

CHEROKEE-LEMP SPECIAL BUSINESS DISTRICT

Minutes - September 1, 2016

Members Present - Jeremy Miller, John Brauer, Cherri Elder, Patricia Dorn, Kaylen Wissinger, Mark Overton and Barb Moore.

Guests Present - Lisa Otke, Ken Ortmann, Shirley Wallace, Mitch Huett, Ray Simon, Shirley DeMay and Officer Patrick Clancy.

1. Call to Order - 9:05 am
2. Alderman Ken's Report - Real Time Cameras can only be installed at intersections using fiber, the fiber ends at Hwy 55. All fires are investigated determining which ones are related to arson. 2019-2020 Miami has been turned into demo. The Board of Education does not pay taxes. Mr. Shariq received a 10 year tax abatement, 5 years full and 5 years ½, but the property will now be on the tax rolls. The Benton Park bike races are on Labor Day, Sept 5th. The speed humps will cost \$2,500 - \$5,000 plus subcontracted to install. Ken's email is ortmannk@stlouis-mo.gov.
3. Lisa's Report - We have received 2 bids for the signs, need one more. Barb is sending out emails on business and neighborhood reports.
4. Police Report - Officer Clancy will begin forwarding crime maps to the Board.
5. Treasurer's Report - Pat commented on Frank Moore not doing a good job picking up trash. Mark made a motion to ask Frank to present a report on his job. Kaylen 2nd, all in favor and the motion passed. Cherri wanted a breakdown on the \$7,300 approved for CARMA advertising. Where Magazine - \$3,000 yearly, Where Magazine yearly map - \$500.00, CTM (brochure distribution) - \$3,800 yearly. Barb made a motion to approve the Treasurer's Report, John 2nd, all in favor and the motion passed.
6. Minutes from August 4th - Kaylen made a motion to approve the Minutes, John 2nd, all in favor and the motion passed.
7. CARMA Report - "Cherokee Antique Row Street Team" is our new Facebook page.
8. Old Business
 - Signage on Poles - We have 2 bids, need one more bid.

- Historic Signs - #1. located at Cherokee and Jefferson, #2 and 3 located at Cherokee & Lemp intersections, #4. Cherokee & Hwy 55, #5. 3301 DeMenil and #6 near Off Broadway and gas station. All have been painted.

9. New Business

- Way Finding Program - CVC is unclear about the upkeep. Kaylen will follow up on the sign.
- Website - the Minutes will be added soon.

10. Adjourn - Next meeting is October 6, 2016.