

## **SDCC Board Meeting Minutes**

**Monday, January 14, 7:00 p.m.**  
**SDCC Office, 6008 Kingsbury Ave**

### **ATTENDANCE:**

#### **Board Members Present:**

Jim Holzer, Molly Rater, Sheryl Davenport, Gene Gladstone, Karla Carroll, Joanna Schooler, Kim Freter, Marnita Spight, Mike Stephens, Jessica Eiland, Dave Mastin, Rachelle L'Ecuyer, Mickey Clarke, Dan Hudspeth.

#### **Board Members Absent:**

Repps Hudson

#### **Staff:**

Brandon Sterling

#### **Call to Order:**

President Jim Holzer called the meeting to order at 7:00 pm

#### **November and December 2018 Minutes:**

##### **Approved**

#### **Proposed By-Laws Amendments**

##### **1. Article V, Officers – Section 1.1 Residency Requirements**

Restriction: The President of the SDCC Board of Directors must be a neighbor. No more than one officer may be a non-resident at any time.

##### **Passed**

##### **2. Article VII, Committees – Section 5.6 Commercial Districts Standing Committee**

Rename: The Delmar Commercial District Committee to Commercial Districts Committee.

##### **Passed**

##### **3. Add Residential Housing and Zoning Committee**

##### **Passed**

##### **4 Add Finance Committee**

##### **Passed**

##### **5. Article VII, Committees, Section 6: Ad – Hoc and Special Committees – Section 6.3 Easements and Land Use Agreements.**

Authorize the SDCC Board of Directors to enter into agreements of easement and land use with public or private property owners to support the SDCC's mission and planning initiatives, provide capacity to neighborhood groups, Special Committees an / or to implement programming pending a supporting vote of 2/3 of the entire Board.

##### **Passed.**

#### **Vote on 2019 Slate of Officers and Board Members**

##### **New Officers:**

President, Molly Rater

Vice-President, Karla Carroll – Busey Bank – Business Member

Director, Mickey Clarke – Washington Heights

Director, Rachelle L'Ecuyer – East Loop Cid – Institutional Member

##### **All Approved**

## **Returning Officers and Board of Directors**

Gene Gladstone, Sheryl Davenport, Dan Hudspeth, James Holzer, Marnita Spight, JoAnna Schooler, Kim Freter, Jessica Eiland, Mike Stephens, Repps Hudson, David Mastin,

**All Approved**

## **Committee and Community Reports**

### **Delmar Commercial Committee**

After 24 years of dedicated service to the SDCC neighborhood, Jo Anne Vatcha will retire as Chairman of the Delmar Commercial Committee. The Board welcomed new Chariman, Randy Vines.

### **Delmar Loop Report**

Rachelle L'Ecuyer:

The Delmar Loop has goals which include Safety and Maintenance – Business Development – Marketing of the area.

The Board will meet quarterly.

Rachelle has been working with the city on issues as diverse as trash pick up and increasing pedestrian crosswalks in the East Loop.

Rachelle is exploring the current event structure - what we have vs. what we need. The mission of these events is to create a positive perception of the Loop and provide the resources to secure the environment leading to that perception.

Churches Chicken lot. Chase bank proposals don't comply with the historic district standards and the Master Plan.

### **Wintermarkt -**

Andy Cross:

Happy vendors experienced positive sales and a big\ thank you to volunteers for a great response. The Washington University musical groups were exceptional and reported strong interest in repeat performances.

### **Old Business**

None

### **New Business**

Brandon:

Met with Pace Properties. CVS is now an anchor tenant at the Northwest corner of Skinker nad Delmar. Waiting on sign design to move to Historic District Dommittee.

Our security committee and Debaliviere Place will meet with Metro staff to assess security needs.

The development of the Southeast corner of Skinker and Delmar remains a work in progress as Chase Bank is re-evaluating their proposal.

**The meeting was adjourned at 7:50**