

**Grove CID Board of Director Meeting
June 14th, 2021 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: K. Kenter, J. Oliver, T. Telnikova, C. Schloss, K. Spencer, N. Griffin, J. Mueller, F. Mohammad, D. Bellon

Board Members Absent: S. Myers, G. Slay

Others in Attendance: Alayna Graham (Park Central Development), Charlie Felker (Free-2-Grow), Ron Coleman (Neighborhood Improvement Specialist), Kimberly Smith-Drake (Wash U Redevelopment), Michael Browning (FPSE Resident), Rob Betts (The City's Finest), Captain Marks (SLMPD)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:01 AM.

2. Approval of May 10th, 2021 Minutes:

- a. J. Oliver motioned to approve the meeting minutes. K. Spencer seconded the motion. All in favor, motion approved.

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

4. Public Comments and Questions: No comments or questions.

5. Committee Reports:

a. Safety and Security Committee:

- i. J. Mueller reviewed the evaluation, which included the need for data driven crime reports. Ember has agreed to move forward with increased security. An RFP was put out for security management.
- ii. C. Felker reviewed a shift in patrol schedule: Wednesday 9pm-1am 1 officer, Thursday-Saturday 7:30-11:30pm 1 officer and 11:30pm-03:30am 2 officers, Sunday 9pm-1am 1 officer. They also reviewed crime reports from the weekend.
- iii. R. Coleman inquired about the Seoul Taco concert scheduled for the following weekend, regarding parking and security measures. There are concerns about the volume of the event.
- iv. K. Kenter asked what can be done as a committee to better prepare for situations like this in the future. Park Central and R. Coleman are to work together with the office of special events.
- v. D. Bellon asked about cameras in the Chroma lot, and if they can be used to deter crime.

b. Executive & Finance Committee:

- i. J. Oliver presented the reports. Revenue has trended downward. A. Graham highlighted the significance of bars in the figures.
- ii. K. Kenter pointed out the new line item in the budget for small business grant funding.

c. Marketing Committee:

- i. A. Graham overviewed the banner application permit cost of \$3,600. The committee will attempt to get the costs waived and change the applicant's name to the CID.
 - ii. The Green Dining Alliance certified the Grove as a Green Dining District, with 25% of restaurants applying the practices. Promotion should be increased.
- d. Public Services Committee:
 - i. D. Bellon motioned to purchase the proposed Anova Latitude 6' Contour Bench with Divided Seating in all black. J. Mueller seconded the motion. All in favor—Motion approved.
 - ii. J. Oliver motioned to approve an additional trash pick-up on Saturdays. F. Mohammad seconded the motion. All in favor—Motion approved.
 - iii. K. Spencer motioned to approve the repairs to the ball lights for \$3,800.60. J. Mueller seconded the motion. All in favor—Motion approved.
 - iv. J. Oliver motioned to approve the contract with Drury Landscaping beginning July 1st. D. Bellon seconded the motion. All in favor—Motion approved.

6. Administrator's Report:

- a. A. Graham updated the board on the expansion of the Grove CID. Properties have been contacted but the responses are slow. For next meeting, A. Graham will create a list of responses.
- b. The Grant Program awarded 8 businesses the grant based on need, minority status, risk of closure, and more. These include Charcoal Salon, City Boutique, Lisa Styles, Chop Shop, May's Place, Rehab, Everest Café, and Cultivate Salon.

7. Other Business:

8. Adjournment: Meeting adjourned at 11:39 AM.