

Grove CID Board of Director Meeting
August 10th, 2020 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110

Board Members Present: K. Kenter, T. Boldt, D. Bellon, C. Schloss, G. Slay, J. Oliver, T. Telnikova

Board Members Absent: J. Baumstark, F. Mohammad, P. Rothschild, S. Myers

Others in Attendance: A. Graham and Abdul Abdullah (Park Central Development), Chris Saracino (Campbell Security), Charlie Felker (Free 2 Grow), Officer Slade (District 2), Corbin Holtzman, Macy Holtzman, Doug Holtzman (Members of the public)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:07 AM.

2. Approval of July 13th, 2020 Minutes:

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

3. Chairs Report & Announcement of the Order of Business

4. Public Comments and Questions:

- a. **Holtzman Property-** The Holtzmans would like the Board's approval to build a garage on the West side of their building. They will need to contact Abdul Abdullah with PCD to move forward with this project.

5. Committee Reports:

a. Safety and Security Committee:

- i. 2nd District- Officer E. Slade presented the crime report for the 2nd District. Captain Marks put in a request with the Real Time Crime center to review video footage of the shooting on the previous Sunday. In reference to the sexual assault allegations, E. Slade there have been no sexual assault crimes reported recently. He claimed there wasn't enough manpower to check on each business, but there are businesses (such as Ember where the shooting was) that officers have on their radar to check in on.
- ii. Campbell Security- C. Saracino presented an update for the patrols.
- iii. Free2Grow- C. Felker presented an update on the patrol management. All patrol officers are now onboarded with Free2Grow. Any businesses can request a QR code for officers to check in at their establishment.
- iv. T. Boldt discussed the NSI contract. He informed the security representatives that Jim Whyte of the NSI is revisiting the contract to give an updated version. C. Saracino asked for a list of locations for the cameras.
- v. T. Boldt discussed the closing times of businesses. C. Saracino reported that the businesses seem to be closing early when there is no business but staying open later than allowed when they have customers.
- vi. D. Holtzman asked if their building is within the geofence for security. As the building is within the CID boundary, it is within the geofence.

b. Executive & Finance Committee:

- i. T. Boldt presented the financial reports. Sales tax revenues are doing surprisingly well. J. Baumstark will not charge for his parking lot, but the CID cannot make use of it while there is a hold on the contract.

c. Marketing Committee:

- i. T. Telnikova presented an update for the Marketing Committee. There hasn't been a meeting, but Engage Taste is still working on the website. The Committee is creating a statement for the website with consultation from the community.
- ii. T. Telnikova asked if the Board thinks that having only 6 meetings per year is enough or if they would be interested in paying for more meetings.
- iii. T. Telnikova is gathering information about hanging flags through the Grove. She's reached out to several organizations to get some price estimates and requests that the Board share any resources they might have.
- iv. The Marketing Committee voted last meeting to suggest removing Sean Baltzell from the committee with consultation of a lawyer. K. Kenter suggested talking to Sean first to see if he is willing to resign. T. Telnikova volunteered to talk to him.

d. Public Service Committee:

- i. See "other business".

e. Nominations Committee:

- i. No updates.

6. Administrator's Report:

a. Special Assessment:

- i. A. Graham reported that PCD is collecting signatures for the Special Assessment. She requested that any property owners reach out to her to fill out their signature forms if they have not done so yet.

b. Ron Coleman:

- i. A. Graham reported that Ron Coleman has had complaints of tables blocking the sidewalk to PCD. He sent images for the Board to review. K. Kenter requested that A. Graham send an email to the businesses to make sure they understand the ADA requirements for sidewalk dining.

7. Other Business:

- a. K. Kenter reported that Claire Griffin sent a request to the Board. C. Schloss described the request to close the street between Atomic Cowboy and Firecracker Pizza for an outdoor dining area. He would like a letter of support for this project. A. Abdullah informed him that the letter of support would need to come from PCD.

- i. D. Bellon motions to support C. Schloss closing Talmage for outdoor dining contingent on working with PCD and Alderman Roddy on this project. T. Telnikova seconds the motion. All in favor—motion approved.

b. Grove Sign Support Structure

- i. K. Kenter stepped off to recuse himself.
- ii. A. Graham presented the answers to the questions that had been posed at the last meeting. Both companies would be able to start immediately and have the

same approximate timeline for completion. Three members of the Public Services Committee still agreed on suggesting Piro (by email).

- iii. The Board discussed the two proposals. They decided to have the Public Services Committee host interviews for the two bidders based on A. Abdullah's recommendation.

8. Adjournment: Meeting adjourned at 12:51 PM.

APPROVED