

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Tuesday, July 11, 2023**

Location: Molly's
Call to Order: Terry called the meeting to order at 5:02 pm
Adjourn: 6:13 pm

Commissioners Present: The following commissioners responded to roll call:
Phyllis Young
Luke Reynolds
John Durnell
Terry Hoffman

Commissioners Absent: Laura Leister
Steve Edele
Mary Hart Burton

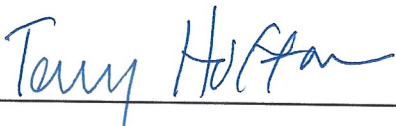
There was a Quorum Yes

Guests in Attendance: Beth Hoops, Communications
Lisa Otke
Jim Dallas

- **Secretary's Report**
 - Secretary absent; no report. Minutes approval will need to occur at next meeting
- **Treasurer's Report**
 - Terry presented the Budget & Income Statement through June 30, 2023.
 - Year-to-date net revenue & carryover: \$1,838,237
 - Year-to-date expenses (operating + programs): \$141,828
 - Expenses primarily related to ongoing trash clean up, pet waste stations, street planters, and street tree maintenance.
 - Net total: \$1,696,409
- **Communications Manager Report**
 - Next Renaissance: September
 - Sharing content about speed humps and traffic calming on socials
- **Reports of Officers, Boards or Committees**
 - No report.
- **Open and Unfinished Business**
 - Trash Program Update:
 - Regency will start cleaning streets with two staff members.
 - Terry and Beth to work on branded merch (hats, shirts, vests) for cleaning team.
 - Request for additional trash cans on Russell (btwn 9th and Menard and close to Hi-Hat) and on 9th (close to iTap).
 - Traffic Calming:
 - All but 2 speed humps have been placed and 1 was installed in the incorrect location. Terry following up with the city.
 - CID to start work on speed hump phase 2 plan.

- Considering feedback from Trailnet on bike lane recommendations for Russell and 12th; forwarding to CBB to incorporate into designs.
- Terry having CBB look into roundabouts and rain gardens.
- Estimated to be one year before construction can commence.
- Skyscraper Banner:
 - Ten8 sent additional designs based on initial feedback. Terry and John presented draft designs to SBA board and SRG Historical Committee and received verbal feedback; also presenting to SRG board.
 - Once we get final proposed designs, CID will share on website and social channels for public comment.
- Historic Signage:
 - CID in conversation with SRG Historical Committee about working together on new historic signage, with CID providing TBD funds for physical materials.
- Street Tree Planting and Beautification:
 - CID to take over payments for watering planters / pots throughout neighborhood.
 - Approximately 300 trees are needed to fill in vacant tree wells throughout district. Phyllis talking to forestry to see how many trees they can plant this fall.
 - DJM is handling ongoing watering efforts for newly planted trees.
- CID Expansion:
 - Terry relayed that two members of the SRG (Nancy Lambert and Jim Dallas) have notified him that they are willing to spearhead the efforts to expand the CID. Terry will continue discussions with them.
- Neighborhood Comprehensive Plan:
 - No discussion.
- Other Project Discussion:
 - No discussion.
- **New Business**
 - Pontiac Park Lighting:
 - Terry proposed CID and SBD jointly pay for replacing current light heads on 16 existing fixtures around Pontiac Park. Board looked at sample LED light from Simply Bright Ideas (who already works with the city streets dept).
 - Board Members:
 - Three board members expire at the end of July (Terry, Luke, John). All renominating themselves for additional 4-year terms.
- **Comments by Guests in Attendance**
 - Jim Dallas mentioned attending additional meetings in order to learn more about the CID as part of his future efforts in expanding CID boundaries.
- **Adjournment**
 - There being to further business John moved that the Board adjourn until the next meeting. Luke seconded the motion. All board members were in favor.

Minutes Submitted by Beth Hoops
Communications, Soulard Community Improvement District
On Behalf of Terry Hoffman



Terry Hoffman



Date