



Grove CID Board of Directors Meeting
December 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, Tom Boldt, Austin Barzantny

Board members not in Attendance: Brian Phillips

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

1. Call to order

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

2. Approval of October Minutes

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

3. Chair's report

None

4. Public Comments

Frank Smith of Midland States Bank introduced himself to the board and thanked them and the neighborhood for the warm welcome they have received since opening a branch in the District.

5. Committee Reports

a. Safety and Security Committee

J. Whyte presented the NSI monthly report and crime statistics. Crime statistics have yet to be updated for the month of November. J. Whyte noted that the Forest Park Southeast neighborhood has the 2nd highest crime reduction in the City of St. Louis.

J. Whyte provided an update on the camera security network stating that Washington University's Governmental Affairs office is getting involved to work with MoDOT.

J. Whyte spoke of a recent incident that occurred at Shi Sha Lounge (4229 Manchester) where shots were fired. The business had damage to two windows and two parked cars were struck in the gun fire. They are working with Ron Coleman to get the business put on the nuisance property list and have forwarded all complaints regarding the business to the property owner.



J. Whyte provided an update on the NSI's partnership with Coolfire Solutions. This new technology would allow officers working in the area the ability to communicate better with each other and also allow business owners and residents to better communicate with the police and NSI.

C. Betts presented TCF's report noting that it was a light month with no arrests, parking tags or vehicles towed.

M. Green updated the board on the lawyer's recommendations and notes for the Good Neighbor Agreement. The new version of the agreement would be given to every entity with a business license located within CID boundaries. T. Boldt made a motion to approve the updated Good Neighborhood Agreement after removing the first sentence from Section D, Number 2. J. Baumstark seconded the motion. Motion passed 10-0-0.

M. Green updated the board on the lighting conversion project. It has been confirmed that the City will install the lights for free. The RFP has been issued and is due on December 15th. The next step is to review bids and select a provider.

b. Finance Committee

M. Green reported on the Grove CID's financials and presented the balance sheet and profit and loss. M. Green gave an update on sales tax collections through October. The audit for the Grove CID should be completed by Friday, December 22nd.

c. Marketing Committee

M. Green presented that the committee recently issued two RFPs, one for a video campaign and one for signal box art. They received proposals for each and will review those at their next meeting in January. The Marketing Committee is also planning a social media campaign with influencers that would take over the Grove's social media accounts for a day.

d. Public Services Committee

Four new trashcans were ordered and are ready to be installed. They will be installed at 4100 Manchester, 4036 Manchester, 4321 Manchester, and 4229 Manchester by the end of the month.

MoDOT has updated all crosswalks with continental striping. They plan to install rapid flashing pedestrian beacons for both pedestrian crossings, but there is no timeline for when they will be installed.



e. Nominations Committee

J. Baumstark made a motion to approve the membership of the new Transportation Committee. F. Fanara seconded the motion. Motion approved 10-0-0. The new committee will meet quarterly.

f. Transportation Committee

M. Green updated the board that Westline will be providing snow removal on the Archway parking lot. The cost will be split between the CID, TCF, and Notch.

g. Administrator's Report

M. Green provided an update on the Grove sign repairs. The frame sustained more damage than originally thought. DeMond Signs is looking to have the sign back up by December 22.

DeMond Signs will be installing the second set of globe lights the week of January 8th.

There are two RFPs that will be released soon. One will seek a provider for ongoing sign and globe light maintenance. The second RFP will seek a provider to repaint the four entry-market poles.

M. Green presented the 2018 Grove CID calendar. C. Schloss made a motion to approve next year's calendar. J. Baumstark seconded the motion. Motion passed 10-0-0.

M. Green presented the contract for administrative services from Park Central Development. The comments from the lawyer for the CID have been accepted wholly by the lawyer for Park Central Development. The contract would run through June 30, 2020 with a \$45,000 annual fee. J. Baumstark made a motion to approve the contract with the addition of a payment schedule. F. Fanara seconded the motion. B. Pratt, T. Boldt, and G. Slay abstained from voting. The motion passed 7-0-3.

h. Other

None.

The meeting adjourned at 12:05 pm.