Board Meeting Minutes

Tuesday, August 13th, 2019 Submitted by: John Simons Call to order - 6:39 pm

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President - Scott McIntosh - Present
Vice President (Interim) - Alison Hillman - Absent
Secretary - John Simons - Present
Treasurer - Linda Hennigh - Present
Member At-Large - Ashtyn Baldas - Present
Member At-Large - Tim Thomas - Present
Beautification - Stephanie McKinney - Present
Block Link - Chris Schmidt - Present
Communications - Scott McIntosh
Community Garden - Linda Hennigh
Our Neighborhood Garden - Scott McIntosh
Dog Park - Jeni Poole - Absent
Facilities - Bill Byrd - Present
Fundraising - <i>Vacant</i>
Housing Committee - Scott McIntosh
SLACO Committee - Linda Hennigh
Membership – Bill Byrd (Rosie Jackson may be interested)
Quality of Life and Safety - <i>Vacant</i>
Youth Outreach - Darren Young - Absent
Cherokee Street Liaison - Vacant

Agenda

Notes

- 1. Guests
 - a. John Van De Plume
 - b. Erin Godwin
 - c. Joe Rashid
 - d. Al Neil
 - e. Karen
 - f. Additional members of the neighborhood

2. John Van De Plume

- a. Propose building a used car lot at vacant lot lowa and Gravois
- b. Address 2750 Gravois
- c. Currently zoned commercial
- d. Formerly a tow company attempted lot and was denied
- e. Feels this site is unsuitable for another type of business.
- f. City formerly owned
- g. Joe Rashid bought lot today
 - Family has a dealership in St Louis now Car City Finance Dale & Manchester, and Gravois & Chippewa
- h. Plans to place 35-50 cars on the lot
 - This may not be allowed for as many of the example businesses on Gravois were grandfathered
 - ii. Board of adjustment puts many restrictions on new lots
- i. Stated that neighbors has signed a petition will send Scott the signatures

3. David Eschback Spirit One Auto Group

- a. Returning sSeeking support outside overnight storage
- b. Plans to apply for full outdoor storage
- c. Can currently fit 6 cars in the building
- d. Primary vehicle would be shuttle van
- e. Believes that they would be able to park 10 cars outside

4. Tom Pickel and Becky Reinhart, DeSales Community Development

- a. Background
 - i. 2835 Ohio was the most recent development
 - ii. 100% occupancy last fall
 - iii. utilize low income housing tax credit
 - iv. Recently involved project in Fox Park
 - v. 2717 Sidney worked with Rung and Cristner
- b. Jefferson and Arsenal site is an interest to them
 - i. Planning 3 story senior housing 40 units ~42,000 sqft
 - ii. MHDC has not provided credit at state level for several years
 - 1. Unlikely to be restored prior to January
 - 2. MHDC application deadline will be the end of September
 - 3. Will know about funding by December, would likely relinquish option if MHDC funding is not awarded
 - iii. Gravois Jefferson development plan
 - iv. ~1000 sqft retail in 1st floor
 - v. Would seek to relocate community garden to nearby lot
 - vi. Would have this upgrade built into the project
 - vii. Working with Architect Nathan Rowe
 - viii. Restricting plan for current development to a single building on the corner
 - ix. Has an option with LRA to purchase

- x. Fox Grove management (DeSales) would manage the housing
- xi. Desire to partner with 5 star
- xii. Plan to target for 55 and over
- xiii. Planning for Apartments with potential to be condominiums at a later time
- xiv. Would be built to universal design standards
- c. Preservation board is reviewing standards for new housing in historic districts
- 5. Erin Godwin Volunteer Tree Care
 - a. Care for young trees to develop canopies in neighborhoods
 - b. Tree inventory/census would be one of the items the group would provide
 - c. Young watering
 - d. Older pruning
 - e. 8/27 event currently on Facebook 6:30-7 meetup at Earthbound
 - f. STL TreeLC
 - g. Forest Relief Provides training for pruning
 - h. Jessica at Flowers and Weeds may be an ally as she is part of the Cherokee St beautification
- 6. Discussion to provide a letter of support for Spirit One Auto
 - a. Bill moves that a letter of support be supplied with the petitioners limitations, Ashtyn seconds. motion passes
- 7. Review July Board Meeting Minutes
 - a. Tim thomas motions to accept, Linda seconds, motion passes
- 8. Treasurer's Report
 - a. No comments or corrections
 - b. Fair St Louis Deposit needs to be returned
 - c. St Wenceslaus Fall bulletin \$60
 - i. Bills Moves that we post an add, Chris seconds, motion passes
- 9. Fanning Back to School Recap
 - a. Good weather, rain held off
 - b. 3 people from the neighborhood
 - c. Several volunteers from young life
- 10. Board election nomination are due in September for October's meeting vote
- 11. WashU volunteers will be working in neighborhood garden on 8/24
- 12. Meeting Adjourned 8:23 PM
 - a. Stephanie Moves, Chris Seconds, motion passes

Action Items

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Next Meeting Agenda Items

Next Board meeting Tuesday 9/10