

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
March 28, 2019**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on March 28, 2019 at 5.38 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

Directors present: Ashley Raineri, Stephen Bruce, Caya Aufiero, Tony Duncan, Brandon Jacobsen

Directors absent: Stevie La Chance

Directors excused:

Guests present by invitation of the Board: Nate Lindsey, Lucy Hannegan

Open to the public

Call to Order

Chairperson Ashley Raineri called the meeting to order at 5.38. Caya Aufiero acted as secretary. Ashley announced that a quorum of the directors was present.

Approval of Minutes

Upon a motion duly made, seconded and unanimously carried, February minutes were approved as written.

Secretary’s Report

No new mail. Brandon has asked the city to route checks to his home address. He received a check for \$400.00

Treasurer’s Report

- Financial Statements – Profit & Loss, Balance Sheet, February bank statement & Reconciliation, Draft Budget for 2019-2020 were presented and are attached and uploaded to GDrive
- Expenses – Campbell Security, Metro Sweeping, DT2 (marketing, event), reimbursements (Stevie – security event, Stephen – door tags)

Committee Reports:

Safety and Security Committee – Stevie Limmer, Chair Stevie was not in attendance. Nate reported on Security

- Security Patrol Update- Residents not seeing the security guys on Kingsland. Suggest Hang door hangers systematically on streets.

- 2019 Goals & Priorities – Lighting Audit, Thursday, April 11, 7pm at Crusoe’s will walk CID footprint and take pics to see what lighting looks like on the footprint. And how we could improve lighting for safety. John Chen will provide an App that will help note locations
- **Maintenance & Beautification** - Tony Duncan, Chair
 - Trash Receptacles & Disposal – Agreement signed with Metro Sweeping- we don’t know if they have begun picking up trash cans or not . Have not received an invoice.
 - Neighborhood Cleanup – St. Patrick’s Center “Porters” will be starting to do this for us
 - Louisiana Calm Streets Project – Maintenance Agreement
 - 2019 Goals & Priorities – The plan was to distribute plantings at Open Streets 5/25- Lucy says she is not so sure that is still on. Doesn’t think that it’s a wise way to spend our money necessarily. \$500 has been allocated for plants. Would support if its done correctly so that the right people get them. Starting ASAP.

Marketing- Stephen Bruce, Chair

- 2019 Goals & Priorities – Cleanup Event 4/20- Earth day clean up in alleys- introduce people to our cleanup folks, photo opps. Partnership w the beautification committee and possibly DSCC. Nate emailed Brightside as well. St A Mens Club might be doing a cleanup on Meramec. Brandon his company would donate gloves & trash bags
- Ashley: can get a dumpster donated
- Stephen: security guards kickball game possibly?
- Getting trinkets to hand out to represent the CID as well as the door hangers. Ashley will send Campbell security a note to remind them to put hangers on doors.

Old Business

- 2019 Election – Board Members - Nate looking into rules for election
- Open Streets and Blessing of the Bikes/Bike Tour- Will want some small \$\$ from CID, still do not have meeting set with Jacque yet. Date is Pool Opening 5/25/19

New Business

- 2019-2020 Budget Draft- new numbers for we will spend. Only about \$825.00 left over.

Action Items

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Adjournment and next meeting

- Meeting adjourned at 6:26 PM. The next meeting of the Dutchtown CID board will be April 25, 2019, 5:30 pm at Urban Eats

Respectfully submitted
Caya Aufiero, Secretary

