



Grove CID Board of Directors Meeting  
July 9<sup>th</sup>, 2016: 11:00am  
At 4512 Manchester, St. Louis, MO 63110

**Board Members in Attendance:** Brian Phillips, Pete Rothschild, Don Bellon, Kelly Kenter, Fran Fanara, Austin Barzantny

**Board members not in Attendance:** Brian Pratt, Guy Slay, Chip Schloss, Jack Baumstark, Tom Boldt

**Others in attendance:** Matt Green (PCDC), Jim Whyte (CWE NSI), Sarah Wickenhauser (CWE NSI), Carolyn Compton (CWE NSI), Alexandra Durdello (SLDC), Charles Betts (TCF)

**1. Call to order**

K. Kenter called the meeting to order at 11:00 am

**2. Approval of July Minutes**

B. Phillips motioned to approve the July Minutes, with two amendments. P. Rothchild seconded the motion. Motion passed 6-0-0.

**3. Chair's report**

None

**4. Public Comments**

None

**5. Grove Merchant's Association Report**

M. Green reported on the last Grove Merchant's Association, which included a lengthy conversation about a meeting between SLMPD and 3am liquor license holders. Many of the bars expressed concern with the SLMPD strongly encouraging them to hire supplemental security, since they said that the CID already has supplemental patrols in the district. The Board asked what kind of policies from the CID or PCD exist for liquor holders? B. Phillips said that the problem is not that there aren't policies, it's that the policies are disjointed (the FPSE Development Committee has made recommendations, PCD has a Good Neighbor Agreement and the CID is trying to provide input).

**6. Committee Reports**

**a. Finance Committee**

B. Phillips reported on the Grove CID finances as of June 30, 2016. B. Phillips walked the Board through the balance statements and profit & loss statements for the

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various accounts. M. Green said that PCD's accountant will start attending and presenting on the CID's financials in the upcoming months.

**b. Marketing Committee**

M. Green talked over some of the initiatives currently being undertaken by the Marketing Committee. He gave the Board an overview of the upcoming special events, including the Manchester Bike Bash (WNBR) and the Grove Criterium.

**c. Public Service Committee**

M. Green informed that there would be weeding taking place along the street this week. He also let the Board know that there was a dead tree in front of the Manchester Market that was recently removed by the City.

**d. Safety and Security Committee**

B. Phillips presented a powerpoint describing the new partnership with the CWE NSI, WUMC and the Grove CID for safety & security services in the FPSE neighborhood.

M. Green presented crime statistics for the Grove, through June 2016. He was pleased to report that all crime categories had seen a reduction for this fiscal year and that overall crime in the CID was down 40% this year.

K. Kenter introduced *Resolution 2016-3 An Amendment to the Safety & Security Committee*. B. Phillips made a motion to approve the resolution. F. Fanara seconded the motion. Motion passed 6-0-0.

J. Whyte introduced C. Compton & S. Wickenhauser, his staff from the NSI who will be working with the CID and FPSE neighborhood. He expressed his excitement and eagerness to work with the Board members and help continue to decrease crime in the area. K. Kenter thanked J. Whyte for the introduction. He said that since there will be much more information and many more people working on security in the neighborhood, we will need to consolidate what information is shared and who comes to the Board meetings to report. The Board talked this over and agreed that it would be best if the NSI compiled all the information (crime stats, TCF report, etc) and presented it all, so that TCF C. Betts doesn't have to come to each meeting. J. Whyte said he would ensure that would happen.

C. Betts went over TCF's monthly crime report.

**e. Nominations Committee**

None

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- f. Parking Committee**  
M. Green informed the Board that discussions continue with Enterprise about getting a car-share in the CID. M. Green has been working on identifying a preferred location in the center of the district (by the Treasure's lot, and not taking up a parking spot) as well as having a lawyer review the proposed contract with Enterprise. He will report back to the Board when there is more information.
- 7. Administrator's Report**  
None
- 8. Other**  
Meeting was adjourned at 12:10 pm.

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