

**SDCC Board Meeting
June 11, 2018**

In Attendance:

Jim Holzer, Molly Rater, Cheryl Adelstein, Sheryl Davenport, Gene Gladstone, Karla Carroll, Lana Stein, Randy Getz, Mike Stephens, Marnita Spight

Absent:

Rachel Asen, Charlene Caburnay, Jessica Eiland, Kim Freter, Dan Hudspeth, David Mastin

The meeting was called to order at 7:05 PM.

Community Announcements:

May Minutes:

The Minutes were approved.

May Financials:

Zoning & Occupancy Subcommittee:

The Committee has requested a movement to Standing Committee status. The work of the Zoning & Occupancy Subcommittee was applauded as exemplary and its necessity as an ongoing entity was affirmed. The motion to move to Standing Committee status was approved.

Strategic Plan Draft:

A discussion of the Strategic Plan engaged issues including:

A recommendation to emphasize the desired strategy of maintaining the family nature of the neighborhood was discussed. A fear of continued growth of properties designated as student rentals was expressed and deemed as covered by the Plan.

Program & Community Updates:

Insurance Renewal

Detailed conversation on insurance needs is tabled until July.

Copier Lease Renewal:

The Board recommends Brandon execute an agreement with the vendor best positioned to provide cost/benefit value within the proscriptions of the approved budget.

SDC Housing Corp & SDCC Meeting:

A discussion was held regarding the Mission of the SDCHC and its impact on the Neighborhood. A meeting will be scheduled for SCHCC and SDCC to engage in an information-sharing event.

Committee & Community Reports:

Zoning and Occupancy Committee:

Two meetings were held regarding Air B&B with the intent of expressing concerns early in the process. The most pressing issue is the preemptive legislative strategy to circumvent local ordinances regulating Air BnB. Alternatives to full rental property include requiring property owners to be in their property any time renters are present. DeGuiverville homes are still in purchaser match phase. We are working with block captains to identify at risk properties prior to potential crises.

Great success with the Garden Tour despite global weather patterns. Thanks expressed to great volunteers. 20th tour with special interest in sites East of DeBallivere, and information and site tour of Lucier Park. Kingsbury Square gardens as well. Thanks to volunteers, attendees, and ticket purchasers.

Shakespeare festival opened.
Muny opens 100th season.
Muny 100 years at the History Museum.

Aldermanic Reports:

None

Old Business:

None

New Business

SDCC and West End resident meeting to examine proposed changes to Lindell Blvd. is scheduled for June 12 at Forest Park Visitor's Center at 6:30 PM.

Upcoming Committee Meetings and Community Events

June 12	Neighborhood Dog Show
June 30	LIFE - Tai Chi
July 14	Concert #1 - Greg Freeman Park
July 28	Ice Cream Social

The meeting was adjourned at 8:10