



Grove CID Board of Directors Meeting

April 9th, 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, Tom Boldt

Board members not in Attendance: Chip Schloss, Austin Barzantny

Others in attendance: Abdul Abdullah, Sara Feagans , Annette Pendilton (Park Central Development), Jim Whyte (CWE N Security Initiatives), Charles Betts (The City's Finest), Ron Coleman (City of St. Louis), Corbin and Macie Holtzman (Property Owners), Kelly Frances

1. Call to order

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

2. Approval of March Minutes

J. Baumstark motioned to approve the March 12th, 2018 minutes. B. Pratt seconded the motion. Motion passed 8-0-0.

3. Chair's report

None

4. Public Comments

Corbin and Macie Holtzman are property owners at 4015 Papin Ave. and they want to be involved in the community and want to develop the space.

5. Committee Reports

a. Safety and Security Committee

J. Whyte presented the NSI monthly report and crime statistics. Crime is down since January by 30%. Property crime down by seven incidents but person crime is up by one incident. Total crime is down by 6 incidents in 2018.

J. Whyte informed that the camera project contract with NSI and Washington University is completed. He has received the scope of work and has added some license plate recognition cameras to the program.

J. Whyte, J. Baumstark, K. Kenter and B. Phillips met with Police Commissioner John Hayden to discuss St. Louis County Police Officers for supplemental patrols in contract areas. Commissioner Hayden wants to discuss with their legal team and will make his decision after the discussion.



R. Betts reported that there has been an extreme amount of traffic on Manchester. Not sure if it's because of the warmer weather. He also reported that his officers processed a lot of parking citations on Talmage and along Manchester. R. Betts also associated parking issues maybe due to lack of parking or lack of signage for paid parking lots. K. Kenter suggested the Safety and Security committee discuss the parking issues at their next meeting.

R. Coleman reported an update concerning Shi Sha. The Excise Commissioner has to receive 10 signatures from businesses to start the process for reversal of liquor license at Shi Sha's. The next step is to get 51% of registered voters signatures and 51% of property owners to reverse liquor license. He heard that Shi Sha is looking at other places to relocate. S. Feagans stated that we had to restart the process because the signatures from the business owners did not list the name of the businesses.

S. Feagans updated that the lights for the lighting project has been ordered. Should be coming in by the end of the month and at that time, we'll place the order with the City to install.

b. Executive Committee

i. Special Events Contract

S. Feagans presented the updated contract between the Grove CID and Forest Park Southeast Development Corporation that the Grove Executive Board suggested. The contract is for the FPSE Development Corporation to take ownership for the Grove Fest and Indi hop events.

T. Boldt made a motion to approve contract with Forest Park Southeast Development Corporation for special events. J. Baumstark seconded the motion. Motion passed 8-0-0.

c. Finance Committee

i. B. Phillips gave the update on the financials as of March 31, 2018. Current assets are \$342,699 and total net income of \$5,257 year to date.

ii. S. Feagans has sent the 2018-2019 draft budget to the City of St. Louis Board of Alderman.

iii. S. Feagans stated that the special assessments letters will be going out this week.

d. Marketing Committee

Signal boxes will be repainted in the next couple of weeks.

e. Public Services Committee

I. There will be a RFP going out for litter abatement and hope to have bids by May's meeting to vote on a contract.



- II. Westline will start this week cleaning out planter beds and tree wells.
- III. Future projects - looking into having a parklet on Manchester. The board does not want to pursue.

f. Nominations Committee

T. Boldt stated the nominations committee met and the six expiring board seats positions agreed to stay on except for Fran Fanara due to a new position. T. Boldt reached out to Mike Feulner with Commerce Bank and he has accepted to become a board member.

Resolution 2018-02 - A resolution of the Grove Community Improvement District Slating board of directors.

G. Slay motioned to approve Resolution 2018-02. B. Pratt seconded the motion. Motion passed 8-0-0.

f. Transportation Committee

B. Pratt stated that there has been a mix up in the scheduling and should have a report by May's meeting. The committee will discuss recommendations for parking signage and issues.

6. Administrator's Report

- A. The second set of globe lights electricity is up and running, now in the process of getting the LED lighting programmed.
- B. The Chop Shop is expanding and should be back in business in June.
- C. The Bike Share is coming to St. Louis. There is a meeting scheduled on April 24, 2018 with City of St. Louis, Bi-State Development and Lime Bike at 10:00 am to discuss the program.

7. Other Business

None

8. Adjournment

J. Baumstark moved for adjournment. B. Pratt seconded. The meeting adjourned at 11:46 am.