

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

**Board Members Present:** K. Kenter, J. Baumstark, B. Pratt, C. Schloss

**Board Members Absent:** A. Barzantny

**Others in Attendance:** K. Bellon (Chao Baan); Macie and Corbin Holtzman (Property Owners); K. Oberle, and A. Graham (Park Central Development)

**1. Call to Order:**

- a. K. Kenter called the meeting to order at 11:03 AM.

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

- a. Introductions

**3. Public Comments and Questions:**

- a. M. and C. Holtzman represent property at Sarah and Papin. They are concerned about car break-ins. They would like to visit options for cameras and lighting around their building. They are also looking to build a large parking lot for the Grove. K. Kenter said they would talk to the secondary security about patrolling more on Papin and recommended reaching out to Ron Coleman about lighting. K. Oberle will connect them with Ron Coleman through email.

**4. Slate of Nominees:**

- a. K. Kenter updated the Directors on the current state of the Grove CID Board of Directors. Through administrative issues in the City, only 5 Directors are recognized as official. K. Oberle presented the Directors with the current slate, potential candidates, and the requirements for the Board. The goal of the meeting is to come up with a slate to send to Alderman Joe Roddy for approval.
- b. B. Pratt would like Joel Oliver to take his place on the Board as a representative of Green Street. The Directors decided to remove A. Barzantny from the slate due to attendance.
- c. **J. Baumstark motioned to send a slate consisting of Kelly Kenter, Jack Baumstark, Joel Oliver, Chip Schloss, Pete Rothschild, Tom Boldt, Don Bellon, Tatyana Telnikova, Guy Slay, Fahime Mohammad, and Sheryl Myers with Jessie Mueller and Kelly Spencer as alternatives for Alderman Joe Roddy to review. All in favor—motion approved.**

**5. Other Business:**

- a. J. Baumstark requested an update on the status of the security grant from Washington University. K. Kenter informed the Board that the grant will be approved with three requirements—The Grove CID must have \$10 million insurance coverage, must maintain the cameras, and must have a relationship with the NSI.

**6. Adjournment:** Meeting adjourned at 11:31 AM.