

Euclid South CID Board of Directors Meeting Minutes
July 19, 2018 at 1:30 p.m.
At 4512 Manchester Avenue, St. Louis, MO 63110

Committee members in attendance: Brian Phillips, Shawn Milford, Mark Rubin, John McElwain, John Ly, Lucas Gamlin

Committee members not in attendance:

Others in attendance: Annette Pendilton, Abdul Abdullah (Park Central Development Staff), Rob Betts (The City's Finest), Ron Coleman (City of St. Louis), Attorney Will Zorn

1. Call to Order: B. Phillips called the meeting to order at 1:30 p.m.

2. Agenda Amendments

B. Phillips asked for a motion to amend the agenda to approve June's minutes instead of May. Motioned by S. Milford. Seconded by J. McElwain. Motion passes 6-0-0.

3. Approval of Previous Meeting Minutes

J. McElwain made a motion to approve the June 21, 2018 meeting minutes. S. Milford seconded the motion. The motion passes 4-0-2 abstained by Lucas Gamlin and John Ly.

4. Chairs Report & Announcement of the Order of Business -

B. Phillips opened for discussion to see agenda items, minutes, legal documents, contracts and resolutions a week before the scheduled meeting. Even though state statues require two days before a meeting, would like to look over for questions. Also requested is that any legal documents, contracts or resolutions be sent directly to Attorney Will Zorn and the board copied to the email when received.

B. Phillips is also requesting that current board policies, procedures and resolutions be sent to Attorney Will Zorn for him to review and copy the board to the email.

5. Public Comments – None

6. Project Reports

a. Safety & Security: No representative was in attendance. Tabled until next meeting.

b. Finance:

A.Pendilton gave the update for the financials. J. McElwain motioned to approve financials. M. Rubin seconded the motion. Motion passes 6-0-0.

c. Marketing:

CWE North CID Marketing Efforts - Abdul said that the CWE North CID would like to set up a meeting with the Euclid South CID to coordinate CID efforts. S. Milford and L. Gamlin, marketing committee, will set up a time to meet with Kate and discuss options and suggestions.

d. Parking:

Question was asked what happened to the new signage that the treasures office was looking into for the parking garage. Abdul will reach out to Jared Boyd at the treasures office to come to the next meeting to discuss the city's parking garage.

e. Public Maintenance:

A. Abdullah stated that the bid proposal for landscaping and maintenance did go out and the bids are due back on July 26, 2018 at 5:00 pm. He also stated that Top Care will extend their current contract for one month. Request was made to send out the bid proposal to Brake Landscaping for a bid.

R. Coleman stated that the median on Kingshighway between West Pine and Lindell is part of the Euclid South CID boundary and should be added to the bid proposal.

The bid proposal will be updated to add the Kingshighway median and republished. Since the bid proposal will need to be updated and republished, Attorney Will Zorn suggested to see if the contract with Top Care can go month to month until the process of bids are done. Abdul will follow up with Top Care to see if they will do month to month contract.

M. Rubin motioned to contract with Top Care month to month. J. Ly second the motion. Motion passes 6-0-0.

f. Public Infrastructure:

M. Rubin updated the board on the Euclid South CID streetscape plan and have received a bid from Christner for \$36,400. B. Phillips requested to earmark these dollars to show on the financials.

J. McElwain motioned to accept Christner proposal for Euclid South CID streetscape plan. S. Milford second the motion. Motion passes 6-0-0.

M. Rubin suggested that a subcommittee needs to meet in the next couple of weeks to discuss street furniture proposal.

7. Other Business

- a. PCD Contract – Attorney Will Zorn presented the contract between PCD and Euclid South CID.

M. Rubin motioned to approve the PCD Contract for Administrative Services. J. Ly second the motion. Motion passes 5-0-1. Brian Phillips Abstained.

The board agreed to table the contract for marketing services until after the meeting with Kate at CWE North CID.

- b. Expired Seats – A. Johnson announced that Brian Phillips, John Ly and John McElwain seats have expired on June 30, 2018. A. Johnson will give the board members the form for seat reappointment to be completed by August 1, 2018 and will submit to the Mayor's office for approval.

c. A. Abdullah mentioned that PCD contract with Euclid South CID for 2017-2018 has not been signed and that this is a document that the auditors are requesting in their findings.

B. Phillips asked for a motion to ratify 2017-2018 PCD contract for signature. S. Miliford so moved. J. Ly seconded the motion. Motion passes 5-0-1. Brian Phillips Abstained.

7. Adjournment

The meeting was adjourned at 2:30 p.m.

APPROVED