

**Old Orchard Special Business District Advisory Commission
MEETING MINUTES**

APPROVED

MEETING DATE: Tuesday, February 12, 2019
 LOCATION: City Hall
 CALLED TO ORDER: 8:05 AM
 MEETING ADJOURNED: 8:45 AM
 NEXT MEETING: Tuesday, March 12, 2019

NAME	PRESENT	ABSENT
Joe Fichter, Chair		X
Angel Venegoni	X	
Claire Winkler	X	
Mary Jane Armstrong		X
Holland Saltsman	X	
Robert Weber		X
John Barr	X	
Steve Zielinski	X	
Vacancy		
Bud Bellomo, Council Liaison	X	
Mara Perry, City Liaison	X	

Also in attendance:

Danny Jendusa – Planner, Webster Groves Planning & Development Department
 Fran Sudekum – Administrative Support

APPROVAL OF MINUTES

Motion to approve the January minutes as was made by Angel Venegoni, seconded by Holland Saltsman, motion was unanimously approved.

STREETSCAPE UPDATE

The design is completed; getting construction and sidewalk easements.

BUDGET DISCUSSION

Commission members reviewed updated budget documents along with a breakdown of items covered in the Advertising and Transfer Out categories and items handled by the Parks Department. Some of the items discussed included the additional planting, decoration, and banner-related needs created with the addition of the 11 new decorative lampposts in the streetscape project, new banners and adding additional sets of banners going from two seasons to four, holiday and social media promotional needs, and the Gazebo Series sponsor shortfalls.

MOTION: Angel Venegoni made a motion to approve the following list of budget categories and their amounts with the stipulation that a Parks Department minimum wage increase amount and additional baskets for 11 new lampposts will be added to the #971 Operating Transfer Out Category and a confirmed amount for banners and baskets may adjust the figure in #851 Area Maintenance. The motion was seconded by Holland Saltsman and unanimously approved:

701	Miscellaneous	\$ 100.00
730	Optional Equipment	\$ 300.00
803	Professional Services	\$ 3,500.00
810	Disposal Services	\$ 1,440.00
824	Electricity	\$ 175.00
827	Water	\$ 225.00
830	Advertising	\$ 19,000.00
850	Lighting (Parking Lot)	\$ 1,600.00
851	Area Maintenance	\$ 6,250.00
971	Operating Transfer Out	\$ 31,959.00

CITY UPDATE

- Layla in Old Webster opened February 11th.
- Balkan Treat Box in Old Webster will open February 13th.
- Ziggy's Frozen Treats in Old Webster will open soon.

NEXT MEETING

Tuesday, March 12, 2019 at 8:00 AM – City Hall.

ADJOURNED

Meeting adjourned at 8:45 AM.