided in letter H. committee members will replace residents.

There was discussion that the term holidays was left vague intentionally.

There was general consensus Sunday nights are the worst crime nights as far as occurrences.

Under B. quarterly reports are to be made in person.

The RFP will not have a visual image of the geographic area.

RFP proposals are to be submitted by a 30 day time period. Proposals will be submitted to the Safety and Security committee for review. Our next meeting scheduled for April 13 will be replaced with a meeting on April 20<sup>th</sup>. Our committee will review the submitted proposals. Should contractors attend the meeting they cannot speak. **It was agreed to consult with Brooks Goedeker and Trudy what is public and what is private in the proposal contents.**

2.

Regarding C. it was decided to insert the following: include your GPS protocol for vehicles and officers. This will be part of the report in B.

Steve Rand, committee member, agreed to type up the revisions tomorrow and send those to our committee chair.

Greg Venneman will continue to contact police officer Wells.

Norms agreed upon are at the beginning of meetings to review and approve meeting minutes. At this meeting minutes were submitted and Steve Butz made a motion to approve with a second by Janice Taylor. Minutes were approved.

A public comment was made that patrols start no later than Friday, May 26<sup>th</sup>, 2023. That was accepted and adopted by our committee.

A motion to adjourn at 8:05pm was made by Steve Butz and seconded by Mike Finney. The meeting was adjourned.