

Grove CID Board of Director Meeting
September 10, 2018: 11:00 AM
At 4512 Manchester, St. Louis, MO 63110

Board Members Present: Kelly Kenter, Brian Phillips, Jack Baumstark, Pete Rothschild, Mike Feulner, Chip Schloss, Don Bellon, Brian Pratt

Board Members Absent: Guy Slay, Tom Boldt, Austin Barzantny

Others in Attendance: Ashley Johnson, Annette Pendilton (Park Central Development) James Whyte and Mattie Oberman (CWE Neighborhood Security Initiatives) Ron Coleman, Chi Johnson (The City of St. Louis) Charles Betts (The City's Finest)

1. Call to Order:

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

2. Approval of August 13th, 2018 Minutes:

- a. J. Baumstark motioned to approve the August Minutes. D. Bellon seconded the motion. All in favor, motioned passed.

3. Chairs Report: None

4. Public Comments and Questions: None

5. Committee Reports:

- a. Safety and Security Committee

- i. J. Whyte presented the August security and crime statistics report. Total Crime is up 6.5% compared to August 2017. Total Person Crime is up due to aggravated assaults and total property crime is down due to a decrease in larcenies and burglary incidents.
- ii. R. Betts stated that he has recruited St. Louis County Police Officers to work in the district. R. Betts stated that the officers must have security licenses which let St. Louis County Officers work in the City as well as St. Louis City Officers work in the County. These officers can make arrests. Captain Deeba is aware of the St. Louis County Officers working in the City, however there has been no word from Chief Hayden approving the St. Louis County Officers working in the City. R. Betts stated it was a necessity to have the St. Louis County Officers working in the districts because currently the St. Louis City Officers staff is down by 200 officers.
- iii. R. Betts stated that he is looking to have the Grove signature placed under the rear side back window or side front door of the Ford SUV. Request was made for the board to preview the Grove signature before a final decision is made.
- iv. D. Bellon mentioned that he has been in the Grove on two occasions and did not see the Ford SUV patrolling Manchester. He asked the officers on duty where it was, and they didn't know about it or had no ideal concerning the Ford SUV. R. Betts stated that there are certain officers that are trained to drive the Ford SUV, their shift starts at 11:30 pm. The board wants the Ford SUV to be on the streets for all the shifts Thursday through Friday. R. Betts will make sure this happens.

- v. J. Whyte stated that MoDot and the St. Louis City Police Department is working to get the License Plate Recognition (LPR) cameras up. Once approved by the MoDot, the cameras will be networked into the St. Louis Police Department system. NSI won't have access to the LPR cameras
- b. Executive Committee - None
- c. Finance Committee:
 - i. B. Phillips read the financial reports.
- d. Marketing Committee: - None
- e. Public Service Committee: - None
- f. Nominations Committee: - None
- g. Transportation Committee:
 - i. B. Pratt noted that the transportation Committee has nothing to report and that their meeting is right after the board meeting.

6. Administrator's Report:

- a. A. Johnson updated that the transfer of the Grovesfest and Indihop to Park Central is being finalized with the lawyers. C. Schloss asked if there was a site plan for vendors coming out soon for the Grovesfest. A. Johnson responded that there would be soon, and vendors will be notified.
- b. A. Johnson gave the Grove CID an update that the lights are in and that Park Central staff is working on an installation schedule with the City. The invoice from Villa has not come in yet. The vendor that installed the tester lights, is asking for their fixtures or they will consider charging the Grove. A. Johnson has assured them that once the City of St. Louis has taken down the fixtures, they will be returned.
- c. A. Johnson gave the Grove CID an update on the collection of Good Neighbors Agreements. To date the agreement has been sent to 57 businesses and 34 businesses have signed. Some businesses feel that they are good neighbors and don't need to sign and some just refuse to sign. Board members suggested a narrative to educate the businesses on what the Grove CID is doing for the community and businesses. Maybe it will help them to understand why it is important for their participation.
- d. Liquor License petition for Attitudes was tabled.
- e. A. Johnson announced that the Annual Report to the public is being created and will be presented to the board before it is published.
- f. A. Johnson informed the board that the special assessment will expire in 2018 and we will need to renew by spring 2019. Questions was asked how many years should the Grove CID apply and should the rate be increased. Board asked that Park Central staff look at what other CID's are doing.

7. Other Business:

- a. None

8. Adjournment:

- a. P. Rothschild moved for adjournment. B. Phillips second. The meeting adjourned at 11:55 PM