



Grove CID Board of Directors Meeting  
June 12th, 2017: 11:00am  
At 4512 Manchester, St. Louis, MO 63110

**Board Members in Attendance:** Kelly Kenter, Brian Phillips, Fran Fanara, Jack Baumstark, Don Bellon, Brian Pratt

**Board members not in Attendance:** Austin Barzantny, Tom Boldt, Pete Rothschild, Guy Slay, Chip Schloss

**Others in attendance:** M. Green (PCDC), Hannah Curtin (PCDC), Jim Whyte (CWE NSI)

**1. Call to order**

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

**2. Approval of February Minutes**

J. Baumstark moved to approve the May minutes. B. Pratt 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 for the month of May. Crime is down 27% (26 crimes in May of 2017, compared to 36 in May 2016)

The TCF budget is currently sitting at a \$1,300 surplus.

M. Green added that the Good Neighbor Agreement is being reviewed. M. Green also presented the board with photos of two test LED lights at 3,000 Kelvin and 4,000 Kelvin. B. Phillips recommended getting some sort of residential input as to which one is better perceived. M. Green mentioned that he is waiting on two additional test installations that will reflect another additional 3000 Kelvin and 3500

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kelvin. The board members are encouraged to drive through the district at night to compare the lights.

**b. Finance Committee**

B. Phillips reported on the Grove CID's financials through May.

M. Green reviewed the Finance Committee's recommendations for Legal Services, Audit Services, and Admin services, as followed: Legal Services, Husch Blackwell (Patrick Eckelkamp @\$260/hr); Audit Services, RSM at \$9,500 ('17), \$9,750 ('18) , \$10,000 ('19); Admin Services, Park Central Development at \$45,000. J. Baumstark made a motion to accept the above contractual services as is, F. Fanara seconded, and the motion was unanimously passed 6-0-0.

In addition M. Green reported that the Finance committee recommended giving \$3,000 to the Manchester Bike Bash and \$3,000 to the Grove Criterium as sponsorships. J. Baumstark made a motion to accept the sponsorship costs, F. Fanara seconded, and the motion was unanimously passed 6-0-0.

M. Green updated the board on the sales tax collections as of June 12<sup>th</sup> noting that there is a -\$7,800 variance from 2016 to 2017.

M. Green reviewed a draft 2017-18 FY budget with changes from the Finance Committee meeting with the board. F. Fanara Recommended changing "reserve funds" to "Deferred Revenue" K. Kenter recommended to allocated \$10,000 for audit services. F. Fanara made a motion to accept the 17-18 FY budget as amended, B. Pratt seconded the motion and it was unanimously passed 6-0-0.

**c. Marketing Committee**

G. Connell presented a recap of IndiHop that took place May 20<sup>th</sup>. M. Green reminded the board that there are three upcoming events: Manchester Bike Bash, RFT Music Showcase, and Pride Festival.

**d. Public Service Committee**

M. Green provided updates on public services and infrastructure. He reported that new pedestrian crosswalk signs are to replace damaged ones, and that a neighborhood resident will be watering planers.

**e. Nominations Committee**

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None

**f. Parking Committee**

M. Green presented the parking counts for May. He reported that work is continuing with enterprise to boost memberships, although the car is being used.

**g. Administrator's Report**

M. Green reported that the PCDC is in the works of creating a proposal for a 501c3 that could be used to own events as well as any large infrastructure. The PCD board is considering taking the liability of events, especially the most pressing event, GroveFest. M. Green also reported that Executive & Finance Committee recommended taking ownership of the Grove entry markers, light art installations and the Grove sculpture. K. Kenter recommended to wait to move further until there is more information about cost of maintenance for these pieces of infrastructure. No Vote was made.

M. Green reminded the board that there will be a visioning session held in June with the purpose of selecting short and long term goals, identifying key programs and projects for the next 3 years and reflecting on successes and failures.

**h. Other**

None

J. Baumstark moved to adjourn the meeting at 12:20

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