

**Grove CID Board of Director Meeting
November 11, 2019 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: D. Bellon, T. Boldt, K. Kenter, B. Phillips, C. Schloss, G. Slay, J. Baumstark, B. Pratt, T. Telnikova

Board Members Absent: A. Barzantny, P. Rothschild

Others in Attendance: J. Whyte (NSI); Captain Deeba (Second District Police); K. Oberle and A. Graham (Park Central Development)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:06 AM.

2. Approval of October 14, 2019 Minutes:

- a. T. Boldt made a motion to approve the minutes. J. Baumstark seconded the motion. All approved-motion passes.

3. Chairs Report & Announcement of the Order of Business:

- 4. Public Comments and Questions:** J. Baumstark commented on concerns about second district police staffing and the depiction presented by the secondary principal. Captain Deeba addressed this concern.

5. Committee Reports:

- a. Safety and Security Committee- J. Whyte (NSI) gave the security report. He introduced a crime report for Forest Park Southeast created by Washington University that shows a very clear downward trend. Total crime for the Grove CID is up 45.5% YTD, person crime is down 38.4%, and property crime is up 97.6%. A man was arrested for serial burglaries. An individual graffiti's wall are on Parlor. The owner recognized the individual, and the police have been informed.
- b. Executive Committee: Parcel expansion- Park Central Development presented the parcel expansion map and list of properties with assessment information. Park Central Development will add a column to the chart to include Board members who are going to informally reach out to property owners.
- c. Finance Committee: B. Phillips presented the financial report.
- d. Marketing Committee: The website update has run into an obstacle with the events calendar. The meeting is tomorrow, and they will discuss it then.
- e. Public Service Committee: No updates
- f. Nominations Committee: No updates

6. Administrator's Report:

- a. Park Central Development needs updated applications from B. Phillips, D. Bellon, and T. Telnikova.
- b. Grove Signs: For the West sign- 50% of the insurance claim is with DeMond Signs, and the other 50% is in possession of the Grove CID. The lawyer is reviewing support documentation for a demand letter because DeMond Signs has not made any progress on the sign since it fell in the spring. The East sign has been removed and stored by Piro's

Signs. Structures Inc. estimated delivery of a preliminary design for supports by November 15, 2019.

- c. **Ball Lights:** The lawyer is reviewing support documentation for a demand letter to be sent to DeMond Signs.
 - d. **Public Annual Report:** Park Central Development presented the Public Annual Report that will be posted online. A card containing a QR code to link to the online report will be generated for stakeholders. The Board reviewed the Report and had no comments.
- 7. Other Business:** T. Boldt requested an update for liquor licenses. Ron Coleman (Neighborhood Improvement Specialist) has the spreadsheet but cannot share with administration. It was recommended that administration submit a Sunshine Law Request to view the document. D. Bellon offered to request the information through his contact.
- 8. Closed Session at 11:53 AM:** This portion of the meeting is closed under Section 610.021, Subsection 12 RSMo, for the purpose of “(s)ealed bids...and sealed proposals...until a contract is executed.”
- a. **Roll call vote:** D. Bellon voted yes, G. Slay voted yes, J. Baumstark voted yes, T. Boldt voted yes, K. Kenter voted yes, T. Telnikova voted yes, B. Phillips voted yes, B. Pratt voted yes, and C. Schloss voted yes. All in favor—Meeting entered closed session.
 - b. **Motion to move forward with contract negotiations with Campbell Security:** Motion was made by T. Boldt, seconded by D. Bellon. G. Slay voted yes, J. Baumstark abstained, D. Bellon voted yes, C. Schloss voted yes, B. Pratt voted yes, B. Phillips voted no, T. Telnikova voted yes, K. Kenter voted yes. Majority in favor—motion passed.
 - c. **Open session at 1:05 PM:** J. Baumstark made a motion to move to open session. T. Boldt seconded the motion. D. Bellon voted yes, G. Slay voted yes, J. Baumstark voted yes, T. Boldt voted yes, K. Kenter voted yes, T. Telnikova voted yes, B. Phillips voted yes, B. Pratt voted yes, C. Schloss voted yes. All in favor—Meeting entered open session.
- 9. Adjournment:** Meeting adjourned at 1:08 PM.