

**Grove CID Board of Director Meeting
December 14th, 2020 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: K. Kenter, G. Slay, J. Oliver, T. Telnikova, C. Schloss, J. Mueller, K. Spencer
Board Members to be sworn in (non-voting): D. Bellon, N. Griffin

Board Members Absent: F. Mohammad, S. Myers

Others in Attendance: Alayna Graham, Ashley Johnson, Abdul Abdullah (Park Central Development), Chris Saracino (Campbell Security), Charlie Felker (Free-2-Grow), Billy Thompson (Tropical Liqueurs), Ron Coleman (Neighborhood Improvement Specialist), Gerry Connolly (St. Louis Resident)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:04 AM.

2. Approval of November 9th, 2020 Minutes:

- a. A. Graham noted there were some attendance issues that had been brought to her attention and she would correct them.
- b. T. Telnikova motioned to approve the minutes with the attendance corrections. J. Oliver seconded the motion. All in favor, motion approved.

3. Chairs Report & Announcement of the Order of Business

- a. K. Kenter welcomed the new members of the Board and thanked the previous members for their years of dedicated service.

4. Public Comments and Questions: No members of the public had comments.

5. Letter of Support: Billy Thompson of Tropical Liqueurs has installed an art installation. He needs a permit to have this mural. He is requesting a letter of support for this installation. The Board asked B. Thompson questions about the art installation. T. Telnikova motioned to approve the letter of support contingent on the permit process and engineering documentation. G. Slay seconded the motion. All in favor, motion approved.

6. Committee Reports:

a. Safety and Security Committee:

- i. C. Felker from Free-2-Grow presented an overview of his company and the procedures for managing the security patrols.
- ii. C. Saracino added his background information for the new Board members. He also informed the Board that there was an arrest over the weekend by a Campbell officer.
- iii. Board members asked C. Saracino questions about the patrols.

b. Nominations Committee: A. Graham presented the committee and officer open seats with names of volunteers for the Board to review. K. Kenter requested to only vote for officers and have the Executive Committee review the committees and submit a recommendation.

- i. K. Spencer volunteered for Vice Chair, J. Oliver volunteered for Treasurer, D. Bellon volunteered for Finance Committee Member at large. C. Schloss motioned to approve the Executive and Finance Committee as presented. G. Slay seconds the motion. All in favor, motion approved.

- ii. A. Abdullah recommended if there is a volunteer for Committee Chairs, the Board could vote now, but if there are multiple volunteers for one Chair position, the vote could be tabled.
 - iii. G. Slay stepped down from co-Chair of Marketing Committee, leaving T. Telnikova as sole Chair.
 - iv. K. Kenter stated he would like to step down from Public Services Committee Chair and recommends that the Board review the open seats and vote at the next meeting.
 - v. K. Spencer motioned to approve J. Mueller as Safety and Security Chair. K. Kenter stated that there were other members of the Board who are interested in the Safety and Security Chair position. G. Slay seconded the motion made by K. Spencer if the Board members are not coming forward now to volunteer for this Chair. All in favor, motion approved.
 - vi. T. Telnikova volunteered to be on the Nominations Committee. K. Kenter volunteered to be the Nominations Committee Chair. G. Slay volunteered to be the Public Services Chair. T. Telnikova motioned to approve G. Slay as Public Services Committee Chair. K. Spencer seconded the motion. All in favor, motion approved.
 - vii. G. Slay motioned to approve K. Kenter as Nomination Committee Chair. J. Oliver seconded the motion. All in favor, motion approved.
- c. Executive & Finance Committee:
- i. K. Kenter presented the financial statements. There was discussion about the sales tax. A. Graham noted that the forms for the Department of Revenue needed to be updated with the new Treasurer before PCD could access those numbers.
 - ii. D. Bellon asked about Raising Canes. A. Abdullah and A. Graham explained that they will contribute tax dollars when the CID expands. Expansion will be on the next agenda.
 - iii. K. Kenter brought up the invoice from ATBM to showcase the details of the public maintenance that is done monthly.
- d. Marketing Committee:
- i. T. Telnikova presented an update on the RFP for the Grove flags.
 - ii. T. Telnikova went over the website as A. Graham shared it on the screen. She requested that members of the Board send any photos they have to A. Graham to add to the website.
 - iii. The Marketing Committee also noted that they voted to put up the regular holiday decoration and revisit buying new decorations for next year.
- e. Public Services Committee:
- i. K. Kenter excused himself from the conversation.
 - ii. A. Graham presented to the Board the separate packet that had all the background information about the sign structure process.
 - iii. G. Slay gave a brief summary of the RFP process for the sign structures. There is a new, updated RFP. This was voted on last meeting. The three options going forward are 1. Vote to post this new RFP. 2. Vote to pay ~\$3,000 to the engineer

to write front-end specifications for the new RFP. 3. Revisit the previous votes and decide between one of the original responses.

iv. After discussion, J. Oliver made two motions: 1. Overturn the previous vote. 2. Award Piro's the contract. K. Spencer seconded both motions.

A. The Board took a roll call vote for each motion. Motion 1: K. Spencer, yes. J. Mueller, yes. G. Slay, yes. C. Schloss, yes. T. Telnikova, yes. J. Oliver, yes. Motion 2: K. Spencer, yes. J. Mueller, yes. G. Slay, yes. C. Schloss, yes. T. Telnikova, yes. J. Oliver, yes.

7. Administrator's Report:

- a. A. Graham presented the number of meetings the committees have used and the number that they are each allotted as per PCD's contract. She noted that Public Services and Safety & Security have both used 3/4 meetings, and each additional meeting will cost. K. Kenter noted that he did not want any committee to not meet because they are worried about the money. G. Slay made a motion to approve any extra expenses for additional meetings. T. Telnikova seconded the motion.
- b. A. Abdullah noted that there are sometimes additional charges for administration that comes up. He would like permission on the record to have the authority to spend as needed. K. Kenter suggested the Executive Committee discuss and vote at the next meeting.
- c. A. Graham shared that she is creating an Onboarding document for the Board that will be finished by January.

8. Other Business: None.

9. Adjournment: Meeting adjourned at 12:53 PM.