

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, February 7, 2022**

Location: Soulard Station
Call to Order: Terry called the meeting to order at 5:06 pm
Adjourn: 6:45 pm

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

Commissioners Absent: Steve Edele

There was a Quorum Yes

Guests in Attendance: Jim Dallas (SRG President)
Lisa Otke (SLDC)
Kael Anderson (New Resident)
Jack Coatar (Alderman)
Billy Tomber (SRG/SSBD Board Member/Commissioner)
Jim Rick (SSBD Commissioner)
Molly Dougherty (SSBD Secretary)

- Note: SSBD Board combined their meeting with the CID's meeting to discuss traffic calming study.
- **Secretary's Report**
 - No need to approve January minutes as there was no board meeting on January 3, 2022 due to lack of quorum.
 - Approval of minutes from Board Meeting on December 6, 2021. A motion to approve the minutes was made by Phyllis and seconded by Mary Hart.
- **Treasurer's Report**
 - Terry presented the Budget & Income Statement through January 31, 2022.
 - \$408,048 total tax revenue through January. Current Balance: \$795,450.
 - Noted that from January through May 2021, CID averaged approximately \$35,000 per month. In comparison, from June through December 2021, CID averaged approximately \$58,000 per month.
- **Communications Manager Report**
 - No report
- **Reports of Officers, Boards or Committees**
 - No report.

- **Open and Unfinished Business**

- Traffic calming:

- First stakeholders meeting was held on January 25, 2022. In attendance was Jack Coatar, CID/SSBD Board Representatives, City of St. Louis, and CBB.
 - Objective of study is to slow traffic in the neighborhood. Terry presented a map of proposed intersections within the CID that would benefit from entryway, intersection, and/or mid-intersection calming.
 - Terry summarized the recommendations as follows:
 - *Traditional traffic calming* (e.g., enhanced marking crosswalks, stop bars and signage, raised cross walks, traffic barriers, concrete planters, bump-outs, speed bumps and humps, pedestrian refuges and median obstructions).
 - ✓ Study did not provide where speed humps should go, but such suggestions will be forthcoming.
 - ✓ Benefit of bump outs is to keep cars in their own lanes.
 - ✓ Discussed cobblestone option over speed humps at entry ways, but noted that cobblestone has a noisy element.
 - ✓ Noted that while speed humps are not aesthetically pleasing, we could commission murals on them.
 - *Curb and street management* (e.g., scooter corrals and flex zones)
 - *Placemaking and branding* (e.g., Dura-Therm applications to pavement)
 - ✓ Jack against this option, mentioning that Dura-Therm lasts only up to 7 years.
 - *Street closures* (e.g., gates, bollards, and street directional changes)
 - Board discussed various problem intersections and streets, and determined three phases for prioritization.
 - PHASE ONE: Russell from 7th to Gravois (east and west sides)
 - ✓ Board agreed gateway entry markers, intersection calming, and bump outs by gas station on east side are necessary for Russell.
 - PHASE TWO: 12th street from Gravois to Sydney.
 - PHASE THREE: Everything else, including 9th Street.
 - PHASE FOUR: Scooter corals.
 - Terry presented example costs for 3 major entryways, 3 minor entryways, 14 intersection bump-outs, and 8 mid-intersection speed humps. Estimated Total cost would be \$1,038,003 with a three-year implementation.
 - Projected split of cost to be: 60% CID, 30% SSBD, 10% Ward Capital Funds.
 - Plan is to present these phases to the CBB for design and cost. Subsequently, we can present to SRG and the public.

- **New Business**

- No report.

- **Comments by Guests in Attendance**

- Jim Dallas noted that traffic calming should not be one-sized fits all and Board should consider the businesses surrounding the intersection and their needs.
 - Jack commented there is an approximate six-month lead time for CBB and BPS to begin work. Encouraged us to get a phased plan completed.
 - Works needs to be bid out and approved first. Goes through the City's process.

- **Adjournment**

- There being no further business Luke moved that the Board adjourn until the next meeting. Mary Hart seconded the motion. All board members are in favor.

Minutes Submitted by Laura Leister
Secretary, Soulard Community Improvement District



Laura Leister

4-4-22

Date