



Grove CID Joint Executive & Finance Committee Meeting Minutes
July 8th, 2019 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Brian Phillips, Tom Boldt, Jack Baumstark (via phone)

Committee members not in attendance: Pete Rothschild

Others in attendance: Ashley Johnson, Kyle Oberle and Annette Pendilton (Park Central)

1. Meeting called to order at 10:02 a.m.

2. Approval of May 13, 2019 Meeting Minutes

T. Boldt made a motion to approve the May 13, 2019 meeting minutes. B. Phillips seconded the motion. Motion passes, all in favor.

3. Safety and Security – Pride

There was a lack of communication between The City's Finest, Neighborhood Security Initiative and St. Louis Police Department concerning security coverage during the Pride event. J. Baumstark would like to have a meeting with all involved.

- Pride event had issues last year
- Issues with street closures
- City of St. Louis does not enforce when organizers are not following rules
- NSI and TCF should be proactive in having security coverage in the Grove
- Street cleaning and holding event organizers accountable
- Suggestion to meet with Ald. Joe Roddy and city personnel to discuss what can be done for event organizers not complying to rules for having a permit
- Discuss patrols for the upcoming World Naked Bike Race (TCF, NSI and STL PD 2nd district)

J. Whyte has submitted minor suggestions for the security RFP. The Grove is currently working without a contract with the NSI, need to get the amended NSI contract. It's important to get the NSI contract signed before the RFP goes out since the NSI will be administering the bid proposals. The Grove is also working without a contract with TCF and Rob Betts has agreed to go month to month until a decision is made at the higher rate.

4. Grove Sign – Engineer Drawings

A. Johnson reached out to Sue DeMond with DeMond Signs for engineer drawings and she submitted the latest drawings since there were no changes. Sue DeMond is recommending increasing cable structure and regular inspections. Board agrees to increase cable structure and is requesting new engineer drawings for the new cable increase. Will also follow up with Zimmerman to start inspection on the Grove sign at Sarah and Manchester. Make sure Zimmerman is aware of what happened to the sign at Taylor.

5. Approval Wholesale Affidavits

Custom Cabinets submitted affidavit.

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T. Boldt made a motion to accept submitted affidavits for assessments. B. Phillips seconded the motion. Motion passes. K. Kenter abstained.

6. Marketing Committee Budget Approval

A. Johnson updated the Executive and Finance Board that the Marketing committee is requesting any funds that were not spent in the 2018-2019 fiscal year be carried forward to combine to the 2019-2020 budget. The Marketing committee sent out an RFP for digital platform streamlining services and have selected Engage Taste. Park Central does basic social media outreach where Engage Taste will do a more robust outreach. There should be basic evaluation criteria and will all businesses and residents' benefit.

B. Phillips made a motion to approve the marketing contract with Engage Taste for \$1,250 per month if they come back with some measurables. T. Boldt second. All in favor, motion passes.

7. Assessment Petitions

The board would like for the assessment to stay at 5% and follow up with the attorney to see if the district can be expanded to include areas with new business/property.

8. Resolution 2019-04 – Adoption of Annual Budget 2019-2020

B. Phillips made a motion to adopt Resolution 2019-04 Annual Budget 2019-2020. T. Boldt seconded the motion. Motion passes, all in favor.

9. Adjournment

The meeting was adjourned at 10:50 am

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