

**Soulard Community Improvement District  
Monthly Board Meeting Minutes  
Monday, October 2, 2023**

Location: Molly's  
Call to Order: Terry called the meeting to order at 5:08 pm  
Adjourn: 6:24 pm

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

Commissioners Absent: Phyllis Young  
Steve Edele

There was a Quorum Yes

Guests in Attendance: Beth Hoops, Communications  
Jim Dallas, Resident

- **Secretary's Report**

- Approval of minutes from the last Board Meeting on Monday, September 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 September 30, 2023.
  - Year-to-date revenue & carryover: \$1,916,943
  - Year-to-date expenses (operating + programs): \$118,643
    - Newest major expense was the cost of the light heads for the parks.
  - Net total: \$1,798,300

- **Communications Manager Report**

- Beth did not provide a report.

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

- No report.

- **Open and Unfinished Business**

- Trash Program Update:
  - Discussed adding a few more trash cans around Lafayette and 9th and additional trash pickup service on the weekends. Trash cans overflow around Epic, Bogarts, Protagonist, and Mission due to Farmer's Market traffic.
- Traffic Calming:
  - CBB wants to do another design review meeting with the subcommittee on the week of October 16th. Terry will schedule and let John and Luke know.
  - With respect to the speedhumps, Phase 2 should begin around seven months from now in the spring.

- Street Tree Plan:
  - Terry concluded complete inventory of all tree-lawn trees throughout Soulard. The CID planted 81 trees and 11 have died.
    - 42 trees need to be removed (includes the 11 dead trees) and 42 stumps need to be removed.
    - There are open wells for the planting of 384 trees with in the CID, plus 161 trees outside of the CID.
    - The Board discussed providing the inventory and locations to the City and seeing what the City can do in terms of removing dead trees/stumps and planting new trees in empty tree wells.
  - The Board discussed moving forward with contracting out tree pruning and maintenance throughout the CID boundaries. Terry is going to reach out to our attorneys to know what the requirements are in order to get quotes and bid out the work.
- Skyscraper Banners:
  - Board looked at banner prototype across the street from Molly's. We all agreed the scale was perfect. Discussed having the border of "Soulard" color match the border of the Soulard Star.
  - John and Terry took an accounting of all of the light poles (total of 195). Board discussed which streets should have the signs, which included Broadway, 7th Street, 9th Street, 12th Street, Carroll, Lafayette, Geyer, Russell, and Sidney.
- Pontiac Park/Soulard Market Park:
  - All 24 lamp heads have been ordered. In order to prepare for their delivery, Luke and Terry started painting the light poles.
  - Terry is still waiting to hear back about power in Pontiac Park.
  - We received pricing for replacing the water fountain in Pontiac Park and adding a new one. Laura discussed working with the SBA to get a water fountain installed at Soulard Market Park. The water fountain we like has a normal fountain, a bottle filling station, and a dog water bowl.
- Neighborhood Comprehensive Plan:
  - Terry will talk to Mary.
- Expansion of the CID:
  - Board discussed where the additional boundaries should be formed.
- **New Business**
  - Board discussed where the additional boundaries should be formed.
- **Comments by Guests in Attendance**
  - None
- **Adjournment**
  - There being to further business Laura moved that the Board adjourn until the next meeting. Mary 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

12/11/23  
\_\_\_\_\_  
Date