



Grove CID Joint Executive & Finance Committee Meeting Minutes
May 9th, 2015: 10:00am
at 4512 Manchester, St. Louis, MO 63110

Committee members in attendance: Brian Phillips, Tom Boldt, Jack Baumstark, Kelly Kenter, Pete Rothschild

Committee members not in attendance:

Others in attendance: Matt Green, Brooks Goedecker

1. K. Kenter called the meeting to order at 10:00am.
2. **Approval of Previous Meeting Minutes**
T. Boldt made a motion to approve the March meeting minutes. J. Baumstark seconded the motion. Motion passed 5-0-0.
3. **NSI Security Proposal**
B. Phillips talked over the proposal for security services provided to the Grove CID Executive Board for consideration. P. Rothschild had general questions related to the NSI's capacity for the work. The Committee discussed the NSI's involvement with cameras and the SLMPDs camera network. B. Phillips said that the proposed cost of the contract would be split with WUMC, and the NSI would be doing work for both the Grove and the FPSE neighborhood.

T. Boldt made a motion to approve \$30,000, from reserve funds, to pay for a one year security contract with the NSI. J. Baumstark seconded the motion. Motion passed 4-0-1 (B. Phillips abstained).
4. **PCD Administration Proposal**
M. Green presented Park Central's administrative proposal for FY 2017-19. B. Goedecker said that they would like to continue to work with the CID and presented a comprehensive proposal for work for the next three years. J. Baumstark made a motion to approve proposal and engage in a contract with PCD for the next three years. P. Rothschild seconded the motion. Motion passed 3-0-2 (B. Phillips and T. Boldt abstained).
5. **Grove Landscaping Plan**
M. Green updated the committee on the work that was completed by Arbolope studio for a comprehensive landscaping plan. He expressed concerns about the potential cost of the work and said that they may need to do a smaller scale project this year to serve as a bridge. The Committee agreed and asked for further updates as they come up.

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6. Lighting/Security Plan

M. Green updated the Committee on the capital costs for installing wiring for some of the new 25 lights throughout the district. He informed them that the CID Safety & Security Committee had the cost in their budget but wanted final approval to have Ameren start the installation process. J. Baumstark made a motion to approve the cost and light locations. T. Boldt seconded the motion. Motion passed 5-0-0.

7. Update on Car Sharing Proposal

M. Green presented the Committee with a contract that was written by Enterprise for a car in the Grove. M. Green said that he would like to have a lawyer look over the proposal. The Committee agreed and asked M. Green to provide the lawyers opinion when it becomes available.

8. Other

None

9. Adjournment

The meeting was adjourned at 10:55 am.

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