

**Grove CID Board of Director Meeting  
July 13th, 2020 at 11:00 AM  
at 4512 Manchester, St. Louis, MO 63110**

**Board Members Present:** K. Kenter, T. Boldt, D. Bellon, P. Rothschild, C. Schloss, G. Slay, J. Oliver, T. Telnikova, S. Myers

**Board Members Absent:** J. Baumstark, F. Mohammad

**Others in Attendance:** A. Graham (Park Central Development), Chris Saracino (Campbell Security), Charlie Felker (Free 2 Grow), Officer Slade (District 2), and Carrie Burnett (guest speaker); Members of the public: Burt Rogers, Maura Markstein, Melissa Dierker, Casey (no last name), Justine (no last name), Jordan Henry, Chiana C., and "C Tech"

**1. Call to Order:**

- a. T. Boldt called the meeting to order at 11:09 AM.

**2. Approval of June 8th, 2020 Minutes:**

- a. J. Oliver motioned to approve the minutes. P. Rothschild seconded the motion. All in favor, approved.

**3. Chairs Report & Announcement of the Order of Business:**

- a. Introduction of Carrie Burnett, guest speaker.

**4. Public Comments and Questions:**

- a. **Carrie Burnett-** Presented research on sexual assault and rape. She provided a multi-tiered rape safety initiative that she would like the Grove to adopt.

**5. Committee Reports:**

a. Safety and Security Committee:

- i. C. Saracino presented the crime report and introduced Charlie Felker of Free 2 Grow
- ii. C. Felker presented Free 2 Grow's progress. The Board did an email vote to approve the Free 2 Grow contract starting July 4<sup>th</sup>. They have QR codes, GPS, and a Geo Fence with an alert to track patrol officers.

b. Executive & Finance Committee:

- i. T. Boldt presented the financial reports.
- ii. Resolution 2020-1: Budget FY 2020-2021- T. Boldt motioned to approve the budget. P. Rothschild seconded the motion. All in favor, approved.

c. Marketing Committee:

- i. Social Media services update: A. Graham informed the Board that the social media manager is still on hold currently.
- ii. Website update: A. Graham informed the Board that Engage Taste is still in the process of creating a new website. The cost to create the website is \$1000. \$500 has already been paid.
- iii. Creating a Marketing Plan: G. Slay presented the idea for creating a Marketing Plan and Mission Statement. The Marketing Committee is getting together to

create a statement that stands for all of the Grove at all times- not just during these circumstances.

- iv. Flags: T. Telnikova is researching approximate cost for flags to hang on the pedestrian lights in the Grove to welcome diversity to the Grove.

d. Public Service Committee:

- i. G. Slay informed the Board that the Public Service Committee recommends to the Board using Piro's for the Grove sign structures based on the experience of the company and the recommendation of Structures, Inc which provided the engineer drawings.
- ii. T. Boldt, D. Bellon, and P. Rothschild had questions for the committee:
  - A. Will there be a subcontractor for Sitelines and who will it be?
  - B. Do both companies have the ability to get started right away?
  - C. How long will the construction take for each company?
- iii. PCD will get these questions answered.

e. Nominations Committee:

- i. No updates.

**6. Administrator's Report:**

a. Special Assessment:

- i. A. Graham will be sending out signature forms for the property owners to sign and notarize over the coming weeks.
- ii. The Grove Sign is almost completed by DeMond Signs. The Grove CID only needed to pay the \$2500 deductible.
- iii. Board Slate Update- A. Graham informed the Board that five Board members have expired, and the City has not approved their renewal yet.

**7. Other Business:**

**8. Adjournment:** Meeting adjourned at 12:29 PM.