



Grove CID Joint Executive, Finance & Nominations Committee Meeting Minutes  
October 10th, 2016: 10:00am  
at 4512 Manchester, St. Louis, MO 63110

**Committee members in attendance:** Tom Boldt, Kelly Kenter, Jack Baumstark, Brian Phillips, 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**  
B. Phillips made a motion to approve the September meeting minutes. J. Baumstark seconded the motion. Motion passed 5-0-0.
3. **Safety & Security Discussion**  
J. Baumstark updated the Committee on recent meetings with the SLMPD and other stakeholders in the Central West End. He mentioned that the group got together to express their concerns with the rise in violent crimes in the area and the lack of a coordinate, cohesive response from the Department. He said that he has had conversations with Captain Deeba, the captain for the 2<sup>nd</sup> district, who has approved overtime patrols for the Grove on weekends and will be working hard to fill them. He informed the Committee that the Chief Dodson said that they were not going to allow special taxing districts to hire police officers from St. Louis County, which the stakeholders had requested to help alleviate issues with staffing. The Committee asked that J. Baumstark keep them, the Security Committee and the Board informed of any changes or informational updated.
4. **Marketing Committee Restructuring**  
M. Green informed the Committee that the Marketing Committee was in need of formal restructuring. M. Green summarized a recent email from Chip Schloss (Chairman), saying that he would like to see the Grove Merchant's Association have a more active and involved role in the District through this Committee. He also said that he would like to see membership on the Committee opened to people outside the District, if they have a skillset (i.e. advertising, marketing, branding, etc.) which could help the Committee meet its mission. The Committee said that they liked the idea and wanted to come up with a formal restructuring resolution to introduce to the Nominations Committee, potential members and existing members.

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**5. Other**

M. Green informed the Committee that there were a few Board members who needed to be either reappointed or replaced. J. Baumstark made a motion to reappoint B. Phillips, P. Rothschild, G. Slay, T. Boldt and D. Bellon to the Board of Directors. K. Kenter seconded the motion. Motion passed 5-0-0.

The Committee talked about the ongoing exposure/risk to the CID as it holds special events, especially in the magnitude of Grove Fest. They said that the CID needs to hold a risk assessment and figure out if we are taking the appropriate protocols. K. Kenter asked what the CID was planning on doing with the special event revenue which is left over from each event. K. Kenter made a motion for M. Green to transfer the reserve funds from the Special Events over to the CID general operating account.

**6. Adjournment**

The meeting was adjourned at 10:50 am.

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