



Grove CID Board of Directors Meeting
February 13th, 2017: 11:00am
At 4512 Manchester, St. Louis, MO 63110

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

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

Others in attendance: Matt Green (PCDC), Hannah Curtin (PCDC), Jim Whyte (CWE NSI), Charles Betts (TCF), Alexandra Durdello (SLDC), Clarissa Kenyon (FPSE Neighborhood Assn), Matt Femmer (PCDC).

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. T. Boldt seconded the motion. Motion passed 6-0-0.

3. Chair's report

None

4. Public Comments

Clarissa Kenyon came from the FPSE Neighborhood Association's hospitality committee, seeking a sponsorship for an Easter egg hunt at the McCormack House. She presented a draft budget for the event. The Board thanked her for attending and sharing the information and said they would discuss a financial contribution and get back to her.

5. Committee Reports

a. Safety and Security Committee

J. Whyte presented crime stats for the Grove CID through the second quarter of FY 2016-17. J. Whyte presented the current security spending, which has remained close to the established annual budget. J. Whyte presented crime trends in the Grove CID; there was a 300% increase in crime during October 2016 compared to October 2015, and crime has increased by about 40 total crimes for the first two quarters of

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2016-17 compared to the same period of 2015-16. J. Whyte mentioned that a new bar will be opening at 4100 Manchester Ave, previously the location of Attitudes Nightclub.

J. Whyte suggested adding two additional guards to patrol the Eastern section of the Grove CID to prevent crime, especially between 1-3 a.m. J. Whyte suggested revising the good neighbor agreements to require the 3 a.m. bars to provide funding for this additional security. P. Rothschild and J. Baumstark suggested protesting the renewal of liquor licenses for any 3 a.m. bars that do not agree to provide funding for additional security. M. Green talked about changing ownership of the good neighbor agreements from PCDC to The Grove CID and provided a draft of the revised agreement. K. Kenter asked that J. Baumstark and the Security Committee continue to discuss the proposed changes and bring back the final draft for the Board to pass.

J. Whyte said that there has been a recent graffiti problem in the Grove. P. Rothschild expressed interest in releasing a “wanted poster” for information about the graffiti artist “Cristo”, and G. Slay expressed agreement.

b. Finance Committee

B. Phillips reported on the Grove CID finances as of January 31, 2017. B. Phillips walked the Board through the balance statements and profit & loss statements for the various accounts. M. Green brought up the question of what infrastructure the Grove owns and the need for the Board to devise a depreciation policy of assets for things that the Grove CID does in fact own (i.e. entry markers, light art, sculptures, etc).

c. Marketing Committee

No report.

d. Public Service Committee

T. Boldt made a motion to pass Resolution 2017-01 to amend the mission of the Public Services Committee. J. Baumstark seconded the motion. Motion passed 6-0-0.

M. Green presented pictures and information about dislodged planters in the CID which will be removed as they fail, and older trash cans which will be replaced with the newer model as they fail. M. Green presented about trials of dog waste bags, cigarette butt containers, and recycling containers. Funds for these receptacles would come from the public improvement budget, if approved.

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e. Nominations Committee

No report.

f. Parking Committee

M. Green reported that the number of cars parked on the Archway Sales lot have been lower over the past few months. M. Green talked about methods of enforcing parking requirements in the Archway lot and said he has been working with other lease holders of the parking lot about concerns about unauthorized people parking on the lot during prohibited times.

M. Green reported on the ongoing project to replace street lights within the Grove CID boundary with LED lights. The requested lights to be replaced have been submitted to the City Streets Department and PCDC is awaiting confirmation of cost per bulb. They are trying to coordinate upgrading both the cobra head lights and the pedestrian lights and want to have it completed in the Spring.

6. Administrator's Report

M. Green presented on upcoming Grove events: Sausage Fest, RFT Music Showcase, GroveFest, and the World Naked Bike Ride. The Grove executive committee will match investment in Sausage Fest dollar for dollar up to \$7,500. Also the CID and RFT will sign an agreement that the RFT will hold the Showcase in the Grove for another 3 years and the CID will provide the same sponsorship as last year (guaranteed \$10,000 for the event in 2017, with another \$5,000 if the event coordination and communication is sufficient).

7. Other

Meeting was adjourned at 11:50 a.m.

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