



Grove CID Board of Directors Meeting  
April 10th, 2017: 11:00am  
At 4512 Manchester, St. Louis, MO 63110

**Board Members in Attendance:** Kelly Kenter, Tom Boldt, Pete Rothschild, Jack Baumstark, Brian Phillips, Don Bellon, Fran Fanara, Brian Pratt, Guy Slay.

**Board members not in Attendance:** Chip Schloss, Austin Barzantny.

**Others in attendance:** Hannah Curtin (PCDC), Jim Whyte (CWE NSI), J. Glasscock (PCDC), Matt Femmer (PCDC).

**1. Call to order**

K. Kenter called the meeting to order at 11:02 am.

**2. Approval of February Minutes**

B. Pratt moved to approve the February minutes. P. Rothschild seconded the motion. Motion passed 9-0-0.

**3. Chair's report**

None

**4. Public Comments**

None

**5. Committee Reports**

**a. Safety and Security Committee**

J. Whyte presented the NSI report on criminal incidents in the Grove CID. Crime has been down 16% in 2017 compared to the first three months of 2016. The TCF operated slightly over budget (\$800 over) for the month of March, but is generally on target for the yearly budget. J. Whyte spoke about a few specific incidents of crime in the CID, including a robbery at Boyle and Manchester, and a robbery in the 4100 block of Manchester. In relation to this second incident, there is an Ameren utility light in the location of the incident which is burnt out. J. Whyte spoke about reaching out to have this light repaired and angled down to better cover the parking lot where the incident occurred.

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J. Baumstark spoke about the project to have security cameras installed in the CID. J. Baumstark spoke about acquiring funding for the camera project and putting together a plan for where the cameras should be located. K. Kenter mentioned the possibility of utilizing MODOT poles to position these cameras, which would provide a significant cost savings. J. Glasscock spoke about the project to update the Grove CID's pedestrian lighting to brighter white LED lights. The board discussed choosing between bright white and a softer yellow LED, and there will be a sample mock-up of each type of light. Ultimately there will be a public RFP to choose a vendor for the new LED lighting.

**b. Finance Committee**

B. Phillips presented a balance sheet and profit and loss statement for the CID. Sales tax totals have been down slightly compared to this time last year, likely due to a few currently vacant commercial properties, but total income for the CID increased overall. B. Phillips spoke about the public services and public improvements budgets. H. Curtin spoke about event balances, reviewing audit proposals, sending draft budgets to the city, and the full budget which will be reviewed in the May meeting.

**c. Marketing Committee**

H. Curtin spoke about the first meeting of the marketing committee, which took place April 3rd. The marketing committee will meet again in June. H. Curtin spoke about upcoming events including the RFT Music Showcase, IndiHop, and Pride Fest.

**d. Public Service Committee**

H. Curtin provided updates on public services and infrastructure. All empty tree wells have been filled with new trees, and landscaping improvements are being completed. An inventory of graffiti was completed and CSB requests were made for all graffiti.

**e. Nominations Committee**

None

**f. Parking Committee**

H. Curtin presented the parking counts for March, which have seen a significant improvement over February's counts. This is likely due to having the parking lot attendants arrive earlier in the night, at 5:30 pm. J. Baumstark suggested increasing enforcement and beginning to tow cars parked illegally. H. Curtin spoke about using a

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“dot” system to show that cars have paid to park. H. Curtin also spoke about the Enterprise car share system which has been set up on Manchester. The car share system has been in use, and Sara Feagans of PCDC has spoken with Enterprise about providing free memberships to local churches and NPOs.

**g. Administrator’s Report**

H. Curtin spoke about an updated public survey which has been sent out to collect stakeholder perspectives on the CID. H. Curtin provided an update on the Grove light art project. B. Phillips marked the meeting as an official executive committee session to discuss the ownership of the light art installations in the CID. B. Phillips spoke about the need to determine which organization will own specific assets such as the iconic Grove signs and the ball lights, for insurance purposes. B. Phillips spoke about having proper processes in place for the installation, ownership, and maintenance of these and similar projects in the future. F. Fanara will send H. Curtin information regarding the creation of a new non-profit that can take on these types of liabilities as well as events.

**h. Other**

J. Baumstark moved to adjourn the meeting at 11:44 pm. B. Phillips seconded the motion.

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