

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

Board Members Present: D. Bellon, T. Boldt, P. Rothschild, C. Schloss, J. Baumstark, B. Pratt, T. Telnikova

Board Members Absent: K. Kenter, G. Slay, A. Barzantny

Others in Attendance: Kurt Bellon (Chao Baan); Sgt. Adam Duke and P.O. Edward Slade (SLMPD); Sgt. Patrick Cobb and Chris Saracino (Campbell Security); Drew Jameson (Jamo Presents); Ron Coleman (NSO); A. Johnson and A. Graham (Park Central Development)

1. Call to Order:

- a. J. Baumstark called the meeting to order at 11:00 AM.

2. Approval of December 9, 2019 & December 17, 2019 Special Meeting Minutes:

- a. T. Boldt motioned to approve the previous meeting minutes. B. Pratt seconded the motion. All in favor—approved.

3. Chairs Report & Announcement of the Order of Business: n/a

4. Public Comments and Questions: n/a

5. Committee Reports:

- a. Safety and Security Committee:

- i. C. Saracino (Campbell Security) presented an update on security efforts for the Grove.
 - A. There will be two officers scheduled at any one time. They will be required to sign in at the office, which has temporarily been provided by J. Baumstark for two months.
 - B. Campbell proposes using sign in sheets for the officers to check in at businesses. D. Bellon inquired about GPS—concerned about sign-in sheets not really being useful for accountability.
 - C. There is currently one SUV in use and two ATVs being marked with the Campbell logo. The two officers on duty should be together for safety but may separate if comfortable. D. Bellon would like to ensure that if there are two officers on duty, they are doing the work of two officers.
 - D. Campbell Security's Code of Business Ethics and Standards of Conduct were presented to the Board.
 - E. Board Members were invited to ride along with officers and contact information for C. Saracino and Sgt. P. Cobb were provided.
 - F. T. Telnikova suggested a cell phone for the vehicle. Campbell Security will look into a plan. This could also provide GPS data for accountability issues.
 - G. Campbell Security noted that they don't have any problems filling shifts—many officers want to work in the Grove.
 - H. Campbell Security offered to attend Merchant's Association meeting next month.

- I. B. Pratt, P. Rothschild, and D. Bellon all voiced concerns about accountability and the lack of access to GPS for the officers.
- J. T. Boldt requests a previous NSI report as a guide for future Campbell reports.
- ii. T. Boldt motioned to approve the amendment to the contract giving Campbell Security officers protection from discriminatory removal. J. Baumstark seconded the motion. All in favor—approved.
- iii. The SLMPD officers reported that there has been a concern in the past about officers not calling into the radio to inform the SLMPD that they are patrolling. They agree to communicate with Campbell Security. The SLMPD is down about 200 officers in the City. Most crime in the area happens on the periphery of the District.
- b. Executive Committee:
 - i. T. Boldt explained the Board Seat issue—All of the Board members seats have expired. They will continue to serve in the interim, but they are in the process of renewing the seats and filling vacant seats.
 - ii. Board Members have not sent any updates to PCD about CID Expansion outreach. PCD will email the entire packet to the Board so they have talking points for expansion.
- c. Finance Committee:
 - i. B. Pratt motioned to approve the financials. J. Baumstark seconded the motion. All in favor—approved.
- d. Marketing Committee:
 - i. T. Telnikova gave an update on the Marketing committee. They did not meet last month. They will be meeting to discuss the website on 1/14/2020.
- e. Public Service Committee:
 - i. No update
- f. Nominations Committee:
 - i. A nominations committee meeting will be scheduled to discuss the current Board Seat issue.

6. Administrator's Report:

- a. Grove Signs/Ball Lights:
 - i. The ball lights are in the process of re-installation.
 - ii. The Grove signs will be able to move forward when the engineering drawings are approved. The Executive committee recommends approving. T. Boldt motioned to approve the engineering drawings. D. Bellon seconded the motion. All in favor—approved.

7. Other Business:

- a. T. Telnikova submitted a financial application for Pridefest event. The goal of the event is to avoid previous issues by providing extra management and security after the Downtown festivities.

- b. P. Rothschild would like to note some of his concerns:
 - i. He is highly concerned about accountability of Campbell Security officers.
 - ii. He is glad the SLMPD officers came to the meeting, but he wonders why they suddenly came to a meeting when they previously did not. – J. Baumstark responded that the SLMPD officers were invited to the meeting in a conversation between himself, K. Kenter, T. Boldt, and the 2nd District Major.
 - iii. He is concerned that about the management services that the NSI had provided previously. –B. Pratt mentioned they had previously discussed possibly purchasing services on an as-needed basis. It was requested that PCD reach out to NSI to determine if this is acceptable.
- c. R. Coleman provided an unofficial list of business licenses so the Board can be informed of which businesses operate until 3am. He gave an update on the sidewalk in front of 4101 Manchester: They will be repouring the sidewalk on Sarah and Manchester for pedestrian safety. Green Street will assist with ADA accessibility at the wedge.
- d. C. Schloss is coordinating in the process of planning an April event showcasing music and cannabis vendors in Missouri upon the legalization of medical marijuana. D. Jameson presented it as the Shady Grove Festival. They will be requesting \$5,000 for the weekend of April 17-April 19. There will be music in The Ready Room and Atomic Cowboy. Talmage will be closed for activities. They will be approaching J. Baumstark for the use of his parking lot at Archway for more activities. They will conduct outreach to other businesses on the two blocks from S. Boyle to Talmage to increase activities. PCD will send presentation slides to the Board when they receive them.

8. Adjournment: Meeting adjourned at 12:30 PM.