



Grove CID Board of Directors Meeting
October 9th, 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, Brian Phillips, Tom Boldt

Board members not in Attendance: Austin Barzantny

Others in attendance: M. Green (PCD), Sara Feagans (PCD), Joel Glasscock (PCD), Susan Anderson (PCD), Abdul –Kaba Abdullah (PCD), Jim Whyte (CWE NSI), Charles Betts (TCF), John Winter (SLMPD), Ron Coleman (City of St. Louis)

1. Call to order

K. Kenter called the meeting to order at 11:10 am.

2. Approval of February Minutes

F. Fanara moved to approve the September minutes. C. Schloss 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 40% from this time last year. J. Whyte stated there have been 100 less crimes this year compared to last year.

J. Whyte provided an update on the camera security network stating that MoDOT is not allowing private cameras to be posted to their infrastructure. In order for this to happen, there would need to be a legislative remedy. J. Whyte mentioned that another option would be to add our own poles to have the cameras attached to.

C. Betts introduced Sergeant John Winter of the SLMPD who serves as TCF's Grove Manager. J. Winter introduced himself to the board and provided a description of what he does in the neighborhood for TCF.

C. Betts spoke on TCF's budget and mentioned that they are right on target.



M. Green mentioned that the Safety & Security committee had asked that a lawyer review the Good Neighbor Agreement first and then have the board provide their approval. The committee also asked that the CID board review the agreements rather than the committee.

M. Green provided updates on the lighting survey that was distributed to property and business owners in the district and their employees and tenants. The majority of respondents are in favor of the brightest bulbs.

b. Finance Committee

B. Phillips reported on the Grove CID's financials. M. Green gave an update on the audit for the Grove CID. The auditors are requesting a restatement of FY 2016 audit. This would cost more money. The Executive & Finance committee will decide how to proceed.

c. Marketing Committee

N/A

d. Public Services Committee

M. Green shared that all tree wells and planters have been mulched and weeded. J. Glasscock presented MoDOT's plans to resurface Manchester and update crosswalks. MoDOT also has plans to install flashing pedestrian signs for the pedestrian crossings in the district.

M. Green mentioned that concrete repairs have been made to the ball light art bases at 4245 and 4248 Manchester and pedestrian light base at 4244 Manchester.

e. Nominations Committee

T. Boldt gave an update to the board regarding the 501c3. He presented a list of potential board members and stated that he has reached out to a number of them and there is some interest in participating.

M. Green asked that board members sign the receipt of acknowledgement of the attendance policy (Resolution No. 2017-05)

f. Parking Committee

M. Green mentioned the parking study completed by Washington University and the parking study that is nearly complete by Park Central.



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

S. Feagans reported to the board on Enterprise Car Share and how recently someone was "living" out of the car.

g. Administrator's Report

M. Green reported to the board about the ribbon cutting ceremony held for the Wall of Fame mural.

M. Green shared that a new festival, The Flyover Comedy Festival, will occur November 9-11, 2017. The CID is sponsoring the event.

M. Green shared the news of a recent business opening, Grace Meat + Three.

h. Other

N/A

The meeting adjourned at 11:50 pm.