

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, May 2, 2022**

Location: Soulard Station
Call to Order: Terry called the meeting to order at 5:02 pm
Adjourn: 6:09 pm

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

Commissioners Absent: Luke Reynolds

There was a Quorum Yes

Guests in Attendance: None

• **Secretary's Report**

- Approval of minutes from Board Meeting on April 4, 2022. A motion to approve the minutes was made by Mary Hart and seconded by John. All board members in attendance approved.

• **Treasurer's Report**

- Terry presented the Budget & Income Statement through April 30, 2022.
 - YTD in Sales Tax Revenue: \$552,748
 - YTD Usage Tax Revenue: \$13,795
 - No real change from last month in operating expenses
 - Net Revenue with 2021 Carryover Less Expenses: \$942,514
- Board discussed tax on bar cycle companies operating within the CID. They have not made any payments to date.

• **Communications Manager Report**

- Beth was not present at meeting to provide report.

• **Open and Unfinished Business**

- Trash Program Update:
 - Terry reported that nothing is new with the Street Cleaners of America.
 - CID is continuing to install pet waste stations. Installations should be fully completed by the end of next week.
 - Trinity's Bounce Back Program, which includes the Clean Team, is currently in its pilot stage. Once the Program is guaranteed to continue, CID would like to move forward in using them for their services. CID could provide uniforms and a golf cart for transportation. Board will discuss more at a later date when program is permanent.

- Street Tree Planting:
 - Phyllis solicited three quotes for tree watering services, but only two companies responded.
 - *TRC Outdoor*
 - Recommended using gator bags for each tree (\$50 per bag).
 - Recommended weekly watering. The watering service to fill the bags each week would be \$20 per bag for a weekly cost of \$600.
 - Total cost for 20 weeks – June through September – for bags and weekly water would be \$13,500.
 - *DJM*
 - Also recommended using bags, but would not charge for them.
 - Recommended twice per month watering rather than weekly.
 - Total cost for 9 visits – June through September – would be \$6,750.
 - Phyllis moved for us to hire DJM. John seconded. All board members in attendance were in favor.
- Traffic Calming:
 - Terry recapped the Soulard Traffic Calming Study meeting held on April 28, 2022.
 - Public Meeting will be held on June 16, 2022 from 5pm to 7pm. CID's goal is to have the plan and cost prepared prior to the meeting so the project/costs can easily be presented to the public for their general approval.
- Project Prioritization:
 - Based on the Board's feedback, projects the CID would like to prioritize include existing lighting, electric in Pontiac Park; a Soulard Comprehensive Plan; a Soulard Marketing Plan; Street Planters; Street and Stop Sign Historic Signage; Street Pole Signage; Traffic Calming; Trash; and Tree Planting.
- **New Business**
 - Discussed formulating an advisory board with 8-10 people from different disciplines. The purpose of the board would be to provide CID with feedback regarding projects/ideas.
 - Mary Hart shared the initial research she has done regarding templates for Comprehensive Plans.
 - Board discussed the idea of organizing an event where leaders from other communities/neighborhoods attend (e.g., other CID board members, business association directors, aldermen, etc.) so we can network and share problems/solutions.
- **Comments by Guests in Attendance**
 - No guests in attendance.
- **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

6/6/22

Date