



**BOARD OF DIRECTORS MONTHLY MEETING
TO BE HELD**

**September 10th, 2018 at 11:00 a.m.
at 4512 Manchester Avenue
St. Louis, MO 63110**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on September 10th, 2018 at 11:00 a.m. at 4512 Manchester, St. Louis, MO, 63110, the Grove Community Improvement District (the " District") will hold its public Monthly Meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order
2. Approval of August Minutes
3. Chairs Report & Announcement of the Order of Business
4. Public Comments & Questions
5. Committee Reports:
 - a. Safety and Security Committee
 - i. Central West End Neighborhood Security
 1. Safety and Security Report
 - ii. The City's Finest
 1. Safety and Security Report
 - b. Executive Committee
 - c. Finance Committee
 - i. Finance Report
 - ii. Sales Tax Collections
 - d. Marketing Committee
 - e. Public Services Committee
 - f. Nominations Committee
 - g. Transportation Committee
6. Administrator's Report
 - a. Special Events
 - b. Grove CID Lighting Project
 - c. Good Neighbors Agreement
 - d. Informational:
 - i. Annual Report
 - ii. Special Assessments
7. Other Business

This meeting is open to the public; provided, however, that a portion of the meeting may be closed to discuss legal, real estate and/or personnel matters as provided by Sections 610.021(1), (2) and/or (3), RSMo.

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Park Central Development, 4512 Manchester #100, St. Louis, 63110, (314)535-5311.

DATE POSTED: 9-06-18

• **The Grove Community Improvement District** •

4512 Manchester #100 Saint Louis, MO 63110 (314) 535-5311

<http://www.thegrovestl.com/>

Grove CID Board of Director Meeting
August 13, 2018: 11:00 AM
At 4512 Manchester, St. Louis, MO 63110

Board Members Present: Kelly Kenter, Brian Phillips, Guy Slay, Pete Rothschild, Tom Boldt, Mike Feulner, Chip Schloss, Don Bellon, Austin Barzantny, Brian Pratt

Board Members Absent: Jack Baumstrak

Others in Attendance: Ashley Johnson, Abdul Abdullah (Park Central Development) Sarah Wickenhauser (CWE Neighborhood Security Initiatives) Ron Coleman, Chi Johnson (The City of St. Louis) Corbin Holtzman, Macy Holtzman (Public)

1. Call to Order:

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

2. Approval of July 9th, 2018 Minutes:

- a. M. Feulner motioned to approve the July Minutes with a correction made to the attendance. G. Slay seconded the motion. All in favor, motioned passed.

3. Chairs Report:

- a. None

4. Public Comments and Questions:

- a. R. Coleman introduced Chi Johnson as his intern. Chi Johnson introduced herself to the Grove CID
- b. C. Holtzman introduced himself as a property owner and was interested in learning more about how he could help the community and develop his property. K. Kenter mentioned that he should review the neighborhood form-base code.

5. Committee Reports:

- a. Safety and Security Committee
 - i. S. Wichenhauser presented the July security and crime statistics report. Total Person Crime is up due to increase of aggravate assaults and total property crime is down due to a decrease in larcenies and vehicle theft.
 - ii. S. Wichenhauser noted that the TCF patrol vehicle is now operational. D. Bellon asked if the Grove CID name could be placed on the Vehicle. G. Slay asked that it be small, yet readable. The goal being not to over shadow the word police. S. Wichenhauser is looking into the request.
 - iii. Regarding the Grove CID Camera Project, S. Wichenhauser noted that the contractor bids were due on Monday, August 13th at noon. TCF was eliminated for not meeting the CWE NSI requirements of being a Genetec Dealer. In addition, Captain Deeba has authorized overtime funds for up to 4 Officers to

work 11:00-4:00 AM shifts on Friday, Saturday, and Sundays in the Grove. Also, S. Wichenhauser noted that TCF has been directed to schedule 2 Officers to work until 3:30 AM on Thursdays.

- iv. S. Wichenhauser note that the additional Officers could assist with crowd control particularly with Attitudes. R. Coleman provide the Grove CID with background knowledge concerning Attitudes crowd control issues. The Grove CID Board discussed possible solutions to deal with Attitudes crowd control issues. T. Boldt suggested filling a liquor license petition against Attitudes. C. Schloss requested that the petition includes a narrative explaining the issues. D. Ballon requested the CWE NSI provide additional supportive evidence highlighting Attitudes issues. S. Wichencauser agreed to begin gathering the evidence. P. Rothschild motioned to begin Liquor license petition process with the addition of a narrative and supportive evidence. B. Pratt seconded the motion. All in favor, motioned passed.

b. Executive Committee

- i. A. Johnson noted that the Executive/Finance Committee approved sponsorships for Grove Fest, Flyover Comedy Festival, Taco-Rita, and the Grove Criterium.
- ii. A. Abdullah provided an update on the special events transfer. The lawyers are finalizing the contract and it should be available soon.

c. Finance Committee:

- i. B. Phillips read the financial reports. G. Slay motioned to approve the financial report. P. Rothschild second the motion. All in favor, motioned passed

d. Marketing Committee:

- i. None

e. Public Service Committee:

- i. None

f. Nominations Committee:

- i. None

g. Transportation Committee:

- i. B. Pratt noted that the transportation Committee is scheduled to meet this month on Monday, the 20th at 11:00am.

6. Administrator's Report:

- a. A. Johnson summarized a resident concern regarding the lack of visibility of the street name signs and his suggestion to supplement the Grove CID sunbeam street signs with the City's standard green street signs. R. Coleman noted that the Traffic Commissioner deemed this unnecessary and denied the request. D. Bellon informed R. Coleman that there was at street name sign was missing at Sarah and Chouteau. R. Coleman agreed to look into the issue.
- b. A. Johnson gave the Grove CID an update on the collection of Good Neighbors Agreements. G. Slay suggested that PCD reengage those business who has not signed

the Good Neighbors Agreement. T. Boldt requested an update at the next meeting with a list of business who still has not signed after PCD has reengaged them. For those who still has not signed, T. Boldt suggested splitting the list among the Board.

- c. A. Johnson gave the Grove CID an update on the Grove Lighting Project. The lights are scheduled to be shipped on August 16th.

7. Other Business:

- a. None

8. Adjournment:

- a. B. Phillips moved for adjournment. P. Rothschild second. The meeting adjourned at 12:00 PM

DRAFT