

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, September 11, 2023**

Location: Molly's
Call to Order: Terry called the meeting to order at 5:03 pm
Adjourn: 6:30 pm

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

Commissioners Absent: Laura Leister

There was a Quorum: Yes

Guests in Attendance: Nancy Lambert, Resident
Joy Christensen, Resident
Heather & Sarah, Ten8

- **Secretary's Report**
 - Approval of minutes from the Monday, August 7, 2023 Board Meeting
 - Monday, August 7, 2023.
 - A motion to approve the minutes was made by Phyllis and seconded by John. All board members in attendance approved.
- **Treasurer's Report**
 - Terry presented the Budget & Income Statement through August 31, 2023.
 - Year-to-date net revenue & carryover: \$1,844,596.
 - Year-to-date expenses (operating + programs): \$69,487.
 - Primarily expenses related to trash pickup and street tree watering.
 - Net total: \$1,775,110.
- **Communications Manager Report**
 - No report.
- **Reports of Officers, Boards or Committees**
 - No report.
- **Open and Unfinished Business**
 - Trash Program Update:
 - Terry reported that some trash cans are being repaired.
 - Terry reported that he has heard from residents that trash cans are needed in the interior of Pontiac Park. All members present agreed to place additional trash cans near the playground area of the park.
 - Skyscraper Banner:

- Heather & Sarah from Ten8 brought a model of the banners for the Board to view.
- The Board confirmed the preference for black and confirmed the use of the half flounder design on the stationary portion of the bracket.
- Joy Christensen, Soulard Resident, had some concerns regarding the design of the banners. She stated that the lettering should not be white, it should be off white or cream. She did not like the slope on the permanent side of the banner and she thought the star feature should be a brick color.
- The Board took those comments under advisement.
- Traffic Calming:
 - Terry distributed an updated status on the installation of speed bumps and a map that include 'Phase 2' speed humps.
 - The proposal includes 50 additional speed humps (\$6,000 per hump), for a total cost of \$300,000.
 - CID would pay for 31 humps (\$186,000), 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 2 humps. Phyllis seconded. All board members in attendance approved.
 - There was additional discussion regarding traffic calming features at specific intersections. All members present agreed that we should try at least one birthday cake like round about to see if it is effective.
 - There was also discussion about removing the diagonal parking along 12th Street between Russell and Ann.
- Historic Light-Head Replacement:
 - Terry reported that the Street Department is working on ordering the replacement light heads.
- Neighborhood Comprehensive Plan:
 - There was some discussion about the benefit of having an Economic Development Plan for the neighborhood in an effort to attract the right kind of new businesses to the neighborhood. Mary and Terry will meet to discuss starting the neighborhood planning process.
- Other Project Discussion:
 - No discussion.
- **New Business**
 - All Board members present signed and returned to Terry a Conflict of Interest Policy Acknowledgement as required by the City.
 - There was some discussion regarding hiring Davey Tree to do some tree trimming and pruning throughout the District.
 - Terry reported that he had received a request to repair the water fountain if Pontiac Park. He further reported that there is another water fountain in the playground area of the park and he recommends that we replace both. He then presented an example of what we purchase. All Board members in attendance agreed to replace both water fountains with the example provided by Terry.
- **Comments by Guests In Attendance**
 - No comments.
- **Adjournment**
 - There being to further business John moved that the Board adjourn until the next meeting. Steve seconded the motion. All board members were in favor.

Minutes Submitted by Mary Hart Burton (on behalf of Laura Leister)
Board Member, Soulard Community Improvement District

Mary Hart Burton
Mary Hart Burton (on behalf of Laura Leister)

10/2/23
Date