

**Soulard Community Improvement District  
Monthly Board Meeting Minutes  
Monday, February 5, 2024**

Location: Molly's  
Call to Order: Terry called the meeting to order at 5:00 pm  
Adjourn: 5:48 pm

Commissioners Present: The following commissioners responded to roll call:  
John Durnell  
Steve Edele  
Terry Hoffman  
Phyllis Young  
Mary Hart Burton  
Laura Leister  
Luke Reynolds (arrived 1 minute after roll call)

Commissioners Absent: N/A

There was a Quorum Yes

Guests in Attendance: Jim Dallas, Resident  
Lisa Otke, Neighborhood Manager

- **Secretary's Report**
  - Approval of minutes from the last Board Meeting on Monday, January 8, 2024.
  - 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 January 31, 2024.
    - Year-to-date revenue & carryover: \$2,178,769
    - Year-to-date expenses (operating + programs): \$232,266
    - Net total: \$1,946,503
  - Expenses mostly related to beautification (\$40,306); trash and alley cleanup (\$95,144), traffic calming (\$51,000), and streetscape (\$28,683).
  
- **Communications Manager Report**
  - No report.
  
- **Reports of Officers, Boards or Committees**
  - No report.
  
- **Open and Unfinished Business**
  - Trash Program Update:
    - Program running smoothly. Nothing additional to report.
  - Skyscraper Banner Update:
    - Board went outside to review and discuss the banner prototype installed on the light pole across from Molly's. Prototype was inverted – "Soulard" should be streetside and Soulard star should be above the sidewalk.
    - Board agreed the word "Soulard" should be outlined in red (not blue) and reflective, and the Soulard star should be in a patina.

- Board reviewed the proposed locations on map and agreed to move forward with 63 spots within the CID, with some additional “entry” locations.
- Board reviewed the seasonal banner designs and agreed on the slogans: “Every Brick Tells a Story,” “History Still Being Made,” and “En Plein Air.”
- Should be able to submit permits with the City between 2 to 5 days after giving approvals to Ten8.
- Traffic Calming:
  - No new updates.
- Street Tree Plan:
  - Phyllis is working on getting updates for new plantings.
  - Davey Tree is moving along with pruning and maintenance.
- Pontiac Park:
  - Terry spoke with Cara and City re: moving forward with drinking fountains installations and installing power. Also started the discussion re: a public restroom.
  - New lights have been installed around Pontiac Park.
    - 23 old light heads are currently being stored at Molly’s for when CID announces residents can have one if the donate to Sts. Peter and Paul.
- Neighborhood Comprehensive Plan:
  - Terry and Lisa Otke will be meeting with Planning Department this upcoming Wednesday to discuss first steps.
- Expansion of the CID:
  - Jim Dallas discussed the data he has received about South Soulard and Kosciusko and learned that in order to connect, we’d likely need to include 6-7 AB properties, or just the beer garden, or exclude all of AB. Really depends if AB approves being part of the CID or whether they will give resistance.
  - Loosely discussed whether Soulard Market could ever be included in the CID.
- **New Business**
  - None
- **Comments by Guests in Attendance**
  - None
- **Adjournment**
  - There being to further business Mary moved that the Board adjourn until the next meeting. Luke seconded the motion. All board members were in favor.

Minutes Submitted by Laura Leister  
Secretary, Soulard Community Improvement District

  
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Laura Leister

4/1/24  
\_\_\_\_\_  
Date