

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
August 23, 2018**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on August 23, 2018 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

Directors present: Ashley Raineri, Tony Duncan, Stephen Bruce, Michael Powers, Caya Aufiero,

Directors absent: Stevie Limmer, Brandon Jacobsen

Directors excused:

Guests present by invitation of the Board: Will Cook of Mission Gate Ministries

Open to the public

Call to Order

Chairperson Ashley Raineri called the meeting to order at 5.35. Caya Aufiero acted as secretary. Ashley announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

Approval of Minutes

Upon a motion duly made, seconded and unanimously carried, July minutes were approved

Secretary’s Report

No correspondence to report

Treasurer’s Report

Treasurer not present, no report.

Committee Reports:

Maintenance & Beautification - Tony Duncan, Chair

- Board approved a plan for 10 tree well kits up to \$50 each, to award to residents who apply for them. The kits will be consistent, each composed of the same plants, mulch, soil, etc. Takes some nice photos and use for some social media promotion of the CID
- The Board approved a one-time expenditure of up to \$60 for plants and supplies, consistent with those in the tree well kits, to be purchased and given to Nico a resident on the 3200 block of Meramec, for the tree wells on that block. Lucy will purchase them (as much as possible) from those on sale at Flowers and Weeds on Cherokee.

Neighborhood Cleanup – Lucy introduced Will Cook, of Mission Gate Ministries. His workers have been working for her and other businesses in the neighborhood. The crews are participants in an ex-offender program who are earning their required volunteer hours under the program, and the payment that we are making is a donation that supports the organization. Will’s workers are “paid” at a rate of \$8 an hour, and it takes about 1.5-2 hours to walk/clean the footprint. They are available to do clean up on the CID footprint, which we approved last month. After discussion, the Board approved up to \$1,800.00 per year, and up to \$75 per clean up session, plus reimbursement for supplies such as gloves and trash bags. The workers will start on Labor Day weekend, and clean the footprint 2 times a month to start with. If possible, we would like to see a weekly clean up, but we will review at the end of the month to see how the twice-monthly cleanup goes. **We also want to purchase Safety Vests**

with some kind of message on them letting the public know the “Dutchtown CID is at work” Stephen has a source that he will look into.

- Caya said we still have yard signs that say “Downtown Dutchtown at work” that could be used in the DT2 storage area in 3301 Basement. Tony or Lucy can review/retrieve them.
- Last month Louisiana resident Tasha Smith suggested using neighborhood kids for trash pickups She is willing to organize them. This month we thought it might be a good idea to use them for planting flowers/bulbs. Tasha’s contact info should be on the July sign in sheet
- Shane met with BPS again Wednesday 8/22/18 regarding our trash cans and they agreed on the style we want.
 - BPS will survey the CID footprint by 9/13.
 - BPS wants to see DTCID’s agreement with our waste management provider that says we will be servicing the new trash cans once they are in place. Tony will provide that to Shane within the next week or so.

Safety and Security Committee – Stevie Limmer, Chair

- Safety & Security – Stevie Limmer was not present. We do not know the status on the new proposals for a Security Patrol vendor.

Marketing- Stephen Bruce, Chair

- Website Update- Stephen showed us prototypes of the new website
- We discussed business cards- agreed on adding cell phone numbers and email addresses
- Decided to use professional headshots of board members
- Bios that emphasize our relationships to the district

Old Business

Michael Powers has been sworn in.

New Business

The Board voted not to sponsor Common Sound, but to revisit in 2019.

Action Items

- Ashley- DTCID Annual Report
- Stevie- please provide an update on security patrol status
- Tony - agreement with trash servicer to BPS/Shane
- Lucy- plants from Flowers & Weeds, Tree well Kits with Tony
- Stephen- Printable Safety Vests quote
- Each Board member- submit 2-3 sentence Bio to Stephen for website in the next week

Adjournment and next meeting

- There being no further business to come before the meeting, upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 6.40 p.m.
- The next meeting of the Dutchtown CID board will be September 27, 2018, 5:30 pm at Urban Eats

Minutes submitted by Caya Aufiero, Secretary of the Board