

SOULARD COMMUNITY IMPROVEMENT District

Monthly Board Meeting Minutes

Monday, August 1, 2022

Location: Soulard Station
Call to Order: Terry called the meeting to order at 5:03 P.M.
Adjourn: 6:30 P.M.

Commissioners Present: The following commissioners responded to the roll call:
Terry Hoffman
Phyllis Young
John Durnell
Steve Edele
Luke Reynolds arrived after the roll call.

Commissioners Absent: Mary Hart Burton
Laura Leister

There was a quorum. Yes

Guests in Attendance: Rita Backstrom
Michael Pastore

Terry announced that since our next month's meeting falls on Labor Day, we will meet on Monday, September 12th at 5 P.M. at Soulard Station.

• **Secretary's Report**

Approval of minutes from Board Meeting on June 6, 2022. A motion was made to approve the minutes by Phyllis Young and seconded by Luke Reynolds. All board members in attendance approved.

• **Treasurer's Report**

Terry presented the Budget & Income Statement through 7/31/2022.

- ✓ YTD Revenue \$674,886
- ✓ YTD Revenue with Carryover \$1,122,670
- ✓ YTD Expenses \$75,117

- ✓ Terry again noted that we have not been billed for Metro Sweeping services for the past 5 months.
- ✓ YTD Balance \$1,110, 372

- **Communications Manager Report**

No report this month.

- **Open and Unfinished Business**

- ✓ **CID Bulk Trash Pickup**

Terry reported that he's spoken to Regency Service about bulk pickup service 1 time/month as a supplement to the City service. The charge would be \$1,000/ trip. Charlie Brown, Regency's rep, says he'd need 2 men and 1 truck to provide the service. Terry will continue to the discussion.

- ✓ **Neighborhood Trash Pickup Program**

Terry has been discussing with Trinity using the Bounce Back Program participants to pick up trash in the neighborhood 5 days each week for 4 hours each day. The CID would contribute funds along with other neighborhood parties to fund the cost of the cleanup program. John moved that the CID contribute to the program. Steve seconded the motion. All board members in attendance approved the motion.

- ✓ **Traffic Calming**

There will be a meeting with the engineering consultant and the City next week to further discuss the public comments and the materials presented previously. The focus of the meeting will be the neighborhood entry ways, especially those along Russell at 12th, Menard, and 9th. By next month we will narrow the options to priorities on which to focus the CID's first improvements.

Discussion ensued about the large decorative pots currently used throughout the neighborhood for Beautification plantings and the possibility of using those on bumpouts for traffic calming. John moved that the CID purchase 8 big pots and 8 small pots to utilize on the bumpouts. Luke seconded the motion. All board members in attendance approved.

- **New Business**

Terry presented photos of Street signage on light poles in the Bevo and in the Macklind neighborhoods as examples of entry identifying signs that we might consider for Soulard. Board members were interested in that concept and additional discussion will occur in the future.

- **Comments by Guests in Attendance**

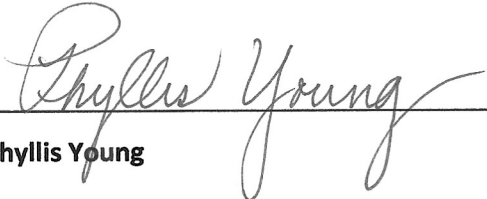
Rita expressed her interest in the activities of the Board and indicated that she'd like to participate on the Advisory Board if one is established. She is particularly interested in the marketing and development of signage as she has been involved in similar programs in other locations.

- **Adjournment**

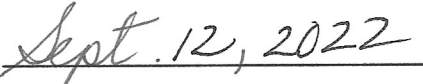
Motion was made by Steve and seconded by Luke to adjourn the meeting at 6:32. All board members in attendance were in favor.

Minutes Submitted by Phyllis Young

Acting secretary, Soulard Community Improvement District



Phyllis Young



Date