

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, October 11, 2021**

Location: Soulard Station
Call to Order: Terry called the meeting to order at 5:00 pm
Adjourn: 6:10 pm

Commissioners Present: The following commissioners responded to roll call:
Terry Hoffman
Phyllis Young
Luke Reynolds
John Durnell
Steve Edele
Mary Hart Burton
Laura Leister

Commissioners Absent: N/A

There was a Quorum Yes

Guests in Attendance: Michael Pastore (Resident, SRG President Elect)
Walker Hamilton (Resident, City of St. Louis IT Department)
Claire Green (Student, Resident of Tower Grove)
Jim Rick (Resident)

- **Secretary's Report**
 - Approval of minutes from the last Board Meeting, Tuesday, September 7, 2021.
 - A motion to approve the minutes was made by John and seconded by Luke. The minutes were approved by the votes of: Terry, Phyllis, Luke, John, Steve, Mary and Laura.

- **Treasurer's Report**
 - Terry presented the Budget & Income Statement through September 2021.
 - The statement reflected income of \$185,144 with a carryover to equal a total income of \$632,928. After expenses, the current balance is \$600,113.
 - Terry will be working toward preparing the annual financial statement for the Missouri Department of Revenue.

- **Communications Manager Report**
 - Beth reported that an article was included in the last issue of the Renaissance describing CID projects, what the CID is, and how it works. She will continue submitting articles for future issues.
 - The website has been updated to reflect the new board members.
 - Beth plans to follow up with survey takers and thank them for participating. She will also work on making the results accessible to the public.
 - Representatives of the CID (possibly Laura and Luke) are planning to attend the next SBA Board Meeting to share information about the CID with the SBA board members. Laura will inform Terry when the next SBA Board Meeting is scheduled.

- **Reports of Officers, Boards or Committees**
 - No report.

- **Open and Unfinished Business**

- Terry reported on the following:
 - Regarding the trash program, six more trash cans need to be placed in the CID boundary.
 - Currently there appears to be no Clean Team from Peter and Paul Community Services due to a decrease in residents.
 - A final draft of the custom pet waste station sign was circulated to the board members. No suggested edits were made. Once the signs are made, the CID will plan to install 25 receptacles.
 - Street Cleaners of America (which used to be named Metro Sweeping) will be providing a bid for once per month bulk pick up in the alleys.
 - Traffic Calming fieldwork is ongoing. A draft of the report should be provided in end of November with a final report provided end of December.
- John reported on beautification. He will be looking for areas to place containers and Christmas decorations.
 - Terry suggested utilizing light poles on main thoroughfares for CID banners.
- Terry noted that historic street signage will be a more complicated project due to permitting, but we will continue to discuss in future meetings.
 - John suggested working on removing some of the outdated/unnecessary signage within the CID boundary.
- Phyllis reported her work in performing a tree survey. She has found approximately 110 vacant tree wells. She is going to do additional research regarding what kind of trees we want (height, foliage, etc.). Forestry Division suggested we purchase trees from same company the City of St. Louis utilizes. Alderman Jack Coatar informed Phyllis he has some capital funds he could allocate to tree services within Soulard. The Board needs to determine how many trees we want to install for the first phase. Board also needs to consider water and maintenance services.
- Terry had nothing to report regarding strategic planning, marketing, and branding.
- John reported he is still gathering information regarding the potential for a power station within Pontiac Square Park.

- **New Business**

- Terry provided a list of potential CID projects based on the Soulard CID Survey.
- The categories include marketing, festivals & events, historical significance, beautification, streetscape, infrastructure, street & alley cleanup, parking solutions, and traffic calming.

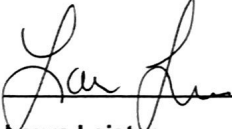
- **Comments by Guests in Attendance**

- Jim Rick discussed the drag race incident on Saturday, October 9th. John commented it was a group called "Circle STL." The Board discussed how important traffic calming will be for neighborhood businesses and residents.

- **Adjournment**

- There being no further business Phyllis & John moved that the Board adjourn until the next meeting. Luke seconded the motion.

Minutes Submitted by Laura Leister
Secretary, Soulard Community Improvement District



Laura Leister

11/1/21

Date