

Grove CID Board of Directors Meeting
July 9th, 2018: 11:00 AM
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Guy Slay, Kelly Kenter, Brian Phillips, Pete Rothschild, Tom Boldt, Mike Feulner

Board Members Not in Attendance: Chip Schloss, Don Bellon, Austin Barzantny, Brian Pratt, Jack Baumstark

Others in Attendance: Abdul Abdullah, Ashley Johnson and Annette Pendilton (Park Central Development), Jim Whyte and Mattie (CWE Neighborhood Security Initiatives), Ron Coleman (The City of St. Louis)

1. Call to order

K. Kenter called meeting to order at 11:00 A.M.

2. Approval of June Minutes

B. Phillips motioned to approve the June 11th, 2018 minutes. T. Boldt seconded the motion. Motion passed 5-0-1. Mike Feulner abstained

3. Chair's Report

None

4. Public Comments

None

5. Committee Reports

a. Safety and Security Committee

J. Whyte presented the monthly report and crime statistics. Total crime is up 19.9% with person crimes going up by 13 incidents this year compared to June 2017.

J. Whyte commented that the Pride Fest for Saturday, June 22, 2018, was covered with security and the event went well. On Sunday after the Tower Grove Park event, people came to the Grove neighborhood and issues started to happen because there was no preparation for Sunday. J. Whyte is wants to meet with the organizers for Pride Fest next year to get ahead of the issues. In the future there needs to be a plan set for major events for the whole weekend instead of one day.

There needs to be communications between Park Central, NSI, Grove CID and TCF of events that anyone is aware of so that there is coverage in the Grove for security.

R. Coleman will be addressing the Rehab issue from the Pride Fest weekend.

b. Executive Committee

- i. Grove CID Funding Request - A. Johnson stated that the committee voted to approve the Manchester Bike Bash but there were items missing from the application. The executive committee voted to wait until all information was submitted and to take a re-vote once all was completed.

K. Kenter asked if there is a system in place for Park Central when an application has been submitted so that a response can be made in a timely manner.

K. Kenter also requested to add to the agenda "Event Applications" so that the board is aware of submissions on a monthly basis.

A. Johnson stated that Flyover Comedy has submitted an application for the Executive Committee to approve at their next. The event is November 8, 2018.

c. Finance Committee

B. Phillips read the financial reports for the months of May and June 2018. P. Rothschild motioned to approve financials. M. Feulner second. Motion passes 6-0-0

d. Marketing Committee
None

e. Public Services Committee
None

f. Nominations Committee
None

g. Transport Committee
None

6. Administrator's Report

A. Abdullah stated that Park Central Development Board agreed to take ownership of the Grovest and Indihop. The attorneys are working on an agreement.

A. Abdullah gave an update on the Good Neighbor Agreement on businesses that have received, signed and refused to sign. A. Abdullah stated that moving forward any events requested by businesses in the Grove CID and they are asking for sponsorship, should have a signed Good Neighbor Agreement on file.

K. Kenter asked that we add to the agenda an update on the status of businesses that have and have not signed the Good Neighbor Agreement.

A. Abdullah gave an update that Villa Lighting is estimating a ship date of August 16. Once the lights are in, the City of St. Louis will be contacted to pick up and install lights.

7. Other Business

K. Kelly is requesting a copy of the Resolution for attendance policy as well as a spreadsheet showing attendance of board members at the next Grove board meeting,

7. Adjournment

K. Kenter moved for adjournment. B. Phillips seconded. The meeting adjourned at 11:53 A.M.

APPROVED