



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

Board Members in Attendance: Kelly Kenter, Pete Rothschild, Jack Baumstark, Chip Schloss, Guy Slay, Fran Fanara, Don Bellon, Brian Pratt, Austin Barzantny, Tom Boldt

Board members not in Attendance: Brian Philips

Others in attendance: M. Green (PCD), Sara Feagans (PCD), Jim Whyte (CWE NSI), Charles Betts (TCF)

1. Call to order

K. Kenter called the meeting to order at 11:00 am.

2. Approval of February Minutes

B. Pratt moved to approve the August minutes. J. Baumstark seconded the motion. Motion passed 10-0-0.

3. Chair's report

None

4. Public Comments

None

5. Committee Reports

a. Safety and Security Committee

J. Whyte presented the NSI monthly report and crime statistics. Crime in the district is down 36% from this time last year. J. Whyte mentioned a few specific crimes that have recently occurred in the district including two carjackings. J. Whyte cautioned the board about the upcoming verdict for a prominent case and how protests are likely to occur throughout the city and potentially in the district.

J. Whyte provided an update on the camera security network being tested throughout the district and the Forest Park Southeast neighborhood. C. Betts spoke on TCF's budget and mentioned notable incidents that had occurred in the last month. C. Betts brought up an issue that he has seen in the district recently involving Uber drivers and Taxis blocking traffic along Manchester Ave. The board discussed reaching out to Uber to have a designated pick-up spot within the district.

M. Green mentioned that an updated 'Good Neighbor Agreement' will be reviewed by the Safety and Security committee along with a lighting survey that will be distributed to



property and business owners in the district. M. Green spoke of the conversion of specific cobra lights within the district and neighborhood to LED bulbs. So far 124 lights have been converted and the project is being financed with ward capital funds.

b. Finance Committee

M. Green reported on the Grove CID's financials. M. Green gave an update on the audit for the Grove CID which should be complete by the next meeting and will then be submitted to the state by the end of October.

P. Rothschild asked that M. Green look into the sales tax information to ensure that all businesses are paying their taxes.

c. Marketing Committee

M. Green reported that Ed Aller recently completed professional photos for the Grove's website.

d. Public Services Committee

M. Green stated that the committee would be meeting later this month to discuss various public infrastructure projects throughout the district.

e. Nominations Committee

T. Boldt presented Resolution 2017-05, which approves instating an attendance policy for board members. A. Barzantny made a motion to approve the resolution. F. Fanara seconded the motion and it was passed unanimously.

T. Boldt gave an update to the board regarding the creation of a 501c3 to take ownership of events, lights, art, etc. within the district and perhaps elsewhere in the future.

f. Parking Committee

M. Green presented the parking numbers for August. Parking is down overall from this time last year.

S. Feagans reported to the board on Park Central's participation in Parking Day on September 15th, 2017.



g. Administrator's Report

M. Green reported to the board regarding the repair of the damaged Grove sign. Demond Signs will do the repairs and have estimated the costs at roughly \$24,000. M. Green estimates that the repairs could take one month to complete.

M. Green stated that the St. Louis Wall of Fame mural is going back up at The Gramophone and has received positive feedback from the community.

M. Green provided date options for the board to have its Strategic Planning meeting. The board decided to have this meeting on October 9th from 11:00-2:00 pm during the regularly scheduled board meeting.

M. Green reported to the board about new businesses opening soon in the District and provided updates on Grove Fest.

h. Other

J. Baumstark asked about the event that shut down Manchester Ave. without permission from the CID board. M. Green stated that Black Pride was held in the district last year and that the organizers were provided the proper forms and applications to fill out for this year's event, but did not turn them in to the CID board. However, the group did have permission from the city to host their event. The city will be contacted about this matter to work toward a solution so that this doesn't happen again.

The meeting adjourned at 12:15 pm.