



Grove CID Public Services Committee
February 7th, 2017: 11:00am
At 4512 Manchester, St. Louis, MO 63110

Committee Members in Attendance: Kelly Kenter, Guy Slay, Samantha Royston, Lana Coleman, Jeremy Clagett

Board members not in Attendance: Don Bellon

Others in attendance: Matt Green, Hannah Curtin (PCDC)

1. **Call to order**

K. Kenter called the meeting to order at 11:05 am

2. **Approval of November Minutes**

No minutes to approve

3. **Chair's report**

None

4. **Public Comments**

None

5. **Reports**

a. **Existing Contracts & Scope of Work**

M. Green gave an overview of what the committee is and what they have historically worked on. He mentioned that there is an open seat on the committee that needs to be filled by a representative from a business that is open during night time hours.

M. Green gave an overview of the current scope of work of the Grove CID Public Services Committee. M. Green stated that the current scope of work for the committee includes signage, and parking. M. Green suggested amending the current scope of work to no longer include these services. K. Kenter suggests sticking with trash and beautification projects. In addition, K. Kenter thinks there should be a larger project to move the district forward. S. Royston motioned to approve the recommendation that M. Green made to simplify the Scope of Work and Existing Contract, K. Kenter seconded the motion and it was unanimously passed.

b. **RPF Litter Abatement**

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M. Green discussed the current contracts that the committee currently holds, and mentioned that by law, the Grove CID must rebid contracts every 3 years. The committee acknowledged this and approved M. Green to send out the RFP adding the requirement for workers comp to be added.

c. RFP for Planting/ Landscaping / Maintenance

M. Green mentioned that, again, by law he needs to send out a new RFP for Landscaping Services. K. Kenter asked if M. Green could ask for identification of where money is spent, for visual reference. L. Coleman motioned to approve to send out the new RFPs for both Maintenance and Landscaping serving. J. Claggett seconded and the motion was unanimously approved.

d. Infrastructure Inventory

M. Green reported on the existing trash can and planter inventory in the Grove CID and the current condition of each. M. Green mentioned that there is a graffiti issues, mostly on the lids of the trash receptacles and the many of the planters are broken and misplaced. K. Kenter suggested to get rid of the planters as they become damaged, and to not replace them. He suggested focusing on the in-ground planters built into the streetscape design. S. Royston motioned to get rid of damaged planters and not to replace them, and to continue this as planter's continue to get damaged or vandalized. G. Slay seconded the motion and it was unanimously approved. K. Kenter recommended to keep the trashcans, but to replace the lids as needed, and upgrade trashcans as needed. S. Royston moved to replaces damaged by cars trashcans on occurrence, L. Coleman seconded, and the vote was unanimously approved.

e. Future Projects

M. Green introduced a few options for future projects for the CID including cigarette receptacles, recycling bins and doggie poop bag dispensers. K. Kenter asked M. Green to look into prices on each type of infrastructure. K. Kenter asked M. Green if there were any other long term projects that the committee could earmark their reserve funds for, and M. Green mentioned the possibility of a parklet. M. Green explained that a parklet (a "park" the size of single parking space) was discussed. L. Coleman made a motion to approve a test recycling bin, test cigarette dispenser and a test doggie poop bad dispenser, as well as earmarking funds in the reserves for a future parklet project. S. Royston seconded, and the motion was unanimously passed.

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6. **Other**
None

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