



Grove CID Board of Directors Meeting

March 12<sup>th</sup>, 2018: 11:00am

At 4512 Manchester, St. Louis, MO 63110

**Board Members in Attendance:** Brian Phillips, Kelly Kenter, Pete Rothschild, Jack Baumstark, Guy Slay, Fran Fanara, Don Bellon, Brian Pratt, Austin Barzantny

**Board members not in Attendance:** Tom Boldt, Chip Schloss

**Others in attendance:** M. Green (PCD), Sara Feagans (PCD), Annette Pendilton (PCD), Jim Whyte (CWE NSI), Lyndon Cornell (CWE NSI), Charles Betts (TCF), Bill Mullen (resident)

**1. Call to order**

K. Kenter called meeting to order at 11:05 am.

**2. Approval of February Minutes**

J. Baumstark motioned to approve the February minutes. B. Pratt 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. Comparing February 2017 to February 2018 crime was down by -51.6%.

R. Betts stated that there is a surplus of \$2,000 within the budget.

J. Whyte informed that the camera project contract with NSI and Washington University has been signed. Will be talking with Nick in putting the LPR components back in. MODOT issue has been taken care of and will be exploring further into the camera project.

J. Whyte has talked with new businesses that are coming into the neighborhood concerning security.

K. Kenter asked the question of how will the MODOT camera's effect the Grove CID budget. This is something that should be considered in next year's budget.



R. Betts gave an update for The City's Finest. On budget and fulfilling all of their shifts. ShiSha update is that they are currently in compliance with liquor laws.

J. Whyte spoke to Chief Hayden about will there be an issue of having County officers work as secondary in the city. Chief Hayden is opened to having a discussion with Chief Belmar.

J. Baumstark stated that he has spoken with the Chief of St. Louis and he stated that most of their focus will be in north St. Louis. J. Baumstark suggests that we might want to look into stepping up patrolling with The City's Finest to make sure the neighborhood is covered.

S. Feagans gave an update on the Good Neighbor Agreement. There is still about 20 that needs to be collected. We are reaching out to get the agreements.

S. Feagans - we need one more signature to remove ShiSha's liquor license. Once we have the signatures we can turn them in for a petition to start the next process.

S. Feagans had a walk through with the provider to determine which light candles goes with which lights. Next step is the contract to be signed.

**b. Finance Committee**

- i. B. Phillips gave the update on the financials. There is a net income of \$31,362 for current year end.
- ii. Approval of the final 2017 Audit. F. Fanara motioned to approve the 2017 Audit. J. Baumstark seconded the motion. Motion passed 8-0-0.
- iii. Resolution 2018-01 – a resolution changing the Park Central Development staff administrator from Matt Green to Annette Pendilton for the bank account passed via email 10-0-1.
- iv. S. Feagans stated that the 2019 budget draft is coming up as well as five year year budget projection. The 2018 assessment rates needs to be discussed.

**c. Marketing Committee**

S. Feagans updated that the comprehensive strategy is being developed. Looking to get bids to repaint signal boxes

**d. Public Services Committee**

S. Feagans announced the Westline Landscaping has been sold. The name and existing employees are the same. Since they were sold, the board has the option of doing another RFP.

**e. Nominations Committee**

There are six board seats expiring and board positions on June 30, 2018. Board positions to consider are Chairman, Vice-Chair, Treasurer and Secretary. The following seats are



expiring: Kelly Kenter, Jack Baumstark, Austin Barzantny, Chip Schloss, Fran Fanara and Brian Pratt

**f. Transportation Committee**

Last meeting was postponed and the next meeting is scheduled for the fourth Monday of the month at 11:00 am.

**g. Administrator's Report**

S. Feagans announced that the second set of globe lights are up and is coordinating electrical with Urban Chestnut and hope to be operational within the month.

S. Feagans talked about the special events calendar for 2018. K. Kenter wanted to remind everyone that the Grove CID does not manage of any of the events and there is exposure. M. Green stated that Forest Park Southeast Development Corp. is taking responsibility of Grove Fest and is 95% sure they will take Indihop as well. The other events are managed by other outside sources. B. Phillips agreed that there should be an administrative structure for the events. It is agreed that the Grove CID should be added as additionally insured.

S. Feagans announced new businesses to the Grove, Running Niche and Firecracker Pizza.

**h. Other**

M. Green said his farewells.

B. Phillips moved for adjournment. F. Fanara seconded. The meeting adjourned at 11:43 am.