

## **SDCC Board Meeting Minutes**

**Monday, March 12, 2018**

**SDCC Office, 6008 Kingsbury Ave.**

### **ATTENDANCE:**

#### **Board Members Present**

James Holzer, Sheryl Davenport, Rachel Asen, Jessica Eiland, David Mastin, Lana Stein, Karla Carroll

#### **Board Members Absent**

Molly Rater, Gene Gladstone, Cheryl Adelstein, Charlene Caburnay, Kim Freter, Dan Hudspeth, Randy Getz, Marnita Spight

#### **Staff**

Brandon Sterling

#### **Aldermanic Representative**

None

#### **Neighborhood Stabilization Officers**

None

#### **Visitors**

Derek Laney, Linda Cross, Andy Cross, Daniel Schesch

#### **Call to Order**

President Holzer called the meeting to order at 7:00 p.m.

#### **February 2018 Minutes Approved without corrections**

#### **February Financials**

Brandon presented brief report. Opened report with addendum to February financials/ Institutional Membership Dues received as of March 12, 2018. Washington University, St. Roch's, Grace United Methodist Church, Parkview Agents Busey Bank have been received and deposited. Total \$25,000.00. New Cote Brillante makes regular monthly payments and is current.

Profit and Loss showed Police Appreciation Luncheon donations continue to increase.

Expenditures Payroll taxes, rent, etc. are current. Lease expenses are going up slightly.

Balance Sheet reserves are on target. **Motion to approve February 2018 financials was approved.**

#### **Updates:**

**Dog Park-** Leaders Board has formed. Insurance company will not insure dog park. Brandon will call University City to see who insures their park. Lana discussed problems with dogs in her neighborhood. Brandon reported the dog park will be self-sustaining with fees to support the park.

**Home Share-** Brandon went to I-2 Conference in Boston. Gave a report regarding intergenerational home sharing and its benefits. **Motion to endorse the Home Share Project to move forward was approved.**

Brandon discussed agenda for retreat at Regional Arts Commission April 9 & 12.

Jim reported on Executive Committee's effort to review Brandon and Karen's salary by forming a personnel committee to make recommendations to the full board. **Motion to approve committee was approved.**

#### **Visitor report**

Andy Cross reported on Mc Pherson Garden's work day March 10. Breakfast Garden tour is scheduled June 2, 2018. Gateway Greening wants to work with gardeners and give classes.

Trees in Lucier Park were mulched.

Lana reported two more car jackings in the neighborhood. Brandon referenced the Block Unit captains program and the need for neighbors to be aware of surroundings and vigilante in reporting suspicious activity.

Linda Cross made Zoning and Occupancy committee report. Seven landlords have gone to court. Due to the work of the Committee, there is now a template that the board uses when appeals go to court.

Alderwoman Navarro is working closely with the committee to propose legislation and guidelines regarding short-term leases in the City. She has requested a neighborhood survey regarding short-term rental properties in the area from a homeowners' perspective.

Another Landlord Meet and Greet is being considered.

No meeting in April due to Board Retreat

**Meeting adjourned at 8:20.**