

**Soulard Community Improvement District  
Monthly Board Meeting Minutes  
Monday, August 7, 2023**

Location: Molly's  
Call to Order: Terry called the meeting to order at 5:01 pm  
Adjourn: 6:40 pm

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

Commissioners Absent: N/A

There was a Quorum Yes

Guests in Attendance: Jim Dallas, Resident  
Nancy Lambert, Resident  
Dominic Del Azodi, Resident  
Beth Hoops, Communications  
Lisa Otke, SLDC

- **Secretary's Report**

- Approval of minutes from the last two Board Meetings
  - Monday, June 5, 2023.
    - A motion to approve the minutes was made by Mary and seconded by John. All board members in attendance approved.
  - Tuesday, July 11, 2023
    - A motion to approve the minutes was made by John and seconded by Luke. All board members in attendance approved.

- **Treasurer's Report**

- Terry presented the Budget & Income Statement through July 31, 2023.
  - Year-to-date net revenue & carryover: \$1,771,461.
  - Year-to-date expenses (operating + programs): \$12,608.
    - Primarily expenses related to trash pickup and street tree watering.
  - Net total: \$1,758,853.

- **Communications Manager Report**

- The September Renaissance will be running a feature on the CID, including the 'Soulard Clean Krewe.'

- **Reports of Officers, Boards or Committees**

- No report.

- **Open and Unfinished Business**

- Trash Program Update:

- Trash porter had truck stolen last month which delayed trash service for approximately two weeks.
- Charlie Brown from Regency has been handling bulk pick up on the first, third, and fourth weeks of each month. Charlie Brown has been directed to drive through all alleys within the CID.
- Terry created an email address, [cleanstreats@soulardcid.org](mailto:cleanstreats@soulardcid.org), for residents to report bulk trash that needs to be picked up.
- Terry ordered 4 new trash receptacles to add one on 9<sup>th</sup> and Menard and replace some damaged cans.

- Skyscraper Banner:

- CID received a life-size print of the skyscraper banner.
- Board discussed whether there is a preference for black or color (yellow or red). Board unanimously agreed and voted black is preferable for long term permanency (less chance of color fading). John made a motion to move forward with the black design, which was seconded by Mary. All board members in attendance approved.
- Board discussed whether the Soulard Star imagery should be straight or titled, and the Board agreed it should be tiled towards the pole (to the left).
- Exact size and scale TBD.
- John made a motion to move forward with the design as discussed, which was seconded by Laura. All board members in attendance approved.
- Terry will start discussion with Ten8 to redesign our CID logo to compliment the sign/banners.
- CID is hopeful signage will start to be installed by the end of 2024.

- Traffic Calming:

- Terry distributed a proposed map for 'Phase 2' speed humps.
- The proposal includes 48 additional speed humps (\$6,000 per hump), for a total cost of \$288,000.
  - CID would pay for 29 humps (\$174,000), SBD would pay for 17 humps (\$102,000), and the Ward would pay for 2 humps (\$12,000).
- John made a motion to accept the proposal Terry presented with an additional 3 humps. Luke seconded. All board members in attendance approved.

- Historic Light-Head Replacement:

- Board decided on light-head designs for Pontiac Park and is working with Cara to get the installations done at no charge.

- Neighborhood Comprehensive Plan:

- No discussion.

- Other Project Discussion:

- No discussion.

- **New Business**

- Davey Tree gave Terry a bid for identifying all sidewalk trees (measurements, kind of trees, etc.) and providing a 5-year management plan to maintain them. This information could be uploaded to a website where residents can look up the trees and learn about them.

- **Comments by Guests in Attendance**

- Jim Dallas informed the Board that him and Nancy Lambert will be working to expand the CID.
- Jim further discussed how he is working with the SRG to purchase merch to sell for SRG fundraising. Jim asked the Board if they would be okay with SRG using the CID banner 'Soulard' font. The Board agreed SRG's use would be fine but are leaning towards not granting permission until the banners go up in the neighborhood.
- Dominic mentioned an issue with people parking too close to the alley by Bastille and Duke's, which limits visual access on Russell. Luke mentioned he would discuss with the

police, and John mentioned that the CID might consider painting the curbs. Terry will follow up with CBB to see if they have any suggestions. Dominic also brought up the issue of cars blocking ADA sidewalk ramps.

- **Adjournment**

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

Minutes Submitted by Laura Leister  
Secretary, Soulard Community Improvement District

APPROVED BY BOARD 9/11/2023  
*Terry Hoffman*

9/11/2023

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Laura Leister

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Date

LAURA LEISTER  
ABSENT FROM MTG