

Grove CID Board of Director Meeting
November 12, 2018: 11:00 AM
At 4512 Manchester, St. Louis, MO 63110

Board Members Present: Kelly Kenter, Brian Phillips, Mike Feulner, Chip Schloss, Brian Pratt, Tom Boldt

Board Members Absent: Pete Rothschild, Jack Baumstark, Don Bellon, Austin Barzantny, Guy Slay

Others in Attendance: Ashley Johnson, Annette Pendilton (Park Central Development) James Whyte (CWE Neighborhood Security Initiatives), Charles Betts (The City's Finest)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:00 AM

2. Approval of October 8, 2018 Minutes:

- a. B. Phillips motioned to approve the October 8, 2018 Minutes. B. Pratt second the motion. All in favor, motion passes.

3. Chairs Report: None

4. Public Comments and Questions: None

5. Committee Reports:

- a. Safety and Security Committee

J. Whyte presented the October security and crime statistics report. Total Crime is down 6.3%. Total person crime is up 133% and total property crime is down 31%.

J. Whyte announced that the camera project will start Monday, November 19 and should be completed in four to five weeks.

R. Betts stated that The City's Finest is right on budget with a surplus of \$3,000 to date.

- b. Executive Committee - None

- c. Finance Committee:

- i. B. Phillips read the financial reports.
- ii. A. Johnson confirmed from the attorney that the Special Assessment expires in 2019. The board has a year and a half to decide how to go forward.

- d. Marketing Committee: - None

- e. Public Service Committee: - None

- f. Nominations Committee: - None

- g. Transportation Committee:

- i. The Transportation Committee is suggesting renewing the Special Assessment for 20 years.
- ii. Transportation committee is asking the board to activate the Chroma lot for parking in the Grove. The agreement will consist of keeping lot clean, have

Clayton Valet to attend the lot, and insurance. The agreement is to be set up like Archway except for a rental fee. B. Pratt stated that the Chroma lot can be used in the interim.

- iii. A. Johnson updated the board that the Enterprise Car Share numbers are low and is not being utilized. The board decides not to renew agreement which expires January 1, 2019.

6. Administrator's Report:

- a. Grove Lighting project - A. Johnson updated that K. Kenter and T. Boldt met with the streets department with the City of St. Louis and it was agreed that Villa Lighting will ship the lights to the city in groups at no charge. The City will be responsible for any damage or loss to the lights. A. Johnson is trying to set up a time for the first delivery.
- b. Water Tower – Shane Scott with iStorage reached out to A. Johnson asking if the Grove CID would partner to do a project on the water tower. The tower is not in the footprint of the neighborhood.
- c. Murals – A. Johnson updated that the restaurant moving into 4370 Manchester, will replace the “Grovin’ on the Grove” mural. They are asking Grace and the Boys & Girls Club to paint the mural. Looking to see if “Grovin’ on the Grove” mural can be repainted somewhere else in the Grove. Grove will fund the relocation of the mural.
- d. Mural touch ups and Light signal boxes – Mural touch up will be discussed to put into the 2019-2020’s budget. Need a schedule from Grace on mural upgrades to expense out in future budgets. Board agreed to have the graffiti removed from signal boxes.
- e. Good Neighbors Agreement - A. Johnson said there are no updates on signatures.
- f. Holiday Decorations – A. Johnson did an inventory of decorations in the warehouse. She is suggesting purchasing new wreaths and bows. If the banner still looks good, to put it on the fence of Jack’s lot and change the color of the globe lights. Once we get the cost of the wreaths, bows, and installation, send an email vote to board members.
- g. Street Closures – A. Johnson updated the board that street closures for the Forest Park Southeast neighborhood process will change and go before the Forest Park Southeast Development Committee for a letter of support to close streets. The Grove CID would also like to be included in the process for street closures.

7. Other Business:

- a. Resolution 2018-07 – A resolution to close the Grove Fest and World Naked Bike Ride Commerce Bank accounts because of inactivity.
B. Pratt motioned to adopt Resolution 2018-07 to close both accounts. C. Schloss second. Motion passes, all approved.
- b. K. Kenter mentioned that it is important for board members to attend board meetings. T. Boldt asked to have the last 12 months of attendance records be emailed to him.

8. Adjournment:

- a. Meeting adjourned at 12:02 PM