

**Soulard Community Improvement District  
Monthly Board Meeting Minutes  
Monday, June 5, 2023**

Location: Molly's  
Call to Order: Terry called the meeting to order at 5:04 pm  
Adjourn: 6:44 pm

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

Commissioners Absent: Steve Edele  
Luke Reynolds  
Phyllis Young

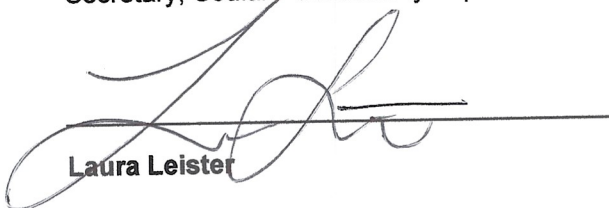
There was a Quorum Yes

Guests in Attendance: Jim Dallas, Resident

- **Secretary's Report**
  - Approval of minutes from the last Board Meeting on Monday, May 8, 2023.
  - A motion to approve the minutes was made by Mary and seconded by John. All board members in attendance approved.
  
- **Treasurer's Report**
  - Terry presented the Budget & Income Statement through May 31, 2023.
    - Year-to-date net revenue & carryover: \$1,743,480
    - Year-to-date expenses (operating + programs): \$123,131
    - Net total: \$1,620,349
  
- **Communications Manager Report**
  - No Report. Beth not present.
  
- **Reports of Officers, Boards or Committees**
  - No report.
  
- **Open and Unfinished Business**
  - Trash Program Update:
    - Regency began street clean up two weeks ago. There is currently one full time person working during the week. Charlie is actively looking for a full time second employee.
    - Terry sent Funding Letters to Peter Paul Housing Board, Mardi Gras Foundation, SBA, SSBD, and SRG. Terry is waiting for all signatures to be returned.
  - Traffic Calming:
    - Anticipating a start date of early June.
    - Board has asked Cara Spencer for an update – have not heard back yet.
  - Skyscraper Banner:
    - Preliminary Design Review

- Various members of the Board have been meeting with Ten8 to discuss the vision and design of permanent banners.
    - Ten8 has submitted three preliminary design options.
  - Public Input Process
    - CID will start meeting with neighborhood boards (e.g., SRG and SBA) to get input before we present to the general public.
  - Compensation for Left Field Creative: The Board continues to agree to \$5,000 compensation for logo development.
  - Street Tree Planting:
    - There a total of 80 trees planted (50 planted last quarter of 2022 and 30 planted first quarter of 2033). CID signed contract for watering services (approximately \$25 per tree per watering visit).
    - Terry and Phyllis are actively surveying the neighborhood for where additional trees should be planted.
  - Neighborhood Comprehensive Plan:
    - No discussion.
  - Other Project Discussion:
    - No discussion.
- **New Business**
  - No discussion.
- **Comments by Guests in Attendance**
  - Traffic Calming: Trailnet presentation about traffic calming on Russell.
    - Suggested a protected bike lane where a parked car lane would be between the moving cars and the bike lane. This would not remove any parking.
    - Showed how we can have intersection bump outs in conjunction with bike lines.
    - Presented different options for parking barriers, such as precast curbs (most recommended), wheel stops, armadillos, and flex posts (least recommended).
- **Adjournment**
  - There being to further business Mary moved that the Board adjourn until the next meeting. John seconded the motion. All board members were in favor.

Minutes Submitted by Laura Leister  
Secretary, Soulard Community Improvement District

  
Laura Leister

8/7/2023  
Date