



Grove CID Board of Directors Meeting
November 13th, 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, Austin Barzantny

Board members not in Attendance: Tom Boldt

Others in attendance: M. Green (PCD), Sara Feagans (PCD), Jim Whyte (CWE NSI), Linden Cordell (CWE NSI), Charles Betts (TCF), Ron Coleman (City of St. Louis)

1. Call to order

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

2. Approval of October Minutes

J. Baumstark moved to approve the October minutes. G. Slay seconded the motion. Motion passed 6-0-0. (The following board members arrived after the approval of minutes: Chip Schloss, Don Bellon, Fran Fanara, and Brian Pratt.)

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 37% from this time last year. J. Whyte stated there have been 47 less crimes this year compared to last year and that larceny and vehicle theft is down in the district.

J. Whyte provided an update on the camera security network stating that MoDOT is not allowing private cameras to be posted to their infrastructure. MoDOT is concerned about the LPR cameras violating civil liberties, but regular cameras that do not read license plates could be a solution.

C. Betts spoke on TCF's budget and mentioned that they are on track for the year, but did go over budget in October. C. Betts mentioned a few concerns from the past month including an 18+ event held at Siam.



M. Green asked board members for their opinion regarding new light bulb options within the district. An online survey showed that the community preferred the 4,000 Kelvin bulbs. J. Baumstark made a motion to move forward with the 4,000 Kelvin bulbs. D. Bellon seconded the motion. Motion passed 10-0-0. An RFP will be issued to find a provider for the bulbs after confirmation is given by the city that they will cover the cost of installation.

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 working on the restatement of the FY 2016 audit. B. Phillips recommended that next year the administrators have the finances ready by August 15 to that the audit will be finished by the end of the first quarter of the next fiscal year. J. Baumstark made a motion to approve the financial report. G. Slay seconded the motion. Motion passed 10-0-0.

c. Marketing Committee

M. Green presented that the committee recently issued two RFPs, one for a video campaign and one for signal box art. The Marketing Committee is also promoting Small Business Saturday and encouraging people to frequent the businesses within the district. The committee also decided to discontinue advertising with the Riverfront Times.

d. Public Services Committee

M. Green presented Resolution No. 2017-07 which amended Resolution No. 2017-01 which amended Resolution No. 2009-06 which established a Public Services Committee. The board decided that rather than have the Public Services Committee oversee the funds dedicated to public infrastructure, they would like to amend the initial motion and address this issue with next year's budget. B. Phillips made a motion and J. Baumstark seconded the motion. Motion passed 10-0-0.

M. Green gave an update on the repairs to the Grove sign. Demand Signs took down the sign on October 29th and work is expected to be complete by the end of November.

Four new trashcans were ordered and have been delivered. They will be installed at 4100 Manchester, 4036 Manchester, 4321 Manchester, and 4229 Manchester.

M. Green gave an update on holiday decorations that will be going up in the district. Decorations will include wreaths, garland, and bows that will be placed on the pedestrian light poles and a banner that will be displayed on the fence along the Treasurer's parking lot.



M. Green provided an update on MoDOT's plan for Manchester Ave. including repaving, new crosswalks, and new pedestrian beacons. They do not have a timeline for when these will be completed.

e. Nominations Committee

None

f. Parking Committee

M. Green presented Resolution No. 2017-06 which would create a Transportation Committee. There would be five members, including two directors. Brian Pratt will chair the committee. A. Barzantny made a motion to approve the resolution. B. Pratt seconded the motion. The motion passed 10-0-0.

g. Administrator's Report

M. Green shared news that Parlor (4170 Manchester) will have a soft opening on November 22, 2017.

h. Other

K. Kenter spoke about the feedback provided at the Strategic Planning Meeting regarding the Executive and Finance Committees and how there will be more of an effort made in keeping the two separate.

The meeting adjourned at 12:05 pm.