



Grove CID Safety & Security Committee Meeting Minutes
January 16th, 2018: 11:00am
at 4512 Manchester Ave, Suite 100, St. Louis, MO 63110

Committee members in attendance: Jack Baumstark, Samantha Royston, Tom Boldt

Committee members not in attendance: Don Bellon, Joe Wicks, Bob Puricelli

Others in attendance: Andy Fair (UCBC), Matthew Green (PCD), Sara Feagans (PCD), Annette Pendilton (PCD), Jim Whyte (NSI), Lyndon Cornell (NSI), Charles Betts (TCF), Ron Coleman (City of St. Louis)

1. J. Baumstark called the meeting to order at 11:00 a.m.

2. **Introductions**

Without a quorum, the committee was not able to approve the minutes from the last meeting.

3. **Finance**

M. Green went over the finances for the Safety & Security Committee through December 31st, 2017. He reported that they were under budget for all patrols other than the Friday patrols which were slightly over budget. The committee has not been charged for GPS services this fiscal year. M. Green noted that the committee has paid half of their bill for CWE NSI services to date. M. Green explained that if the committee needs to use their reserve funds, they will need to first ask the Grove CID Board of Directors Executive Committee if they can do so.

4. **Crime Report**

J. Whyte went over the crime stats for FPSE for November 2017 as the December stats were not available yet. He reported that crime was down 28.8% for 2017 compared to 2016. J. Whyte noted an incident that occurred on the 4400 block of Gibson where two suspects were taken into custody for breaking into cars. J. Whyte showed the five year monthly crime comparison chart.

J. Whyte provided an update on ShiSha. The business has been designated as a 'problem property' with the City. The property owners have met with the business management team to discuss the multiple calls for service, shots fired, and other disturbances. The property owners are requiring that ShiSha install security cameras and hire secondary officers.

C. Betts discussed the TCF budget noting that they came in under budget for the year. During 2017, there were 691 shifts, 20 FIRs, and 7 arrests made by TCF officers. C. Betts

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presented his TCF report for the month of December noting a few fights at bars and continued activity on the 4300 block of Gibson.

M. Green asked C. Betts to provide an update on the costs of TCF's new vehicle. The committee had discussed at the previous meeting the possibility of purchasing or leasing a vehicle for security patrols. J. Baumstark asked that TCF prepare a proposal for the committee with costs and possible leasing options.

T. Boldt asked if TCF was having issues staffing for patrols. C. Betts noted that there were currently no issues with staffing, but he would still like to work on having St. Louis County officers work for TCF in the Grove. The current contract does not allow this. J. Baumstark would like to look further into this matter and see if the contract needs to be amended.

5. Camera Project

J. Whyte provided an update on the FPSE camera project. Washington University has provided a donation to cover the cost of the cameras within the neighborhood. The lawyer for the CWE NSI is currently reviewing the contract.

MoDOT is now allowing LPR cameras to be installed to their infrastructure. The NSI hopes to install 12 of these along Manchester Avenue. The NSI has identified 11 sites along Manchester where they would like to place 54 cameras.

6. Good Neighbor Agreement

M. Green updated the committee on the progress of the Good Neighbor Agreement. The final version was approved by the Grove CID Board of Directors and has been sent out to businesses in the District. Businesses will be given two weeks to respond before the administrator will begin reaching out by phone.

7. Lighting

M. Green provided an update to the committee regarding lighting. An RFP was issued and two proposals were received. The Grove CID Executive Committee will be meeting with each company. The Executive Committee will then make a recommendation to the full Board of Directors as to who to proceed with.

8. Other

A. Fair of Urban Chestnut introduced himself to the committee. Without a quorum, they were unable to vote A. Fair onto the security committee.

9. Adjournment

The meeting adjourned at 12:07p.m.

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