

SHAW NEIGHBORHOOD IMPROVEMENT ASSOCIATION

Email: snia@shawstlouis.org Website: www.shawstlouis.org

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Board of Directors Meeting

May 16, 2022 - 7:00 p.m. online via Zoom

Minutes approved for March, Stephanie motioned, Emma seconded.

**President's Report:**

- Quick welcome, lots of business today.

**Treasurer's Report**

- Treasurer's report attached

**New Business (30 min)**

- New Convenience Store
  - Upcoming conditional use hearing in mid-June, anyone can come to state support or concerns
  - Store at Grand and Shenandoah, next to Subway, requesting support for permit to operate
  - Current vacant building, owner lives in neighborhood, requesting to open a store with items for every day use
    - Soda, juice, chips, tobacco products, then play be ear with requested products
    - Not interested in liquor sales
  - Previously owned a store at 3901 Shaw- currently Wild Carrot, closed in 2015 and purchased by the city.
- Permit to take down dying trees in Juanita and Dorothy Park
  - Controllers office ownership: need a liability sign off
  - City/forestry does not have time to remove these trees
  - Our Beautification budget has funds to complete this on our own
  - Stephanie motioned to grant exec committee authority to address trees in Dorothy and Juanita Park; with potential spending of SNIA funds within budget. Emma seconded.
- Dog Park Maintenance
  - Budget \$4000
    - All from Dog Park Memberships
  - M&P Landscaping quoted \$3975 for: removing edging, re-distributing and adding decomposed granite, cleaning water ways along the fence, top off play area with decomposed granite, remove metal edging.
  - Boost is needed for Dog Park Committee- requesting members from exec committee. Reach out to Stephanie if interested!
  - Jerrod motioned for the exec committee to make budget and agreement for dog park. Emma seconded.
- Art Fair
  - \$12000 grant received
  - 115 vendors, chosen from a high quality pool of applicants
  - Electric supply getting hooked up to remove sound pollution of generators

**Announcements (5 min)**

- Further discussion of Salama's convenience store, will invite Joe to full-membership meeting next month.

Motion to adjourn 8:18pm

**UPCOMING MEETINGS/EVENTS**

2022 Shaw Neighborhood Meetings: Jun 6, Aug 1, Oct 3, Dec 5

2022 SNIA Board Meetings: July 18, Sep 19, Nov 21

Historic Shaw Art Fair: Oct 8-9, 2022Board of Director's Meeting