



Grove CID Board of Directors Meeting

May 14th, 2018: 11:00am

At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Kelly Kenter, Pete Rothschild, Jack Baumstark, Guy Slay, Fran Fanara, Brian Pratt, Tom Boldt, Chip Schloss, Austin Barzantny

Board members not in Attendance: Don Bellon, Brian Phillips

Others in attendance: Abdul Abdullah, Sara Feagans, Annette Pendilton (Park Central Development), Jim Whyte (CWE N Security Initiatives), Charles Betts (The City's Finest)

1. Call to order

K. Kenter called meeting to order at 10:05 am.

2. Approval of April Minutes

J. Baumstark motioned to approve the April 9th, 2018 minutes with adjustments to remove Pete Rothschild as absent. C. Schloss seconded the motion. Motion passed 9-0-0.

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. He presented crime for Forest Park Southeast and Grove. Crime is down since through April for the entire neighborhood by 33% and down for the Grove by 19%. Property crime down by 10 incidents but person crime is up by five incidents.

T. Boldt asked if Jim Whyte could find out what the police department is considering rape crimes.

J. Whyte informed that the camera project should have everything finalized by this week and will send the project out to bid. Jim is estimating the timeline for cameras will hopefully be installed by this summer.



J. Whyte also stated that today, May 14, is the date that Chief Hayden is supposed to get back with him concerning having St. Louis County Police Officers working in the taxing district areas. J. Whyte will follow up once he has a response from Chief Hayden.

J. Baumstark stated he will go see Chief Belmar with St. Louis County next week and ask if St. Louis County Officers can work in the district.

R. Betts reported that they are currently \$800 under budget. He also reported that April was a slow month. There were some issues but they were normal bar fights.

Question asked about how Shi Sha is doing. R. Betts stated that they have not had any issues. A. Abdul chimed in and updated that the sign petitions are due to be sent to the City by Friday, May 18.

J. Baumstark announced that the Grove would go into an agreement with Rob Betts, TCF, to buy a Ford Explorer. The Explorer will be white, with light bar, GPS and will be marked with Police. The car will be not able to go over 55 mph, will not do chasing. This will be an additional vehicle in the Grove CID area only. TCF will own the vehicle and the agreement will be \$750 a month for three years. The agreement will need to be updated before it can be voted on by the board.

Discussion: C. Schloss asked where will the vehicle be stored. R. Betts said it would be stored in J. Baumstark's building. R. Betts also said that it will only be patrolled in the Grove every night for at least one shift, along with the ATV's and foot patrol.

B. Pratt wanted to confirm that this is in addition to current patrol and will this add additional staff to drive the Explorer. R. Betts said that the budget staffing would stay the same.

K. Kenter asked about invoicing. R. Betts said that he would do it however the CID would like. K. Kenter said that he wants Brian Phillips to look at invoicing since he is the treasury.

K. Kenter asked for a motion to approve the agreement of the Ford Explorer contingent upon a final version of the agreement being emailed to board members to approve via email.

T. Boldt motioned to approve the agreement based on contingency of the final document being emailed and voted on by board members. F. Fanara seconded the motion. Motion passes 9-0-0.

b. Executive Committee

i. Special Events Contract

K. Kenter stated that the CID has been trying to get away from being owners/involved with special events for the last three years. The Executive Committee has voted to be the owner of Indihop, for the last time, since the



event is June 2 and tickets have been sold. K. Kenter is asking for the CID to get a Memorandum Of Understanding (MOU) with Park Central to host the event. K. Kenter is asking for any discussion. He stated that the Executive Committee will be working on getting the Grove Fest event set up with an owner. Need a motion for Park Central to manage the Indihop for 2018.

J. Baumstark motioned for Park Central to manage Indihop 2018. T. Boldt seconded the motion. Motion passes 9-0-0

T. Boldt asked about a meeting before Indihop. K. Kenter agreed that the committee should meet one week before Indihop and make sure that the insurance certificates, sponsorship, ticket sales and everything is in good standing.

C. Schloss stated that Sauce Magazine wanted to do an event in September and what is needed for them to get approved. K. Kenter stated that they would need to complete the paperwork for sponsorship to the committee.

c. Finance Committee

- i. A. Pendilton gave the update on the financials as of April 30, 2018. On the Profit and Loss statement current revenue was \$317,085 and total expenses were \$351,440 leaving a net loss of \$34,355 year to date.
- ii. S. Feagans presented three resolutions to be voted:

Resolution 2018-03 A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT ADOPTING THE ANNUAL BUDGET FOR 2018-19 AND DIRECTING THE SUBMISSION OF SAME TO THE CITY OF ST. LOUIS, MISSOURI.

P. Rothschild motioned to adopt Resolution 2018-03. T. Boldt seconded. Motion passes 9-0-0

Resolution 2018-04 A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT ADOPTING AN UPDATED FIVE-YEAR PLAN.

J. Baumstark motioned to adopt Resolution 2018-04. B. Pratt seconded. Motion passes 9-0-0

Resolution 2018-05 A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT CLASSIFYING ALL DISTRICT PROPERTY AND IMPOSING THE RATE OF THE 2015 SPECIAL ASSESSMENT FOR EACH SUCH CLASS.

T. Boldt motioned to adopt Resolution 2018-05. C. Schloss seconded. Motion passes 9-0-0

d. Marketing Committee



S. Feagans announced the committee decided to meet more frequently and to get the marketing strategy going and that the signal boxes will be starting soon.

e. Public Services Committee

S. Feagans stated that the flowers are being planted in the Grove. There was one response for the RFP for litter abatement from Anthony Trotter Building Maintenance. The proposal is the same as last year's.

f. Nominations Committee

T. Boldt announced that this meeting was Fran Fanara's last one and thanked him for his service. T. Boldt will notify Mike Feulner that he should attend the next meeting.

f. Transportation Committee

B. Pratt stated we are looking at long term and short term parking issues and to come up with some strategies and monitor the short term parking issues. Some of the suggestions is to try to get out the information of available parking spaces through signage, marketing and social media. We know that there needs to be more visible signage especially with the Family Health Center lot. Talking to merchants to also promote available parking. Hopefully, this will answer the short term issue. The long term issue may be to look into a parking structure.

6. Administrator's Report

Abdul gave an update that Ashley Johnson will be filling Matt's old position. She's been around and should be able to hit the ground running.

s. Feagans updated that Running Niche Store will be doing a ribbon cutting on Tuesday. Trops is getting very close to opening. A new Mediterranean restaurant is opening soon.

It was also announced the new photography store has opened.

6. Other Business

T. Boldt asked if there was an update on the lighting project. K. Kenter stated that he approved the shop drawings and they should be on order and asked if S. Feagans heard anything yet. S. Feagans stated not yet and will follow up. K. Kenter doesn't expect it take long to manufacture.

7. Adjournment

J. Baumstark moved for adjournment. T. Boldt seconded. The meeting adjourned at 10:45 am.