

**Grove CID Board of Director Meeting
March 8th, 2021 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: K. Kenter, G. Slay, J. Oliver, T. Telnikova, C. Schloss, K. Spencer, D. Bellon, N. Griffin, S. Myers

Board Members Absent: J. Mueller, F. Mohammad

Others in Attendance: Alayna Graham, Ashley, Johnson, Abdul Abdullah (Park Central Development), Chris Saracino (Campbell Security), Charlie Felker (Free 2 Grow), Ron Coleman (Neighborhood Improvement Specialist), Gerry Connolly (St. Louis Resident), Captain Marks, P.O. Nicola Walker (SLMPD), Kurt Bellon (Chao Baan)

1. Call to Order:

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

2. Approval of February 8th, 2021 Minutes:

- a. J. Oliver motioned to approve the minutes. T. Telnikova seconded the motion. All in favor, motion approved.

3. Chairs Report & Announcement of the Order of Business: Nothing to report.

4. Public Comments and Questions: No members of the public had comments.

5. Committee Reports:

a. Safety and Security Committee:

- i. C. Felker gave an update on Safety and Security. He welcomed Jon Shine and Rick Lewis to the Safety and Security Committee.
- ii. Car break-ins are still an issue. The Safety and Security Committee met to discuss the break-ins. The patrols will start separate their patrols so that there are two vehicles for each shift. The Safety and Security Committee recommends the security provider adds a patrol shift on the weekends starting at 3:30 pm. K. Spencer motions to go with the Committee recommendation of a shift from 3:30 pm to 7:30 pm for one month in April. J. Oliver seconds that motion. D. Bellon believes it should have been discussed in the Safety and Security meeting. N. Griffin asked about how the extra patrols will affect the budget. There is an excess of budget currently. Majority in favor, D. Bellon opposed—Motion carries.

b. Executive & Finance Committee:

- i. J. Oliver presented the financial reports.
- ii. K. Kenter asked PCD if they were able to get access to the reports for the sales tax. A. Graham stated that she had submitted the form and followed-up on it, but there has been no response.
- iii. K. Kenter presented the budget for FY 21-22. He discussed the deficit of the Grove signs and the increase in insurance. The Finance Committee proposes adding \$40,000 for Sponsorships. J. Oliver motioned to move forward with the proposed changes in the budget. K. Spencer seconded the motion. All in favor--- motion approved.

- c. Marketing Committee: T. Telnikova presented the Marketing Committee updates.
 - i. She announced the new Grove website is live.
 - ii. She introduced the proposal by Zane Williams from the banner project RFP. The project bid is \$6,576.25-\$6,676.25. The Committee recommends approving Zane Williams for the project. T. Telnikova motioned to approve the bid from Zane Williams. G. Slay seconded the motion. K. Kenter asked if the steel brackets will remain assets of the Grove, and could they be used for future projects. T. Telnikova responded yes, they can keep them and use them for future projects. K. Kenter also wanted to make sure that the tax is removed from this cost. He asked which part of the budget they would like to take this project out of. T. Telnikova and G. Slay discussed their budget, but there were no major projects that would come out of the FY 20-21 budget. G. Slay added the caveat that the funds come from their budget, not the reserve. All in favor—Motion approved.
- d. Public Services Committee: G. Slay presented the Public Services Committee updates.
 - i. G. Slay brought up the Piros contract. K. Kenter gave some background. G. Slay motioned to approve the contract with Piros Signs. J. Oliver seconded the motion. All in favor—Motion approved.

6. Administrator's Report:

- a. A. Graham presented the CID Expansion Timeline.

7. Other Business: None.

8. Adjournment: Meeting adjourned at 11:44 AM.