

**Grove CID Board of Director Meeting
October 12th, 2020 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: K. Kenter, T. Boldt, D. Bellon, C. Schloss, G. Slay, J. Oliver, T. Telnikova, F. Mohammad, P. Rothschild

Board Members Absent: S. Myers, J. Baumstark

Others in Attendance: Alayna Graham, Ashley Johnson (Park Central Development), Officer Slade (District 2)

1. Call to Order:

- a. T. Boldt called the meeting to order at 11:00 AM.

2. Public Services:

- a. G. Slay presented the recommendation from the Public Services Committee. After reviewing all of the information, they still recommended choosing Piros as the contractor based on the engineer's opinion.
- b. T. Boldt wanted to know why the Board did not go to the contractors to get an "apples to apples" comparison. Members of the committee responded that they believe the work is an appropriate comparison and they were uncomfortable asking either contractor to adjust their proposal. They did not feel there was any more information to gather.
- c. J. Oliver motioned to accept the recommendation of the committee subject to clarification that the structure will be the correct height in accordance to MODOT and the permits are included. G. Slay seconded the motion.
- d. A. Graham requested the Board do a roll call vote. J. Oliver, yes. G. Slay, yes. D. Bellon, yes. T. Telnikova, yes. P. Rothschild, no. T. Boldt, no. F. Mohammad, yes. C. Schloss, no. D. Bellon changed his vote to no because he did not want to be the swing vote. The vote was tied: 4 yes, 4 no. The motion does not pass.
- e. T. Boldt motioned to revise the RFP with specific directions and requests, including warranties. P. Rothschild seconded the motion. A. Graham did a roll call vote: G. Slay, yes. T. Boldt, yes. J. Oliver, yes. D. Bellon, yes. T. Telnikova, yes. P. Rothschild, yes. F. Mohammad, yes. C. Schloss, yes.
- f. D. Bellon requests that PCD tries to find the original sign support drawings for reference.

3. Approval of September 14th, 2020 Minutes:

- a. D. Bellon motioned to approve the minutes. T. Boldt seconded the motion. All in favor, approved.

4. Chairs Report & Announcement of the Order of Business

5. Public Comments and Questions: None.

6. Committee Reports:

- a. Safety and Security Committee:
 - i. Charlie Felker from Free2Grow presented to the Board. They have added 2 check-in ("tour") sites to Papin.

- ii. Officer Ed Slade presented to the Board. The shootings in the past few months are still being investigated- no new updates. Diners were having personal items stolen from their table. SLMPD tried to remind guests to secure their items well while dining on the sidewalk.

b. Executive & Finance Committee:

- i. Washington University Grant- Before K. Kenter goes to speak with Hank Webber at Washington University to pursue more grant money, he would like to send a letter to the NSI to clarify some points. The letter is the packet. T. Boldt moved to approve and send the letter to the NSI. D. Bellon seconded the motion. G. Slay and T. Telnikova abstained. Majority in favor, motion passes.
- ii. T. Boldt presented the financial reports. The sales tax numbers are up, but the reason is unsure.
 - A. K. Kenter asked for clarifications about Miscellaneous Revenue, Storage Facility, Miscellaneous Expense, and Public Service Litter Control. T. Boldt will get these clarifications from PCD.

c. Marketing Committee:

- i. T. Telnikova presented to the Board. They are moving forward with the website and a draft should be completed soon. They are discussing installing flags on the light poles in the district focused on inclusivity. The current website is down, but PCD is working to bring it back up.

d. Public Service Committee:

- i. See above.

e. Nominations Committee:

- i. T. Boldt asked if there were any applicants for the Safety and Security Committee, but there were none.

7. Administrator's Report:

- a. A. Graham presented that there was a request to repair a light that the Grove CID owns. She has contacted Ameren and they will send someone out this week.
- b. The resolution for the Special Assessment was sent to the City, so that property tax will be collected this year.

8. Other Business: None.

9. Adjournment: Meeting adjourned at 12:25 PM.