

THE SOULARD COMMUNITY IMPROVEMENT DISTRICT

BOARD OF DIRECTOR'S MEETING

Monday, October 5, 2020

The Soulard Community Improvement District Board Meeting was held by Zoom due to concerns of COVID-19 and in compliance with the Mayor's directive regarding meetings at this time.

I. CALL TO ORDER AND ROLL CALL:

Terry called the meeting to order at 5:34 P.M.

The following members responded to a verbal roll call:

Terry Hoffman

Phyllis Young

Stephen Hale

John Durnell

Luke Reynolds

Max Burton

Stephanie Diffin was also present on the call.

II. COMMENTS FROM MEMBERS OF THE PUBLIC:

There were no comments from members of the public.

III. APPROVAL OF MINUTES FROM THE LAST BOARD MEETING (Monday, August 31, 2020)

Max moved approval of the minutes from Monday, August 31, 2020. Luke seconded the motion. The minutes were approved by a verbal vote by the following: Terry, Stephen, John, Max, Julie, Luke and Phyllis.

IV. TREASURER'S REPORT:

Terry reported that total revenues for the period are \$152,718. Expenses for the period were \$102. Current balance in the account is \$152,616. Revenues for the year have been \$222,495.37. Of that amount the Use tax contributed \$1,612.

V. COMMUNICATION MANAGER'S REPORT:

Stephanie shared the website with the present information to the Board for review and comments. Discussion occurred about whether there should be a list of businesses that pay into the CID included on the website. The Board decided after discussion that a listing was not needed. Terry will provide Stephanie with minutes from previous meetings to include on the website. Stephanie requested that the Board review her preliminary draft of the mission statement and send her comments about the current content.

VI. OPEN AND UNFINISHED BUSINESS:

a. Street Lighting

There was no update at this time.

b. Sidewalk repairs, Crosswalks, Street Trees, and Tree Wells---Stephen and Julie

Julie recommended that we talk with Metro Commercial Sweeping. The company is under contract with South Grand and Dutchtown. For \$39.50/hour it will provide one fellow twice weekly to empty the trashcans that we would place around the CID. Julie will invite Metro to attend our next Board meeting to discuss the proposal with us.

Regarding tree trimming to make stop signs more visible and allow more lighting to shine on the streets, Julie recommended that we use Gamma Tree Service to cut branches back and weed the tree wells. Discussion occurred that we need to get bids for that service and talk with the City's Forestry Division before proceeding.

c. Trash Program--John

Max reported that he's talked with Republic Services. They would propose to place 90 gallon rollout carts and then pick them up routinely. There was no cost estimate since we don't know where or how many would be used. After discussion the general consensus was that rollout carts were not desirable for the streetscape. Max also reported that Aspen Waste was not interested in providing any service similar to our request.

John will determine where cans would be placed and therefore, determine how many are needed before the next meeting.

d. Strategic Planning, Marketing & Branding--Terry

Terry drafted a statement of work for use in soliciting vendors who could then draft a plan for us. He sent this draft to Left Field Creative for comments. He will then revise his initial effort and present it for our review before posting it for vendors.

e. Citizen's Advisory Board--Phyllis

Discussion occurred regarding the formation of a Citizen's Advisory Board (CAB). The CAB's role would be to review any materials that we submit to them for comments. The duty would be to provide feedback regarding the benefits or problems each submission would have for the neighborhood. Members would be selected based on professional skills that might assist in decision making, such as engineers, architects, attorneys, bankers, and others. The number of members would be determined, but should be limited so that conversations and decisions would not be cumbersome. The Board indicated general support for the concept; however, there was no necessity to rapidly define and activate such a body. Terry agreed to draft a resolution calling for formation of a Citizen's Advisory Board at a future time to be determined by the CID Board.

VII. NEW BUSINESS:

Julie asked about removing trees in the CID. Discussion occurred regarding Forestry's role in tree removal along the streets. A contract has been issued by the City to remove many trees that have been marked with X's recently. Any other removals need Forestry's approval and a permit.

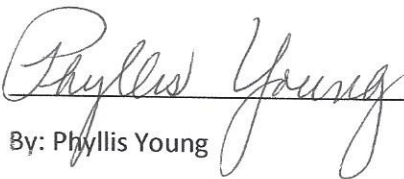
John asked whether his appointment was dependent on his being a member of the Souldard Restoration Group's (SRG) Board or whether he only needed to be designated as SRG's representative to the CID. Terry replied that John served as SRG's designee to the CID Board. That appointment did not require that the appointee be a SRG Board Member unless the SRG placed that requirement on the position.

VIII. ADJOURNMENT:

There being no further business Stephen moved that the Board adjourn until the next meeting at Monday, November 2nd at 5:30 P.M. John Durnell seconded the motion. The following members responded yes to a roll call vote: Terry, Julie, John, Max, Luke, Stephen, and Phyllis. The Board adjourned at 6:50 P.M.

The next meeting of the Souldard Community Improvement Board will be held on Monday, November 2nd at 5:30 P.M.

SOULDARD COMMUNITY IMPROVEMENT DISTRICT

A handwritten signature in cursive script that reads "Phyllis Young". The signature is written over a solid horizontal line.

By: Phyllis Young

Title: Secretary