

**Soulard Community Improvement District  
Monthly Board Meeting Minutes  
Monday, November 1, 2021**

Location: Soulard Station  
Call to Order: Terry called the meeting to order at 5:02 pm  
Adjourn: 5:50 pm

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

Commissioners Absent: No Commissioners were absent, however, Luke arrived a few minutes late and was not present for roll call.

There was a Quorum Yes

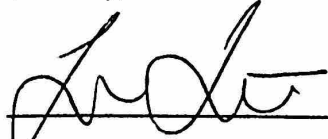
Guests in Attendance: Jim Dallas (Resident, SRG)  
Lisa Otke (SLDC)


- **Secretary's Report**
  - Approval of minutes from the last Board Meeting on Monday, October 11, 2021.
  - A motion to approve the minutes was made by Phyllis and seconded by Mary. The minutes were approved by the votes of: Terry, Phyllis, John, Steve, Mary, and Laura.
- **Treasurer's Report**
  - Terry presented the Budget & Income Statement through October 31, 2021.
  - YTD from July through current reflects \$238,619 in sales tax, with \$650,288 total in bank.
- **Communications Manager Report**
  - Beth reported she is working on a formal FAQ based on questions from the survey.
    - Will be submitting FAQ content for the December issue of the Renaissance. (Mid-November is the deadline for submission to the editors).
  - She is also preparing a "thank you" email for survey participants.
- **Reports of Officers, Boards or Committees**
  - No report.
- **Open and Unfinished Business**
  - Terry reported:
    - Trash Program: Signs have arrived for pet waste stations, and we have approval to install 25. We will also be getting out the final trashcans. The clean team is still inactive.
    - Traffic calming: Terry is planning to set up a meeting with the stakeholders prior to Thanksgiving to discuss the preliminary report. BPS is looking for a calendar/schedule of neighborhood events. Beth stated she would prepare.
    - Neighborhood and street signage: John and Terry performed a survey on poles for CID banner placement. Counted approximately 200 light poles on main

arteries. SBA has a permit for 40 of those poles and SRG has 4. Lift for Life has some as well. Terry would like to get a permit for access to all 200 poles for seasonal messages, and to work with all Soulard organizations (SBA, SRG, etc.) to share their messages as well.

- John had nothing to report for beatification.
  - Phyllis reported:
    - Trees will be purchased through Baxter Farms and delivered to Forestry. Forestry will plant them at no additional cost to the CID. Cost per tree is \$142.
    - She provided a list of tree varieties currently being used in the 7<sup>th</sup> Ward, and expressed a bias to native trees, such as Serviceberry, Redbud, Blackgum, London Plant, Kentucky Coffee Tree, and Hornbeam Fastigiate.
    - Out of the approximately 125 open spots where trees need to be planted, Phyllis suggests starting with 30 (Phase I) so we can get our bearing on a watering schedule and maintenance plan.
    - She will research an appropriate watering service.
    - She stated the Forestry Division will send out a card to affected homeowners, so they are aware of tree installations on their property.
  
    - Terry suggested choosing non-fruit bearing trees, and Laura suggested taproot trees where roots won't damage brick sidewalks.
  
    - Luke made a motion to start with purchasing and installing 30 trees to be selected by Phyllis and the arborist. Mary seconded the motion. All board members in favor.
  
  - Terry had nothing to report for Strategic Planning, Marketing & Branding.
  
  - John suggests having the CID take on getting power to Pontiac Park and eliminating the Parks Department's involvement. John will ask J. Coater whether he could chip in with funding since we do not need funds for the tree project.
- **New Business**
    - John discussed CID working with SRG for historic signage.
  
  - **Comments by Guests in Attendance**
    - Nothing reported.
  
  - **Adjournment**
    - There being to further business Laura moved that the Board adjourn until the next meeting. Steve seconded the motion. All board members are in favor.

Minutes Submitted by Laura Leister  
Secretary, Soulard Community Improvement District

  
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Laura Leister

  
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Date