

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, December 6, 2021**

Location: Soulard Station
Call to Order: Terry called the meeting to order at 5:02 pm
Adjourn: 6:03 pm

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

Commissioners Absent: Mary Hart Burton, Luke Reynolds

There was a Quorum Yes

Guests in Attendance: Lisa Otke (SLDC)

• **Secretary's Report**

- Approval of minutes from the last Board Meeting on Monday, November 1, 2021.
- A motion to approve the minutes was made by Phyllis and seconded by Steve. The minutes were approved by the votes of: Terry, Phyllis, John, Steve, and Laura.

• **Treasurer's Report**

- Terry presented the Budget & Income Statement through November 30, 2021.
- Sales taxes were down in September. Total disbursement was \$26,567.
- Current Balance: \$674,129.
- No notable changes from last month, except for pet waste disposal purchases.

• **Communications Manager Report**

- Beth reported the CID will not be featured in the December Renaissance, but will plan to be in the Spring with information re: importance of trees in neighborhood and CID's efforts to acquire and plant them in specific locations.

• **Reports of Officers, Boards or Committees**

- No report.

• **Open and Unfinished Business**

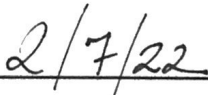
- Trash Program: Terry went around to all trash cans to see which ones still needed signs and noticed some were overflowing. Terry noted eleven locations need one sign, twenty-nine locations need two signs, two locations need a can, and four locations have cans but need to be moved. Terry contacted Street Cleaners of America to complain about the lack of pick up, and to follow up on bid for a bulk pick up.
- Pet Waste Receptacles: Terry received a few complaints regarding the stainless steel color of the pet waste receptacle poles. In response, CID will paint the poles black.
- Traffic calming: A preliminary meeting will be scheduled in the beginning of January.
- Beautification and Power in Pontiac Park: John had nothing to report.

- Street Trees: Phyllis spoke to Forestry who told her the 30 trees will be ordered shortly and will be planted by the Forestry Division. We will not need to water them until the spring.
- **New Business**
 - Terry presented a "Potential Projects" master list so CID can prioritize importance going forward. List contains approximately 20 project areas, such as historic tours, lighting, parking solutions, sidewalk repair, sign pollution, marketing, street planters, trash, and tree planting. Terry walked through each of the areas and broadly discussed each.
 - Terry asked Board Members to individually rate the importance of the project areas so we can later discuss them as a group.
 - Group discussed how certain project areas can be done in coordination with other neighborhood organizations. For example, for historic tours we could work with SRG and provide permanent signage for historical landmarks.
 - Beth suggested making a long-term Comprehensive Plan a priority and the Board agreed.
- **Comments by Guests in Attendance**
 - Nothing reported.
- **Adjournment**
 - There being no further business Phyllis moved that the Board adjourn until the next meeting. Laura seconded the motion. All board members are in favor.

Minutes Submitted by Laura Leister
Secretary, Soulard Community Improvement District



Laura Leister



Date