

Holly Hills SBD
Board Meeting Minutes
11.19.24

Meeting Opening

- Meeting began at 6:32 pm
- Board members in attendance briefly introduced themselves. Members included:
 - Brooks Goedeker, Nick Hartzler, Kay Glass, Brett Reinert, Mechelle Minden, Christy Street, and Jill Pace
- Motion to approve 10.15.24 – Nick Hartzler
 - Second motion to approve – Brett Reinert
 - Motion unanimously approved

Treasurer's Report

- Balance \$264,607.84
 - Collected \$886.99 in interest
 - \$7,114.96 currently in outstanding real estate taxes
 - The 10.15.24 treasurer's report had an error regarding contracts paid. That's been corrected
 - Will amend dates in the CPA RFP and post on website
- Motion to approve Treasurer's Report – Jill Pace
 - Second motion to approve – Christy Street
 - Motion unanimously approved

Safety & Security Committee

- Nick Hartzler served as the spokesperson and reported out on the following topics:
 - Currently working to identify a new chairperson, have identified an interim person
 - Halloween was a tremendous success. Campbell was out from 5 pm – 2 am. Zero incidents to report.
 - Reports of a shooting at 800 block of Bates. Police changed that location to Russell in Soulard
 - Reports of a shooting incident on Loughborough close to Carondelet Park due to a road rage incident that started on Broadway
 - Slight uptick in car jackings nearby, not in our district. Reminded residents to be aware of surroundings, when texting in your car, and don't warm up car without you in it

Beautification & Landscaping Committee

- Angie Butz served as spokesperson
 - Artwork update:
 - Holly Hills light pole signage has been installed. Want to buy a few more but won't introduce this until next year
 - All fire hydrants are painted. A few have purposefully not been painted due to resident's request

- Waiting for the permit for the city to fabricate and install 4 distinct entry markers (Bellerive and Grand, Holly Hills and Grand, Holly Hills and Morganford, Leona and Loughborough)
- 4 Holly Hills hedgehogs to be formulated – each is 4 ½ foot tall. Committee will run a kid contest to name the Holly Hills hedgehogs
 - 2 at Leona triangle, 1 at Federer and Arendes, and 1 at Grand and Holly Hills corner
- Holly Hills postcard artwork is completed at 3757 Wilmington. Proprietor offered to pay costs
- Additional artwork is being designed for Bates and railroad tracks
- Future artwork will also be featured on the wall of the violin shop on Loughborough
- Working on a concrete bench designed as the intersection of two H's (Holly Hills)
- Ongoing maintenance
 - Getting bids for the installation, maintenance, watering of the plants in the raised bed planters + tree trimming/removal of undergrowth
 - Community garden discussions to be had in 2025
- Federer residents
 - Committee will be reaching out garner input for street optimizations

Public Infrastructure Committee

- Gary Nipper served as spokesperson.
 - Trailnet demo day was a success. Well attended, well received and great suggestion input
 - Several committee members are working on a Beautification committee project
 - Infrastructure Committee asked for an email vote to hasten gate repairs.
 - Committee held back \$10k in their funds for gate repair in 2024. They asked for a vote via email to approve the following repairs, up and above their \$10k hold-back. The additional \$819 will come from their remaining general funds.
 - ✓ \$3,069 was spent to repair the Loughborough/Leona gate when the center post was struck, leaving \$6,931 left in repair funds for 2024
 - ✓ The final quote for the repairs to reweld the tie back lips lower on the posts at Grand & Loughborough (gate at the barn) is \$2,330.
 - ✓ The cost for refabrication of the Loughborough & Leona gate is \$5,420.
 - ✓ Total outstanding cost is \$7,750, or \$819 over the 2024 contingency fund.
 - All board members voted unanimously in favor of the \$5,420 expenditure for gate repair in Carondelet Park.

Public Comments

- Resident talked about the inconsistency of tree stumps left by the city
- Resident asked about resolution of the ripwrap discussion. Brooks said it was tabled for now
- Resident asked if the public could provide comments regarding proposed traffic calming solutions
- Friends of Carondelet Park update
 - Planted 500 trees in park

- Honeysuckle removal project was successful. Filled two roll off dumpsters with honeysuckle. Awarded grant to continue honeysuckle removal
- They meet on the 4th Tuesday at the YMCA – no December meeting
- Anne Schweitzer update
 - Thursday, November 21: A town hall will be held at 6:30 pm at the Firefighter's Hall on Christy

Adjournment

- 7:26 pm adjournment
- Motion to adjourn – Nick Hartzler
- Second motion to approve – Brett Reinert
- Motion was unanimously approved

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