

Skinker DeBaliviere Community Council (SDCC)
November 09, 2020
Meeting Minutes

SDCC Board Meeting Minutes

Monday, November 09, 2020 @ 7:00 p.m.

Zoom Meeting – Hosted by Mike Reid

Attendance:

Board Members Present:

Molly Rater, Marnita Spight, Sheryl Davenport, Mickey Clarke, Jeff Stokes, Karen Stokes, Rachelle L'Ecuyer, Jim Holzer, Kim Freter, Sharon Neumeister, JoAnna Schooler, Mike Stephens, David Mastin

Board Member Absent: Gene Gladstone, Dan Hudpeth, Repps Hudson, Kathryn Bulard

Staff:

Mike Reid

Guest:

Andy Cross, Linda Cross, Alderwomen Heather Navarro

Meeting Call to Order:

President Mike Reid called the meeting to order at 7:08 pm.

Introductions:

Mike Reid and Molly Rater read the board meeting agenda for November 9, 2020 – Board Approved

Community/Guest Announcements:

None

Meeting Minutes:

Meeting Minutes October 12, 2020 – Defer approval of meeting minute to next board meeting

Aldermanic Report:

Alderwomen Heather Navarro – Alderwoman is waiting for WSP the consultant that led the Skinker / DeBaliviere traffic study to provide the final report. The next step after receiving the final report will be a meeting with the Neighborhood Development Committee to review, determine the funding and prioritize some of the initiative (speed humps, mid-block crossing, and cross walks etc...) in the traffic study report.

Verizon has installed 5G utility poles on DesPeres and Waterman near Rosedale. The poles are approximately 10 feet tall. Through a state legislation Verizon is authorized to install poles in right-away where existing light poles are located. A current pending legislation is waiting for hearing that will limit the 5G poles from being place in front of single family homes.

Alderwomen is working with residents to repair some of the brick alleys in the neighborhood, specifically the north side of Kingsbury and north side of Westminster 6000 – 6100 blocks. Please inform the Alderwomen of any other brick alley problem spots in the neighborhood.

A new legislation was filed this week for electrical vehicle (EV) charging. The legislation will require new construction and gut rehab to have EV ready spaces.

Treasurer's Report:

Sheryl Davenport - Budget vs Actuals and Balance Sheet

No major financial changes because there has been very little activity.

As of November 09, 2020 total assets is \$119,576.55

Friends Campaign – As of to date SDCC received \$14,500.00. SDCC goal is \$15,000.00

Treasury report – Board Approved

Beautification Report:

The food drive was held on October 24, 2020. Over 2,400 items was collected in the neighborhood. The food was donated to food kitchens in the neighborhood.

On November 3rd election day, World Central Kitchen distributed snacks, lunches and dinners to three (3) polling locations in the 28th Ward neighborhood. World Central Kitchen focuses on communities that maybe in need, as well as they distribute foods and meals all over the world.

Saturday December 5, 2020 is the date of the Winter Market. Additional meeting need to be schedule to further discuss the details of the event due to the pandemic.

Community Development Committee Report:

Mike Reid – Community Development Committee has been busy with the Form Base Code efforts, and the design of the new Hamilton Bridge. Community Development Committee is hoping to engage in a meeting with Pearl regarding our housing stability fund within the coming weeks.

Commercial District Committee and Delmar Loop Report:

Rachelle L'Ecuyer – Last Thursday Commercial District Committee approved the liquor license for K-BOP a new Koran restaurant located at 6120 Delmar. Delmar Loop introduced a black owned business initiative, launched a branding campaign and launched a video to support the local restaurants over the winter. The video is on Delmar Loop Facebook page. Delmar Loop has implemented a security patrol and has also been working with Washington University on security.

Delmar Loop's Small Business Saturday will be held on November 28, 2020.

The Pearl Development submitted their part of the Form Base Code. Nicole Blummer secured a grant for \$15,000 from the Missouri Department Conservation to support the Form Base Code. Mike Reid and Molly Rater need to sign the letter to move the grant forward.

Executive Director's Report:

Mike Reid – There has been several car break in at 6100 block of Westminster. Mike has contacted officer Jenkins regarding the car break in.

Pledges from Pearl Development, Cornerstone and Park Central will be in this week.

Mike will be applying for grants for SDCC. A list of grant sources was sent out to the board members. If anyone is acquainted with any of funders please contact Mike.

Neighborhood Ambassador Partnership - a special board meeting will be scheduled to further discuss rather or not to approve the Neighborhood Ambassador Partnership program with Washington University upon the board members receiving additional documents to review.

Old Business:

None

New Business:

Molly Rater – According to the, bylaws January is the month that the board members inform the board of their commitment of rather or not to stay on the board.

Adjournment:

The meeting was adjourned at 8:07 pm

Next meeting is January 11, 2021 at 7:00 pm

Meeting minutes prepared by Marnita Spight – SDCC Secretary