

SDCC Board Meeting Minutes

Monday, October 8, 7:00 p.m.
SDCC Office, 6008 Kingsbury Ave

ATTENDANCE:

Board Members Present:

Jim Holzer, Molly Rater, Sheryl Davenport, Gene Gladstone, Charlene Caburnay, Kim Freter, Kenneth Burton, Lana Stein, Joanna Schooler, Mike Stephens, Marnita Spight, Jessica Eiland.

Board Members Absent:

Rachel Asen, Dan Hudspeth, Randy Getz, Karla Carroll

Staff:

Brandon Sterling

Aldermanic Representative:

None

Neighborhood Stabilization Officers:

None

Visitors:

The SDCC Dog Park Committee, Andy Cross.

Call to Order:

President Jim Holzer called the meeting to order at 7:07 pm and introductions were made.

September 2018 Minutes:

The September 2018 minutes were approved.

September 2018:

Financials:

4120 – Originally budgeted for \$600 for t-shirts. The sale of t-shirts takes 2 to 3 years to sell out. A motion was made to reduce this item to \$200.

5010 – Rags to Riches raised \$1,400. After the net profit is determined one half of which will be returned to Rosedale Neighbors.

6075 – Spoilage due to shortened concerts due to weather resulted in lower sales than anticipated.

7204 – Software purchase for access to “not for profit” databases.

Balance Sheet:

Revenue - \$60,950.04

Expenses - \$75,790.99

Assets - \$78,152.21

Dog Park:

See the “Executive Points for SDCC Board” (attached)

The SD Dog Park Association brought to our attention their work in investigating the process for and interest in developing a dog park. Surveys and interest investigations

reveal substantial interest in constructing a “fee for use” dog park in the neighborhood. The association has examined the collections of fees, management, maintenance, liability and administrative processes. The SDCC was asked to serve as an agent for the 501c3 donations made to the SD Dog Park Association. After discussion, the Board indicated procedures needed to be developed in order to accommodate the SD Dog Park Association’s motion. Kim Freter and Brandon Sterling will meet to develop the procedures necessary for this motion to proceed in our November meeting.

Board Member Renewal:

Jim Holzer has asked for Board Member affirmation for continuance of their terms by October 31.

Advertising Income Opportunity:

The sales agent for the Walker Town Homes is seeking means to advertise sales of the Townhomes through SDCC communications. At issue is the desire of the Board to be associated with any type of advertising in the future. No action was taken after this discussion.

Homecoming 2018 – A Night of DECADEnce:

November 10th at Artworks. Board members will be asked to pick up tickets to be sold at their convenience on or after October 15.

Committee and Community Reports:

Andy Cross reported on the Beautification Committee activities and updated the Board on the following:

The Food Drive gathered 1,380 cans of food.

National Night Out was deemed a success. Discussion was held regarding moving the location of this event to Four Corners in the future since the event falls on a weeknight.

Members were reminded of the Halloween party at St. Roch. Be mindful of the 8:00 “lights out” agreement among neighbors on Halloween night.

Other News:

A meeting of STL City committee chairs and city administrators will hear an expanded presentation from Metro about their desires for renovation of the DeBaliviere ...

A Neighborhood engagement process will take place after this proposal is formalized.

Aldermanic Reports:

None

Old Business:

None

New Business:

None

The meeting was ended at 8:35 p.m.