

SDCC BOARD MEETING MINUTES

MONDAY, JUNE 10, 2019 7:00 P.M.
SDCC OFFICE, 6008 KINGSBURY AVE

ATTENDANCE:

BOARD MEMBERS PRESENT:

Jim Holzer, Molly Rater, Sheryl Davenport, Gene Gladstone, Joanna Schooler, Dave Mastin, Mickey Clarke, Kim Freter

BOARD MEMBERS ABSENT:

Jessica Eiland, Repps Hudson, Marnita Spight, Rachelle L'Ecuyer, Dan Hudspeth, Mike Stephens

GUESTS: Andy Cross, Linda Cross, Kathryn Bulard

STAFF:

Brandon Sterling

CALL TO ORDER:

President Molly Rater called the meeting to order at 7:00 pm

ALDERMANIC REPORTS:

SHAMEEM HUBBARD

Nothing to report at this meeting. Shameem was present to hear any concerns among the Council.

HEATHER NAVARRO

Heather indicated that her conversations regarding Spire's meter replacements in the neighborhood mandate new meters be placed on the side or back of homes in historic districts unless placement in these locations is not possible. There is a need to engage neighbors and educate them regarding this standard. Discussions on proposed marijuana sales in St. Louis are moving through the stages of government. The goal is to develop consistent policies based on community input that may be applied citywide.

MAY BOARD MINUTES:

APPROVED

MAY 2019 FINANCIALS:

BUDGET VS ACTUALS

The PorshFestSTL raised \$1,728.71 with an additional \$900 to be posted in July. The Breakfast Garden Tour raised \$948 which will be posted in July. Line item 4180 was added for Community Green Space.

BALANCE SHEET

Pursuant to May Board approval of the Cash Management and Investment Policy, a new line item was added under the Operating Account. Line item 1020 is listed as Operational Savings and reflects the funds deposited in an interest bearing account with Busey Bank.

Total assets are \$75,109.58. While this total is lower than the \$90,643 from May 2018, the second half of Washington University's annual contribution to the SDCC will move the total back in line with last year.

(APPROVED)

DeBALIVIERE TOD PROJECT:

The SDCC has helped Pearl and Bi-State distribute information about the TOD project to DeBaliviere Place residents and property owners. There have been two meetings with DeBaliviere Place constituents. The SDCC has scheduled a joint neighborhood town hall meeting on June 12 to give all residents a chance to learn about the project and contribute their input.

FORM-BASED CODE PROJECT:

Brandon is working with the City and West End and DeBaliviere Place neighborhood organizations to establish a Form-Based Code that will give residents more input in what kinds of development are good for our

neighborhood. The process is in its initial phase and is ongoing.

HAMILTON BRIDGE:

The SDCC is engaged with the City in collaborating on a new design for the Hamilton Bridge replacement. The bridge replacement will necessitate a two-year road closure. SDCC will provide renderings that address bridge appearance, lighting, safe pedestrian and cyclist accommodations, and traffic calming strategies. Dave Mastin offered his architectural and engineering expertise to create these renderings.

COMMITTEE AND COMMUNITY REPORTS:

RESIDENTIAL ZONING AND HOUSING

The committee created a letter for the SDCC to send to real estate agents currently selling or who have recently sold single-family homes in the neighborhood. The letter asks real estate agents to consider the impact of selling single-family homes to investors who will turn the properties into short-term rentals or rent to transient guests. The recommendation is that real estate agents consider a preference for families who want to make the Skinker DeBaliviere neighborhood their long-term home. The committee has supplied the City with a list of properties that are out of compliance with zoning density laws but the City showed reluctance to enforce the laws as students in non-compliant housing were in the process of moving out for the summer.

BREAKFAST - GARDEN TOUR

The Breakfast-Garden tour was a great success. With outstanding host participation, the tour raised \$988 in ticket sales. Inclusion of all areas of the neighborhood was stronger this year and Alderman Shameem Hubbard was recognized for her support. An outpouring of volunteer help is what Andy Cross indicates is the key to making the event memorable. A wrap up tour was held June 6.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT

The meeting was adjourned at 8:01