

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
December 20, 2018**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on December 20, 2018 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

Directors present: Ashley Raineri, Tony Duncan, Stephen Bruce, Caya Aufiero,

Directors absent:

Directors excused: Brandon Jacobsen, Michael Powers, Stevie La Chance

Guests present by invitation of the Board:

Open to the public

Call to Order

Chairperson Ashley Raineri called the meeting to order at 5.38. Caya Aufiero acted as secretary. Ashley announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

Approval of Minutes

Upon a motion duly made, seconded and unanimously carried, November minutes were approved as written.

Secretary’s Report

No correspondence to report

Treasurer’s Report

No Treasurer’s report. Ashley reported that we have \$72,195.00 last month and after paying Campbell Security’s first Bill of \$3220.00, which we will pay.

Committee Reports:

Safety and Security Committee – Stevie Limmer, Chair

- Nate reported on Security
 - Campbell has leased a Silver Ford to cover the footprint better. It is out there travelling in the footprint of the CID with the Campbell security Logo on it.
 - Ashley is getting reports attached to invoices. She will forward those the Safety Committee
 - Nate is getting crime reports from liaison officers

Maintenance & Beautification - Tony Duncan, Chair

FYI Ashley got an email on the Louisiana Calm Streets from Shane/city wanting the CID to participate in sharing cost/maintenance. Just wanted to bring it to our attention

- Update: Trash Receptacles & Disposal – All the trash cans are supposed to be installed now. Nate said he would be willing to do an audit on what was actually installed. Tony will email the map to Nate. Same company who installed them is an option for emptying them.
- Will’s people don’t seem to be doing street clean up very regularly

Projects the committee is considering:

- Assessed the CID footprint for NSO issues
- **Urban Orchard:** St Louis is not as urban as some other cities. not as advanced. Cities like Boston. Concept of Urban Orchards Gateway Greening. Urban Harvest fruit bearing trees to share. \$60 per tree. Gateway Greening trees are free.
- **Artist Opportunities:** Utility Boxes to be decorated/painted. City will pay for them
- Taking over empty store fronts to dress them up – Maxi Glamor performer does some art that would good for that
- Artist incubator where people can work. One of the guests told Tony Duncan he had (Caya had to leave early and did not get the guy's name) a wall or fence for mural at Chariton and Broadway that might be available
- **Historic Treasures:** finding buildings like the Feasting Fox, Stork Inn, Virginia theater -lighting them well.
- Public benches- Tony offered to have a test bench at his building for 6 months to see the pros and cons of them One of the guests offered to build a bench for him.
- **Next steps:**
 1. Lucy will create an NSO issues document
 2. I will have 3 different goals, and how we will approach them

Marketing- Stephen Bruce, Chair

Goals for 2019:

- Biggest priority was getting more content so that people know what is happening in the neighborhood.
- Deciding earlier what events we want to back as an organization.
- Street events alternating with Karneval
- Day in the Life of Downtown Dutchtown, extending the book series into the website

I had to leave the meeting early, at 6:25 PM for a family function. The remainder of the meeting minutes were taken by Stephen Bruce.

Minutes submitted by Caya Aufiero, Secretary of the Board

Old Business

New Business

Action Items

Adjournment and next meeting

- The next meeting of the Dutchtown CID board will be January 24, 2018, 5:30 pm at Urban Eats