

WSMMC Regular Meeting of Trustees Minutes

Monday June 10, 2024 Virtual Zoom Meeting

Call to order: 7:05

Roll Call: Kim, Richard, Steve, Lorraine, Hilary, Tom, Justin Riggs, Meghan, Nicole, Chief Dekon Fashaw

Not Present: Cally, Carl, Chris

SECRETARY’S REPORT

Motion to approve minutes -Richard, 2nd Tom

TREASURERS REPORT

Cally was not present at the meeting but would like to encumber \$324.50 for quick books.

Motion to approve Tom, 2nd Richard.

Checks written in May:

Seasonal Decor (1006)	6,000.00
Amanda Meyer (1007)	90.00
D&A Landscaping (1008)	2,800.00
George Swoyer (1009)	2,330.00
Seasonal Décor (1010)	4,436.55
Cape May Herald (1011)	465.00
MAC (1012)	1,000.00
Holiday Pro Lights (1013)	1,200.00

May 31, 2024				
2024 Assessments				68,969.18
2024 Assessments collected			▲	-47,044.34
2024 Outstanding Assessments				21,924.84
2024 Memorial Brick Income-Bank			▲	111,715.32
2023 Memorial Brick Income-Bank			▲	18,350.00
2022 Memorial Brick Income-Bank			▲	250.00
Memorial Brick Income-Paypal				3,444.31
Memorial Brick Income-Total				133,759.63

CHAIR REPORT

Pam noted that the Lamp Posts on Lyle Lane have been out since the movie production team left town. On Mansion Street there is one Lamp Post out. It's very dark on those streets. This has been reported to Eric Prusinski. Also noted, tree lights on Draper Lane are out and need to be reset every time it rains.

SOCIAL MEDIA / WEBSITE

George was not present at the meeting.

EVENTS

Summer banners are in and will hopefully be hung by July 4th. Banners for the Photo Op area on the 300 block near Perry St. will go on the electrical boxes. Tuesday Tuesday banners with sponsors logos will be purchased and placed accordingly. We have raised 10,600.00 so far.

Pam mentioned that there has been multiple complaints about a man playing a piano under a tent on the mall. Erin Burke has been notified and the city has given him a permit for his "player piano" for entertainment purposes only. She was certainly not aware that a tent was erected, and that he is trying to sell pianos and his services.

Reminder: The Wheelman will be visiting the Mall and Rotary Park on Wednesday June 12, 2024.

CHIEF DEKON FASHAW in attendance to discuss camera system on the Mall:

Richard and Chief Dekon had a meeting to discuss a couple different video camera companies.

The technology has grown since the last time cameras for the Mall has been discussed.

Shoplifting is huge and Chief Dekon feels that we are not as protected as we should be and new video surveillance cameras should be considered. There are about 4-5 shoplifting calls per week.

The software that the camera companies have is a Verkada System, AI technology that will do a "hunt search" of a picture or face, specific colored items (backpack, hat, shoes etc.) and it will start to pull from the cameras around the city and send an alert if matches are found. It will give location. Chief Dekon suggests 2 quad cameras per block which would look East and West, North and South.

We could always add more cameras in the future. At some point a decision on who is going to implement the system, run it and pay for it needs to be discussed.

DECOR & MAINTENANCE

Hilary thanks the city for putting the parking kiosk on the Mall on Carpenter and Lyle and on the other parking lot area, it's been a big help for merchants and patrons.

CITY MANAGER/COUNCIL REPORT

Nothing to report.

NEW BUSINESS

Richard noted that many drivers do not stop at the New Stop sign at Jackson and Lafayette Streets.

Motion to cancel July meeting Richard, 2nd Tom

Meeting adjourned @ 7:50pm

Next Meeting August 12, 2024