

**Grove CID Board of Director Meeting  
October 14, 2019 at 11:00 AM  
at 4512 Manchester, St. Louis, MO 63110**

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

**Board Members Absent:** A. Barzantny

**Others in Attendance:** T. Telnikova (Marketing committee); K. Bellon (Chao Baan); J. Whyte (NSI); R. Betts (TCF); K. Oberle and A. Graham (Park Central Development)

**1. Call to Order:**

- a. K. Kenter called the meeting to order at 11:00 AM.

**2. Approval of September 9, 2019 Minutes:**

- a. J. Baumstark motioned to approve the 9/9/2019 minutes, T. Boldt seconded. Majority 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: J. Whyte reported that the Security interviews will be held October 23 in K. Kenter's office. GroveFest had no incidents within the CID boundary. There was one car jacking near the footprint, and the car was recovered. Total crime is up due to the increase in property crime, especially larceny. J. Whyte will break down if the crimes are happening during patrol hours. R. Betts reported that many crimes are happening during non-patrol hours in the very early morning. There was a suggestion for the parking lot behind Rehab to have more lighting and only open one entrance. R. Betts recommends increasing the safety and security budget to increase the number of patrol officers on Friday and Saturday night. He recommends the bars hiring secondary officers as well.
- b. Executive Committee: K. Kenter thanked P. Rothschild for his service on the Executive Committee. The Safety and security interviews will only include the Executive Committee, PCD administration, and J. Whyte. The CID expansion map and property owner list will be distributed to the full Board.
- c. Finance Committee:
  - i. B. Phillips reviewed the financials. He reviewed the audit, recommending that administration ensure that the Board is notified if there are any delays in the future. PCD will send completed audit to Board.
- d. Marketing Committee:
  - i. The Committee recommends Billy Thompson for one of the empty committee seats. B. Phillips motioned to approve Billy Thompson for the Marketing Committee. J. Baumstark seconded. P. Rothschild voted against approval. Majority in favor—approved.
  - ii. The Committee would like to update the website on the back-end to improve ease-of-use for administration and the public.

e. Public Service Committee:

- i. The Committee would like to update the street furniture—planters and trash cans. They will come back with a formal proposal in another meeting.
- ii. T. Telnikova asked about the tree stumps within the grates on the sidewalk. She was directed to notify the City.

f. Nominations Committee:

- i. The Committee would like to nominate B. Pratt for Secretary. B. Phillips motioned to approve B. Pratt. J. Baumstark seconded the motion. Majority in favor—approved.
- ii. G. Slay motioned for T. Telnikova to be approved as a Board member. J. Baumstark seconded. Majority in favor—approved.
- iii. B. Pratt asked about the process for T. Telnikova to take over as the second Board member on the Marketing Committee. He verbally resigned at the meeting.

**6. Administrator's Report:**

- a. Grove Sign/Ball Lights – Update: K. Oberle updated the Board on the progress of the Grove signs and ball lights. Sue DeMond is still in possession of the western Grove sign, they are waiting for the engineer report to begin working on repairs. The eastern Grove sign will need an engineering report before the support structures are fixed. The Board requested PCD ask Piro if the same engineering report can be used for both signs. PCD should inform the Board of who is in possession of the insurance check for the western sign.

**7. Other Business:**

- a. Fence surrounding the construction at Sarah and Manchester: Pedestrians are forced to walk in the street, and it is very unsafe. There should be complaints filed to the City. PCD to contact Ron Coleman to ask about the permitting.
- b. Liquor Licenses on Sundays: Check in with Ron Coleman about a list of businesses with liquor licenses, what type and time frame they have, and when the license expires to plan for security patrols.

**8. Adjournment:** Meeting adjourned at 11:42 AM.