

Grove CID Board of Director Meeting
January 14, 2019 at 11:00 AM
At 4512 Manchester, St. Louis, MO 63110

Board Members Present: Kelly Kenter, Brian Pratt, Tom Boldt, Jack Baumstark, Don Bellon, Guy Slay, Brian Phillips

Board Members Absent: Austin Barzantny, Chip Schloss, Mike Feulner, Pete Rothschild

Others in Attendance: Ashley Johnson, Annette Pendilton (Park Central Development) James Whyte (CWE Neighborhood Security Initiatives), Ron Coleman (St. Louis City Neighborhood Stabilization Rep)

1. Call to Order:

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

2. Approval of December 10, 2018 Minutes:

- a. J. Baumstark motioned to approve the December 10, 2018 Minutes. T. Boldt second the motion. All in favor, motion passes.

3. Chairs Report: None

4. Public Comments and Questions:

Vincent Chevring is the President of the Neighborhood Association Board, just wanted to come by to see what's going on.

Stefan Teichert, resident of the Southwest Garden Neighborhood. Wanted to raise the issue of the LED light bulbs. He drives on Manchester and the lights are obnoxiously bright and hard to see wanted to raise that as a concern.

D. Bellon responded that he spoke with the person we purchased the lights with and was going to see if there could be a dimmer or shield placed on the lights.

5. Committee Reports:

a. Safety and Security Committee

J. Whyte presented the December security and crime statistics report for the FPSE Neighborhood. Total Crime is down 9.3%, total person crime is up 60.5% and total property crime is down 24.3%.

J. Whyte announced most of the cameras are mounted and they are recording. Working on getting Charter connections to be able to view. There were some issues with the size of cabinets that stores recording equipment but has been resolved. Will be meeting with Reliance Bank as a potential site.

J. Whyte presented the signs that will go up throughout the Grove to show that there are cameras in the area to be placed on Manchester and on side streets coming into the Grove. The signs cost \$29 per sign. The City will not allow the signs to be installed on the streets. Suggestion to ask store owners to place signs in their windows.

J. Baumstark made a motion to purchase twenty (20) signs at \$29 each. Locations to be determined based on recommendations from Captain Deeba. D. Bellon second. 6-1-0

J. Baumstark is asking to add blue lights to the cameras. J. Whyte will look into the cost and bring to the next Grove meeting.

R. Betts gave an update for TCF. The Ford SUV is being used every shift. They have added a Dodge Charger to vehicle patrols. As of December, the patrol cost is under budget.

J. Whyte and R. Betts are suggesting having three patrol officers on a shift on certain event days: New Year's Eve, Mardi Gras, St. Patrick's Day, Pride Fest, Grove Fest and Halloween.

J. Baumstark motioned to add extra patrols (three officers to a shift) on New Year's Eve, Mardi Gras, St. Patrick's Day, Pride Fest, Grove Fest and Halloween.

G. Slay second. All approved, motion passes.

K. Kenter asked that TCF's contract be amended to show dates and additional patrols.

b. Executive Committee - None

c. Finance Committee:

i. B. Phillips read the financial reports.

Questions asked about line items for bank fees and litter control. Park Central will follow up.

d. Marketing Committee: - A. Johnson stated she is trying to contact all the marketing committee to see if they are still interested. No responses.

e. Public Service Committee: - None

f. Nominations Committee: - None

g. Transportation Committee:

i. A. Johnson stated that we are still in negotiations concerning the Chroma Lot.

The goal is to re-think the transportation options of people coming to and from the Grove.

ii. T. Boldt mentioned that in the Safety and Security meeting it was discussed of the issues with congestion from Uber and Lyft dropping off and picking up.

Maybe there's an opportunity to develop a lane or place for drop off and pick up.

iii. K. Kenter asked about the Chroma negotiations, if there cost issues to bring it to the Executive Board for discussion. T. Boldt asked we lost the Family Health Care lot for parking? A. Johnson stated that the Kelly Spencer, owner of a new business, coming into the Grove is working on a deal the Family Health Care lot.

6. Administrator's Report:

i. New business coming to the Grove: Seoul Taco at Chroma and Sultan Mediterranean Cuisine opened on January 12, 2019. Sweetfix has officially closed.

ii. The lighting project is 75% completed.

- iii. Good Neighbor Agreement – A. Johnson stated that during her visits to the businesses, that the responses is that it was overlooked.
- iv. MODOT is asking survey feedback on the crosswalk updates. Metro is also seeking feedback on changes to the bus route changes moving from Tower Grove to Boyle.
- v. A. Johnson is working with the attorney on the renewal of special assessments and the annual report has been sent out.

7. Other Business:

- a. K. Kenter asked if anyone can give an update with the Ronald McDonald House and the Preservation board not approving the demolition of the church. The Preservation board is asking the Ronald McDonald House developers to come back with a full development plan.

8. Adjournment:

- a. B. Pratt motion to adjourn at 11:50 AM. T. Boldt second. Motion passes, meeting adjourned.

APPROVED