



Grove CID Board of Directors Meeting
October 10th, 2016: 11:00am
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Brian Phillips, Kelly Kenter, Guy Slay, Jack Baumstark, Tom Boldt, Pete Rothschild, Don Bellon

Board members not in Attendance: Fran Fanara, Chip Schloss, Brian Pratt, Austin Barzantny

Others in attendance: Matt Green (PCDC), Jim Whyte (CWE NSI), Sarah Wickenhauser (CWE NSI), Brooks Goedeker (PCDC), Ron Coleman (SLDC), Gelinda Connell (PCDC)

1. **Call to order**

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

2. **Approval of September Minutes**

T. Boldt motioned to approve the September Minutes. G. Slay seconded the motion. Motion passed 7-0-0.

3. **Chair's report**

None

4. **Public Comments**

None

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

K. Kenter asked that we remove the Grove Merchant's Association update from the agenda, since we haven't had representation at the meetings for quite some time now.

6. **Committee Reports**

a. **Finance Committee**

B. Phillips reported on the Grove CID finances as of September 30, 2016. B. Phillips walked the Board through the balance statements and profit & loss statements for the various accounts. M. Green reported that the Special Assessment rates have been sent to and confirmed by the St. Louis City Assessor and that bills should be mailed out in the next few months. He mentioned that the audit field days are scheduled for this Thursday and Friday (October 13th and 14th). D. Bellon asked if the CID Board is

● **The Grove Community Improvement District** ●

4512 Manchester Avenue, 1st Floor: Saint Louis, MO 63110: (314) 535-5311

www.thegrovestl.com



going to start considering what to do with the reserve funds that are sitting in the accounts? K. Kenter said that we need to consider things like cameras and parking options. M. Green informed the Board that the Executive & Finance Committee made a motion to transfer the reserve funds from the special events accounts into the Grove General Operating account.

b. Marketing Committee

G. Connell presented the Board with a comprehensive power point overview of Grove Fest. She thanked all of the Board for the CID's contribution to the event, as well as those who donated from their individual companies. M. Green went over the ongoing initiatives from the Marketing Committee including the new photos for the website. He also informed the Board that the Committee is looking to restructure its membership and specific duties.

c. Safety and Security Committee

J. Whyte introduced S. Wickenhauser, deputy executive director for the NSI. J. Whyte presented crime stats for FPSE for the month of September and compared them to 2016. He also walked the Board through his security packet, which provided more detailed information on recent incidents and follow-up from incidents in the prior month. D. Bellon asked about the "no standing zone" request from the Department of Public Safety. R. Coleman and J. Whyte informed him that the SLMPD and Public Safety Director are concerned about the traffic jams that are occurring in the district (specifically the eastern edge of the district). The Board discussed this concern and said that they need to talk things over with the Director.

d. Public Service Committee

M. Green provided the Board with some informational updates related to cleaning and landscaping. He informed the Board that the Grove was recently mulched and that the plants in the planters were removed. He also presented the Board with a map of infrastructure in the Grove, showing the locations where planters needed to be repaired/replaced and trash cans needed to be replaced. Also, he noted that the trees are in good shape and there are only a few that need to be replaced this fall or next spring.

e. Nominations Committee

T. Boldt reported that the Nominations Committee made a recommendation to that B. Phillips, P. Rothschild, G. Slay, T. Boldt and D. Bellon be reappointed to the Grove CID Board of Directors. J. Baumstark made a motion to approve that

● **The Grove Community Improvement District** ●

4512 Manchester Avenue, 1st Floor: Saint Louis, MO 63110: (314) 535-5311

www.thegrovestl.com



recommendation. K. Kenter seconded the motion. Motion passed 7-0-0.

- f. **Parking Committee**
M. Green provided the Board with an update on a number of parking initiatives in the district, including the number of cars parked on the Archway Sales parking lot over the last month. He invited the whole Board to attend the scheduled Parking Committee meeting, taking place on October 18th at 11:00am at Park Central.
7. **Administrator's Report**
M. Green went over the list of business that have recently opened and closed in the District. He also gave the CID an overview of the ongoing work for the Vandeventer expansion work.
8. **Other**
Meeting was adjourned at 11:55 am.

● **The Grove Community Improvement District** ●

4512 Manchester Avenue, 1st Floor: Saint Louis, MO 63110: (314) 535-5311

www.thegrovestl.com