

August 14, 2023 – SSBD Minutes

Luke Reynolds, Chairman

Terry Hoffman, Treasurer

Molly Dougherty, Secretary

Jim Rick, Commissioner

Shawn Caruso, Commissioner

Billy Tomber, Commissioner

Beth Hoops, Communications

Guest(s): Bret Rich, Bill Clendenin

Meeting commenced at 6:42pm at Molly's in Soulard

### **Review of Minutes**

Motion to approve June 2023 minutes by Chairman Reynolds seconded by Commissioner Hoffman. Vote to approve - approved unanimously. Motion to approve July 2023 minutes by Commissioner Hoffman, seconded by Chairman Reynolds. Vote to approve - approved unanimously.

### **Communications**

Discussed "Free Beer" campaign mockup for coasters so the design can be updated.  
Completing a new Renaissance article regarding traffic calming and other joint efforts with the CID.

### **Business Report**

Monthly review of budget and current expenditures to date.

### **Old Business**

Discussed camera program and updates we're waiting on from Alderwoman Spencer regarding which cameras will be taken over/controlled by the SBD versus the city/police. We've scheduled an internal meeting with former Commissioner Clendenin to discuss further camera options in/around Pontiac Park. Gary Toribio leading camera audit program for SRG. Recommended to also document brand of camera, video file type.

Traffic calming update- there are a couple locations of speed humps that need fixed/moved slightly so all but two are complete. We're looking to mobilize into Phase II of the project with Alderwoman Spencer's support. We have a preliminary map of proposed locations, which has been proposed to the CID board.

- Motion by Chairman Reynolds to approve proposal to proceed with Phase II of Traffic Calming initiative to include 18 speed humps totaling \$108,000, seconded by Commissioner Rick - vote to approve - approved unanimously.

Replacing top of streetlamps around Pontiac Park- lamps are being ordered tomorrow.

- Motion by Chairman Reynolds to approve \$20,000 expenditure for the purchase and install of 8 streetlights at the Soulard Farmers Market Park to be allocated from carryover to Street & Pedestrian Lighting Enhancement line item, motion seconded by Commissioner Hoffman. Vote to approve - approved unanimously.

Car Club Program

27 clubs picked up from Star Insurance since May; Commissioner Tomber has dropped off more for residents

### **New Business**

Discussed tree trimming to clean up around the neighborhood for

- Motion by Commissioner Hoffman to approve payment for tree pruning services to increase visibility of street signs and streetlights within the SBD boundaries not covered by the CID boundaries and reallocate \$10,000 from carryover to Street & Pedestrian Lighting Enhancement line item, motion seconded by Commissioner Caruso. Vote to approve - unanimously approved.

### **Adjournment**

Motion to adjourn made by Commissioner Hoffman, seconded by Commissioner Rick. Meeting adjourned at 7:39 pm

Approved September 11, 2023

A handwritten signature in cursive script, appearing to read "Mary D. O'Connell".