

Notice is hereby given that the HHSBD Infrastructure Committee will conduct a meeting at 7pm at St. Stephen Protomartyr.



## **Infrastructure Committee Meeting Minutes**

### **March 12, 2025 @ 7PM**

#### **Meeting Opening (5 minutes)**

- Ryan made a motion to start the meeting at 7:03pm. Joe seconded.
- Record member attendance – Alison, Linda, Meghan, Ryan, Loren, Abby, and Daniel
- Ryan requested edits to February Infrastructure meeting minutes –Ryan moved to approve the revised minutes Meghan seconded

#### **New Business (50 minutes)**

##### **Working Group Updates**

##### **Gates**

- Ryan was informed by Great Rivers Greenway that they are not responsible for the trail in the park or installing bollards
- Friends of Carondelet Park (FOCP) will be beautifying the stone signs with plants and it could help with people driving around gates

##### **Branding & Placemaking**

- The mural is moving forward, there are no updates at this time.

##### **New Business Activation**

- Abby is supporting our newest business, Leona Market, getting activated within the community (i.e. navigating city processes, visibility / feedback of business offerings to neighbors)
- Abby has met / communicating with Caran Hanks, Neighborhood Transformation Manager, Evan Winkler, Zoning, Coalition of Commercial & Business Support Organizations as she builds out the project plan.
- Abby has begun gathering info on properties commercially zoned and available in the SBD including 4175 Holly Hills
- Abby will reach out to HHSBD board to see if a page can be added to the website for this project to 1) bring visibility to current SBD businesses as well as 2) desires for businesses from SBD residents 3) information on available properties in the SBD.
- Abby is anxiously awaiting the approval of Mark Dittmer to the Infrastructure Committee which will be on the agenda at the 3/18 SBD meeting.

##### **Traffic Calming Efforts**

- Ryan and Loren will present TrailNet's Traffic Calming Plan at the board meeting

on March 18<sup>th</sup>.

**New Topics Not Related Directly to The Working Group Projects**

None

**Public Comment** *(0 minutes)*

None

**Overview of Action Items & Adjournment** *(5 minutes)*

Action items from the meeting included:

- Please attend and promote the presentation of the Traffic Calming Plan on March 18<sup>th</sup> at the SBD board meeting.

Ryan made a motion to adjourn 8:04pm Abby seconded