



Grove CID Board of Directors Meeting
February 8th, 2016: 11:00am
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Kelly Kenter, Jack Baumstark, Fran Fanara, Tom Boldt, , Brian Phillips, Austin Barzantny, Chip Schloss, Brian Pratt, Pete Rothschild, Don Bellon

Board members not in Attendance: Guy Slay

Others in attendance: Matt Green (PCDC), Alexandra Durdello (SLDC), Kevin O’Neill (SLDC), Charles Betts (TCF), Catherine Hazelwonder (PCDC), Bert Vescolani (St. Louis Science Center)

1. Call to order

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

2. Approval of January Minutes

J. Baumstark motioned to approve the January Minutes. F. Fanara seconded the motion. Motion passed 10-0-0.

3. Chair’s report

None

4. Public Comments

None

5. Grove Merchant’s Association Report

None

6. Committee Reports

a. Finance Committee

B. Phillips and M. Green reported on the Grove CID finances as of January 31, 2015. J. Baumstark had a question related to the public services budget, specifically as it relates to graffiti abatement. M. Green said that Operation Brightside has been made aware of all of the graffiti in and around the district and will continue to be updated by Park Central staff as new tags appear. He said that he is also going to order some stainless steel remover for ATBM to use to remove tags from planters.

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 are in the midst of finishing

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their portions of the project. M. Green said that he is pushing for the project to be completed, in its entirety, by the middle of March. He will provide the Board with a visual tour at the next Board meeting. M. Green also provided the Board with a comprehensive list of special events and their dates for 2016.

c. Public Service Committee

M. Green provided the Board with a map showing the trees that were replaced in and around the Grove CID boundaries. He stressed the importance of watering the new trees and asked for support from any willing property owners. K. Kenter & M. Green informed the Board that the Public Services Committee is receiving bids for landscape architecture work, specifically as it relates to planning landscaping at the intersections for the spring. B. Phillips asked that the Public Services Committee consider fencing around the beds, like they do in many areas, including South Grand.

d. Safety and Security committee

C. Hazelwonder provided the Board with an overview of crime statistics for the period ending January 31, 2016. M. Green provided an update to the Board on the lighting assessment that he and D. Bellon recently completed. M. Green said that they have submitted the locations that have malfunctioning/dead lights to Ron Coleman, who has submitted those to the City. The remaining locations which they identified as in need of new lighting (flood or alley) will be submitted to Ameren. R. Betts gave an overview of recent incidents in and around the Grove and expressed that he believes the CID needs to look into camera networks. K. Kenter said that the Executive & Finance Committee was planning on meeting with the CWENSI over the next few weeks to see how their organization can help the Grove CID with security initiatives, including but not limited to camera networks.

e. Nominations committee

No update

f. Parking committee

M. Green said that he didn't have parking numbers for Archway Sales parking lot, but would provide them at the next meeting. He reminded the Committee that they have temporarily halted service at the FCHC lot and will resume it when the weather improves.

7. Administrator's Report

None

8. Other

Meeting was adjourned at 11:55 am.

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