

**Grove CID Board of Director Meeting**  
**April 13, 2020 at 11:00 AM**  
**at 4512 Manchester, St. Louis, MO 63110**  
**Held via Zoom Conference Call due to COVID-19**

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

**Board Members Absent:** T. Telnikova, F. Mohammad

**Others in Attendance:** Sgt. Adam Duke (2<sup>nd</sup> District); A. Abdullah, A. Johnson, A. Pendilton, and A. Graham (Park Central Development)

**1. Call to Order:**

- a. K. Kenter called the meeting to order at 11:02 AM.

**2. Approval of All Previous Meeting Minutes:**

- a. J. Baumstark motioned to approve meeting minutes. T. Boldt seconded. All in favor—approved.

**3. Chairs Report & Announcement of the Order of Business: None.**

**4. Public Comments and Questions: None.**

**5. Committee Reports:**

a. Safety and Security Committee:

- i. J. Baumstark gave an update from the committee meeting. Secondary is patrolling the district for about 12 hours a week at various times.
- ii. A. Duke gave an update on 2<sup>nd</sup> District policing in the neighborhood.

b. Executive Committee:

- i. K. Kenter presented the Board Seats and Committees. Some seats on the Board will expire this June. Committees are not filled out. Every Board Member needs to sit on a committee.
- ii. The Executive Committee recommends that the wholesale rates stay the same for the Special Assessment. P. Rothschild motions to have a 3-year assessment with the same rates. T. Boldt seconds the motion. All in favor—approved.

c. Finance Committee:

- i. A. Pendilton presented the current financials with projected lower rates through end of the fiscal year.

d. Marketing Committee:

- i. G. Slay and S. Myers discussed the website and Engage Taste. G. Slay believes this is an area to tighten the budget. PCD will send the Engage Taste contract to G. Slay and set up a Marketing Committee meeting.

e. Public Service Committee:

- i. D. Bellon believes this is another area to tighten budget. They will have a meeting and bring suggestions back to the Board next month.

f. Nominations Committee:

- i. Now accepting nominations for Board and Committee members. Please send all interested persons to T. Boldt and PCD.

**6. Administrator's Report:**

- a. Grove Sign: The RFP is drafted and needs approval. The Board would like for the Public Services committee to review the RFP.
- b. Ball Lights: PCD now has the controls to all the lights. DeMond signs is in the process of connecting Western lights to UCBC wifi for better control. They are also cleaning up the control box and waterproofing it.

**7. Other Business:**

- a. JARUBA Parking Lot: J. Baumstark informed the Board that the actual car count is higher than the attendant service is reporting. He would like to review the contract and return to this issue at a later time.
- b. COVID-19 Response: The Board had requested 1-page descriptions of the initiatives in other districts. PCD presented the different choices for response—Donate to Good for the Grove, a rental assistance program, or a meals program. After discussion, they decided to postpone any decisions for now to see how business is affected.

**8. Adjournment:** Meeting adjourned at 12:06 PM.