

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, May 13, 2024**

Location: Molly's
Call to Order: Terry called the meeting to order at 5:06 pm
Adjourn: 6:15 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

Commissioners Absent: N/A

There was a Quorum Yes


Guests in Attendance: Beth Hoops, Communications
Amanda Ramcharan, Resident/SRG Board
Matt Risser, Resident

- **Secretary's Report**
 - Approval of minutes from the last Board Meeting on Monday, April 1, 2024.
 - A motion to approve the minutes was made by Steve and seconded by Mary. All board members in attendance approved.
- **Treasurer's Report**
 - Terry presented the Budget & Income Statement through April 30, 2024.
 - Year-to-date revenue & carryover: \$1,956,852
 - Year-to-date expenses (operating + programs): \$420,429
 - Net total: \$1,956,852
 - Expenses related to beautification (\$40,306), trash and alley cleanup (\$131,716), traffic calming (\$51,000), marketing and branding (\$152,072), and streetscape (\$28,683).
- **Communications Manager Report**
 - Beth highlighted that the CID was featured on the front page of the Renaissance, indicated an issue with the CID URL that needs fixed, and informed the Board that the shirt design is forthcoming shortly.
- **Reports of Officers, Boards or Committees**
 - No report.
- **Open and Unfinished Business**
 - Trash Program Update:
 - Program continues to run smoothly.
 - CID has received requests to add a couple more trashcans and pet waste stations, and to replace a few damaged trashcans. CID will respond to these requests and make placements.

- The City has installed speed hump signs. Luke mentioned a few of the signs need to be reinstalled.
- Terry recently noticed an uptick of bulk trash in alleys. He called Charlie Brown and the immediately did rounds to alleviate the issue.
- Skyscraper Banner Update:
 - Banners are in full production. The first wave (~70 banners) should start to be installed around Memorial Day.
 - Ten8 has started on preliminary CID logo designs as we hope to replace our current logo. Terry will invite Ten8 to next CID meeting for feedback from the Board.
 - We received a supplemental permit for all street lights with the CID boundary to be under our jurisdiction.
- Beautification/Street Tree Plan:
 - Davey Tree has finished performance of the tree pruning contract.
 - CID plans to engage a contract with DJM to water the trees that the CID installed.
 - Additionally, Phyllis got a quote for watering 43 flower pots throughout the neighborhood. Quote was \$6800 for 8 waterings (every two weeks). 8 waterings would not be enough so John is going to talk to Jeff/ SRG about the quote and discuss a plan.
- Traffic Calming:
 - Board received estimate from BPS for next wave of speed humps. Price has gone up significantly from \$6,000 to \$7,000. CID's responsibility will be around \$260,000 for 58 speed humps. SSBD and City to cover the remaining cost.
 - Board Bill erroneously did not include two speed humps around the Farmer's Market (on Carroll and 9th) so we will need to add these speed humps at a later phase.
- Pontiac Park:
 - Power has been installed.
 - Terry has reached out to the City and Neil Putz (historic / SRG) to get feedback about CID adding some park signage.
- Drinking Fountains:
 - Fountains have not been ordered yet. Terry is waiting to confirm placements with a plumber.
- Neighborhood Comprehensive Plan:
 - No movement since last meeting.
- Expansion of the CID:
 - John and Terry met with AB's lobbyist who expressed he was supportive of the expansion to AB. Board still needs to meet with AB itself.
 - Jim and Andrea Dallas have been working on getting block captains for signatures to support expansion.
- Transit Stop Transformation Project: CID hasn't heard any updates.
- **New Business**
 - Change in meeting night: Monthly Board meetings will be moving from the first Monday of every month to the second Monday of the month.
 - Social House: Due to a recent shooting behind Social House, noise issues, and illegal parking from the bar's patrons, the CID Board discussed sending a letter to the Department of Public Safety re: the nuisance property. A motion to approve the letter written by Terry was made by John and seconded by Mary. All board members in attendance approved, except Laura who recused herself.
- **Comments by Guests in Attendance**
 - None.

- **Adjournment**
 - There being no further business. John moved that the Board adjourn until the next meeting. Phyllis seconded the motion. All board members were in favor.

Minutes Submitted by Laura Leister
Secretary, Soulard Community Improvement District



Laura Leister

6/10/24

Date