



Grove CID Executive & Finance Committee Meeting Minutes  
August 5th, 2016: 10:00am  
at 4512 Manchester, St. Louis, MO 63110

**Committee members in attendance:** Kelly Kenter, Tom Boldt, Brian Phillips

**Committee members not in attendance:** Pete Rothschild, Jack Baumstark,

**Others in attendance:** Matt Green (PCD), Hannah Curtin (PCD),

1. K. Kenter called the meeting to order at 10:01am.
2. **Approval of Previous Meeting Minutes**  
T. Boldt made a motion to approve the February meeting minutes. B. Phillips seconded the motion. Motion passed 3-0-0.
3. **PCDC Administrative Contract**  
M. Green presented the contract with updates from the last meeting. He mentioned that #9 will be dependent on the planning meeting that will take place in the fall. K. Kenter asked to send the draft to Husch Blackwell for review. B. Phillips made a motion to approve the PCDC Administrative contract with the caveat the he and T. Boldt also sits on the PCDC board. T. Boldt seconded the motion and it was unanimously approved.
4. **Ownership of Infrastructure in the Grove**  
M. Green identified 6 pieces of infrastructure as proposed to be owned by the Grove CID. T. Boldt made a motion to approve ownership of all 6 pieces, with the understanding that they will be transferred to the new 501.C.3 that is created. B. Phillips seconded with the caveat the he and T. Boldt also sits on the PCDC board.
5. **Special Event Funding Requests**  
M. Green presented information from both Grove Fest and Flyover Comedy Festival sponsorship applications. B. Phillips made a motion to award Grove FEST \$30,000.00, T. Boldt Seconded the motion and it was unanimously passed. B. Phillips made a motion to award the Flyover Music Festival \$3,000.00 as a sponsorship. T. Boldt seconded the motion and it was unanimously approved.
6. **2017 Special Assessment Rates**  
M Green reviewed FY 16-17 Assessment Rates. T. Boldt made a motion to approve Assessment rates as it stands, B. Phillips Seconded the motion. The motion was unanimously approved.

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**7. Update on Eastern Grove Sign Damage**

M. Green updated the board that a republic trash truck hit the Grove Sign, when they failed to lower their hydraulic lift. M. Green mentioned that he asked for a bid from Demond Signs. The board asked for other bids as well before deciding on a company to fix the sign. M. Green mentioned that he has contacted the insurance company and is moving forward with the claim.

**8. Other**

*Camera Project (WUMCRC)*

B. Phillips, as the representative of WUMCRC, reported that Washington University is proposing the support to both the Grove CID and the FPSE neighborhood to donate funds to cover the capital cost of cameras in two phases (I. the commercial district, II. the neighborhood.)

Lighting Project:

M Green requested feedback from the board about what type of lighting they would like to see. M. Green suggested getting resident feedback from residents in the Grove. K. Kenter, B. Phillips and T. Boldt agreed that the brighter the light the better.

Mural:

M. Green updated the board that the Wall of Fame will be replaced on the Gramophone wall. This was a prior agreement between the Grove CID and artist Grace McCammond.

The meeting was adjourned at 12:40 pm.

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