



Grove CID Board of Directors Meeting
January 8th, 2018: 11:00am
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Brian Phillips, Jack Baumstark, Chip Schloss, Guy Slay, Fran Fanara, Don Bellon, Brian Pratt, Tom Boldt

Board members not in Attendance: Pete Rothschild, Kelly Kenter, Austin Barzantny

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

1. Call to order

J. Baumstark called the meeting to order at 11:04 am.

2. Approval of October Minutes

F. Fanara moved to approve the December minutes. T. Boldt seconded the motion. Motion passed 8-0-0.

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. December crime stats are not available, so November stats were provided. J. Whyte noted that crime was down 36% in the CID in November of 2017 from November 2016.

J. Whyte provided an update on the camera security network stating that the contract with Washington University and the NSI is currently being reviewed by lawyers. Washington University's Governmental Affairs office is still working with MoDOT regarding the use of LPR cameras on their infrastructure. R. Coleman reached out to the Streets Department who said that the city has right of way on Manchester Avenue, even though it is a state road. This could possibly allow the group to install their own poles for the cameras rather than using MoDOT's infrastructure.

L. Cornell provided a recap of the camera program in the CWE and the impact cameras have had on crime in the area.



J. Whyte spoke of recent meetings with Shi Sha and their property management team. Shi Sha has agreed to add security cameras and off-duty police officers due to the recent string of incidents. J. Whyte will follow up with Shi Sha on this. J. Whyte also mentioned a fight that occurred at Just John's where the bouncer was involved in an altercation. J. Whyte will reach out to the manager to discuss this.

C. Betts presented TCF's report noting incidents at Siam and in the parking lot next to The Gramophone. He also noted issues around the 4300 block of Gibson. C. Betts mentioned that the budget was right on track for the year with an increase in shifts in October and November and a decrease in December.

M. Green updated the board on the Good Neighbor Agreement which will be going out to all businesses this month. Businesses will have two weeks to respond.

M. Green updated the board on the lighting conversion project. Two proposals were received. The Executive Board will meet with both companies and then make a decision on whom to move forward with.

b. Finance Committee

B. Phillips 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 December noting that information is only available through December 11.

The audit for the Grove CID will be presented to the Executive Board this month.

c. Marketing Committee

M. Green presented that the committee will meet next on January 17th and will discuss the proposals received regarding painting the signal boxes, videography, and social media campaign.

d. Public Services Committee

None

e. Nominations Committee

None

f. Transportation Committee

M. Green mentioned that the committee will have its first meeting the week of January 29th to discuss the recent parking studies completed by Washington University and Park Central.



g. Administrator's Report

M. Green provided an update on the Grove sign repairs. DeMond Signs will be hanging the sign up this Sunday, January 14th.

DeMond Signs will be installing the second set of globe lights the week of January 15th. The first set of globe lights will be repaired by Engraphix.

Firecracker Pizza is planning to open in the spring with a tentative date of March 14th.

The Grove was recently awarded a 'Great Street in Missouri' award by the Missouri Chapter of the American Planning Association. There will be a ceremony in Jefferson City, MO on Wednesday, January 31, 2018.

h. Other

D. Bellon mentioned that a running store and a salon will be going in at 4131 Manchester.

The meeting adjourned at 11:40 am.

APPROVED