

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
September 27, 2018**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on September 27, 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, August 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**

- Landscaping Kits- Committee suggested we wait til Spring, and find out who needs/wants them in advance even though they have been approved..
- Neighborhood Plantings- Reimburse Lucy for the plants as agreed in last month’s meeting.
- Trash Receptacles & Disposal – Update on placement of new receptacles
- Neighborhood Cleanup- Clean up was 2x in Sept- first time 9 guys, did all the alleys, 2 hrs .

**Safety and Security Committee – Stevie Limmer, Chair**

- Security Patrol – Nate reported for Stevie. They met with Campbell Security and who was excited about working with us. The rate was \$57.50 per hour per officer, \$460 per shift \$920. Rough estimate close to \$1000 a week, \$52,000. Annually.
- We suggested that we try the schedule for 3 months then re-evaluate, and adjust. Always supposing the weather cooperates since we are starting in fall/winter. They were very willing be flexible. No GPS, but willing to do foot patrols. Possibly working w Sherriff’s department which may have benefits for us. They said it would not be easy to start in early October, but could in mid to late October. Upon a motion duly made, seconded and unanimously

carried, we approved the proposed Contract with Campbell Security. Hoping to raise an additional \$10,000.00 from Karnival.

#### **Marketing- Stephen Bruce, Chair**

- Marketing & Development – Stephen Bruce
- Printing – Business cards, Seven sets of business Cards. S
- Safety vests, 24 Safety Vests are \$204. Generic Printing that says Dutchtown CID at work. The Worker Crew will keep some on hand.
- All the printing costs are well within our budget.

#### **Old Business**

- Karneval Tickets – Caya asked all to please buy their Karneval tickets and to sign up for whatever volunteer time they could ASAP. Also see if there are any Silent Auction Items they can find to contribute
- Upon a motion duly made, seconded and unanimously carried, we approved the DTCID Annual Report for 7/1/17 – 6/30/18.

#### **New Business**

- Proposed agreement with Nick Findley, dutchtownstl.org , splitting the pay for Nick with DT2 Nate needs to draft an agreement for the work and for DT2's purchase of the domain from Nick. He plans to do that prior to Karneval. A motion was duly made, seconded and unanimously carried to split the cost of \$2000 for Nick Findley for Website as outlined in the proposal.
- Cassandra Logan brought a proposal to the Board to help fund a TV Holiday Advertising program to be shared between DT2, DTCID and Participating Merchants. The board suggested she go to a Marketing Committee meeting to discuss in more detail

#### **Action Items**

1. Nate to draft an agreement with Nick for the scope of work and the purchase of the Dutchtown STL domain, and to bring it into the fold with the rest of our domains.

#### **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 6.36 p.m.
- The next meeting of the Dutchtown CID board will be October 25, 2018, 5:30 pm at Urban Eats

Minutes submitted by Caya Aufiero, Secretary of the Board