

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, April 13, 2026**

Location: Molly's
Call to Order: Terry called the meeting to order at 5:04 pm
Adjourn: 6:30 pm

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

Commissioners Absent: Laura Leister

There was a Quorum Yes

Guests in Attendance: Marilyn Morris
Derrick Kilgore
Shawn Caruso
Jim Lattau
Richard Eaton
Matthew Risser
Gary Toribio
Jana Flynn
April Flores
Laura Sarconi
Dustin Turpin

- **Secretary's Report**
 - Approval of minutes from the Monday, March 16, 2026 Board Meeting
 - A motion to approve the March minutes was made by Luke and seconded by Nancy. All board members in attendance approved.
- **Treasurer's Report**
 - Terry presented the Budget & Income Statement through March 31, 2026.
 - Year-to-date net revenue & carryover: \$2,839,774.
 - Year-to-date expenses (operating + programs): \$446,246.
 - Primarily expenses related to trash pickup and street tree watering.
 - Net total: \$2,393,528.
- **Communications Manager Report**
 - Terry reported in Beth's absence, that she had submitted an article for the latest edition of The Renaissance regarding the coming banners and the sidewalk survey.
 - Terry reported that all Board members should now have access to new emails. Some Board members reported not being able to access their email.

- **Reports of Officers, Boards or Committees**
 - No report.

- **Open and Unfinished Business**
 - Trash/Dog Waste Station Program:
 - Terry reported that the new logos have been installed on the trash cans.
 - Terry reported that since the new poles have arrived he has solicited bids for the installation. He reported that the stronger anchoring method would be more expensive to install, but would hold up better over time. All Board members present agreed to go with the more expensive method.
 - Skyscraper Banner:
 - No report.
 - Beautification/Street Tree Plan:
 - Terry reported that Davey is ready to start the stumping process.
 - Terry reported that Brake Landscaping will be inspecting all sites of tree plantings for any needed improvements/replacements and maintaining them.
 - Terry reported that Davey did the Sweet Gum spraying at five separate locations and will monitor them for effectiveness.
 - Sidney Triangle:
 - Terry reported that in a discussion with Brake Landscaping they said they could perform all the requested improvements; remove salvageable plants, dredging and border, improved soil, new plantings.
 - Terry agreed to look into the permit process and get that moving along.
 - Pontiac Park:
 - Terry reported that the Parks Department okayed our fence bid.
 - Terry reported that he is still soliciting bids for the repairs to the stone wall.
 - Terry reported that we have granted permission to repair the damaged sidewalk within the park, and he will solicit bids for that work.
 - Soulard Market Park:
 - Terry reported that the bids had come in for the installation of the water fountain in Soulard Market Park and that the CID's share would be about \$29,500.00.
 - Traffic Calming:
 - Terry reported that he will be meeting with representatives from BPS and Streets tomorrow to talk about the resurfacing of 12th Street. He reported that some ADA work needs to be completed before the resurfacing work can begin.
 - Historic Tour Scripting RFP:
 - Terry reported that John and Bob have been made aware that they were awarded the project and he will be meeting with them to get the project started.
 - Shelter Blueprint:
 - No report.
 - Shredding Recycling Event:
 - Hugely successful event, the Board agreed to do this again and perhaps consider doing it twice a year. In summary a total of 8,464 pounds of recyclable materials were collected for a minimal fee \$1,670.00 to the CID.
 - Sidewalk Program:
 - Terry reported that he met with Precision Concrete Cutting to review a sample of the data they will be collecting and putting together for us.
 - CMT Bus Stop:
 - The trash can has been replaced with one of ours and we have committed to having our Porter service it.
 - Terry is looking into who is responsible for mowing of the area.
 - Quarterly Communications Meetings with Alderwoman Cox Antwi:
 - Luke reported that he attended the last meeting. He reported that topics discussed included BB #152 (food trucks), SRG Election activities, a Splash Park in Pontiac Park and the future of the Boys & Girls Club site.

- CID/SSBD Joint Director Position:
 - Terry reported that he has been meeting with the former Director of the Cherokee CID to research what all that might entail. He further reported that the Beautification Committee will be putting red, white and blue flowers in the pots throughout the neighborhood prior to the celebration. He also reported that
- Economic Development Plan RFP:
 - To be discussed in Closed Session.
- **New Business**
 - The CID received a request from Jim Dallas to purchase a table for the upcoming Soulard Restoration Group Scholarship Fund Trivia Night at a cost of \$250.00. A motion to approve the expenditure was made by Luke and seconded by Mary. All board members in attendance approved.
 - There was robust discussion regarding BB #152 and the lack of transparency and inclusion of all neighborhood representatives surrounding the introduction of the Board Bill. A motion was made that the Board could not support BB #152 as it stands at the current time by John and seconded by Lammert. The vote was 5-1, with Board Member Burton abstaining.
- **Comments by Guests in Attendance**
 - Richard Eaton reported that Anheuser-Busch will be celebrating their 150 –Year Anniversary on May 17, 2026. He also reported that wagons powered by the Clydesdales will be delivering beer in the neighborhood.
 - Matt Risser Asked if someone would be collecting the signs from the recycling event. He also expressed concern about the CID paying for the water fountain outside of the CID boundaries.
 - Gary Toribio asked if anyone had asked Jamie why the Soulard area was added to BB #152.
- **Closed Session**
 - A Roll Call vote was taken to go into a Closed Session to discuss the Proposals received for the Economic Development Study.
 - A Roll Call vote was taken to come out of a Closed Session.
- **Adjournment**
 - There being to further business Luke moved that the Board adjourn until the next meeting. Terry seconded the motion. All board members were in favor.

Minutes Submitted by Mary Hart Burton
Board Member, Soulard Community Improvement District

Mary Hart Burton

Mary Hart Burton

5/12/24

Date