



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

**Board Members in Attendance:** Kelly Kenter, Jack Baumstark, Fran Fanara, Tom Boldt, Don Bellon, Brian Phillips, Austin Barzantny

**Board members not in Attendance:** Chip Schloss, Brian Pratt, Guy Slay, Pete Rothschild

**Others in attendance:** Matt Green (Park Central Development), Brooks Goedecker (Park Central Development), Michelle Peterson (SLDC)

**1. Call to order**

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

**2. Approval of December Minutes**

T. Boldt motioned to approve the December Minutes. J. Baumstark seconded the motion. Motion passed 6-0-0.

**3. Chair's report**

None

**4. Public Comments**

None

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

None

**6. Grove Lighting Project**

B. Goedecker gave a presentation on the Grove Light Art project which he has been leading at Park Central. He gave an overview of the planning process, from concept to the current iteration, and provided renderings. He fielded a number of questions from Board members. B. Phillips was curious to know he was planning on handling electricity & insurance. B. Goedecker said that Guy Slay was providing electricity for the first installation and requested that the Grove CID provide the insurance, similar to the Grove entry marker signs. M. Green was going to ask for an additional quote for insurance from the CID's current provider. K. Kenter expressed the importance of estimating the amount of money we will need each year to maintain/replace the lights and provide insurance. A. Barzantny wanted to know if the project could save money by installing multiple poles at once? B. Goedecker said he was informed that they would be the same price regardless.

● **The Grove Community Improvement District** ●

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## 7. Forest Park South Business Association Report

None

## 8. Committee Reports

### a. Finance Committee

B. Phillips and M. Green reported on the Grove CID finances as of December 31, 2015. They presented the Sales & Use Tax numbers and were happy to report that the 2015 calendar year was the strongest year for collections since the inception of the CID. The Board asked if M. Green could present the Sales & Use collections by fiscal year. He reported that he used to do that for the CID but was asked to report it by calendar year. The Board will reevaluate it if necessary but will stick with the calendar year collection numbers for now.

### b. Marketing Committee

M. Green gave a brief update on the website work and informed the Board that the photographer, copy writer and calendar administrator have all been hired and are in the midst of finishing their portions of the project. M. Green predicted that the website should be up and running by the end of February.

### c. Public Service Committee

None

### d. Safety and Security committee

There were no crime statistics available for the month ending December 31, 2015 since the SLMPD was doing its year-end adjustments. M. Green said that he would provide the year-end statistics at the next meeting. R. Betts gave an overview of recent incidents in and around the Grove. He again expressed concern with automobile/pedestrian interactions at Sarah and Manchester. M. Green also informed the Board that he and D. Bellon would be doing a lighting assessment and provide the results to the Board when it was finished.

### e. Nominations committee

No update

### f. Parking committee

M. Green provided parking numbers for the FCHC and Archway Sales parking lots through the end of the year. He also informed the Board that he has a proposal from the Ten8 Group to look into improved signage for parking throughout the district. The Board requested that M. Green inform the Ten8 Group about the proposed

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lighting improvements and take the placement of future poles into consideration when looking at signage.

**9. Administrator's Report**

None

**10. Other**

B. Phillips fielded a question from D. Bellon about some of WUMC's properties south of Manchester. He gave an overview of their recent RFP process and addressed the recent announcement of RISE receiving approval to do a number of low-income housing developments on those properties.

Meeting was adjourned at 11:55 am.

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