



Grove CID Board of Directors Meeting
May 9th, 2016: 11:00am
At 4512 Manchester, St. Louis, MO 63110

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

Board members not in Attendance: Guy Slay, Chip Schloss, Brian Pratt, Fran Fanara

Others in attendance: Matt Green (PCDC), Alexandra Durdello (SLDC), Charles Betts (TCF)

1. Call to order

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

2. Approval of April Minutes

B. Phillips motioned to approve the April Minutes. T. Boldt seconded the motion. Motion passed 7-0-0.

3. Chair's report

None

4. Public Comments

None

5. Grove Merchant's Association Report

M. Green gave the Board an update on the recent meeting of the Grove Merchants' Association. He informed them that they talked about upcoming special events, including a potential summer concert series on the parking lot of UCBC. K. Kenter asked if there were concerns about the influx of people, as it relates to security/parking/trash? B. Phillips said that since the concerts are taking place on a private parking lot, there isn't much that the CID can do about regulating it. M. Green said he was assured there would be security and trash clean-up. He also said that he would ensure that the FCHC lot was open for attendees that day.

6. Committee Reports

a. Finance Committee

B. Phillips reported on the Grove CID finances as of April 30, 2016. M. Green walked the Board through the balance statements and profit & loss statements for the various accounts. There were no questions.

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b. Marketing Committee

M. Green informed the Board that the Committee didn't meet this past month. He provided updates on the special events taking place in the Grove in the summer, including IndiHop, the RFT Music Showcase and the World Naked Bike Ride. He also informed the Board that the owners of Rehab and Just John had met with him and expressed interest in shutting down Manchester for the Saturday of Pridefest (last weekend of June). He said that they had applied for MODOT street closure and a festival permit from the City and would be applying for funding from the CID as well. A. Barzantny passed along information on a graphic designer who created a promotional photo/streetscape of the Loop. M. Green said he would pass along the information to the Marketing Committee for consideration.

c. Public Service Committee

M. Green informed the Board that the trees have been mulched and are being watered by Anthony Trotter and his crew each week. He also said that the planters would be filled with flowers in the next week so they would be ready for IndiHop.

d. Safety and Security Committee

M. Green provided the Board with an overview of crime statistics for the period ending April 30, 2016. R. Betts expressed concern over the increased number of calls to the SLMPD related to fights at certain bars. R. Betts informed the Board that he was putting up a highly visible camera at the Archway Sales building.

e. Nominations committee

None

f. Parking committee

None

7. Administrator's Report

None

8. Other

None

Meeting was adjourned at 12:15 pm.

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