

**Grove CID Board of Director Meeting**  
**October 8, 2018: 11:00 AM**  
**At 4512 Manchester, St. Louis, MO 63110**

**Board Members Present:** Kelly Kenter, Brian Phillips, Jack Baumstark, Pete Rothschild, Chip Schloss, Don Bellon, Brian Pratt, Austin Barzantny, Tom Boldt, Guy Slay

**Board Members Absent:** Mike Feulner

**Others in Attendance:** Ashley Johnson, Annette Pendilton (Park Central Development) James Whyte (CWE Neighborhood Security Initiatives) Ron Coleman (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 September 10, 2018 Minutes:**

- a. J. Baumstark motioned to approve the September 10, 2018 Minutes. T. Boldt second the motion. All in favor, motioned passes.

**3. Chairs Report:** None

**4. Public Comments and Questions:** None

**5. Committee Reports:**

- a. Safety and Security Committee

- J. Whyte presented the September security and crime statistics report. Total Crime is up 1.4%.

- J. Whyte announced that the camera contract was awarded to Dynamic Controls, Inc. Installation of cameras will begin in two weeks. There will be 45 cameras installed at 11 sites in the neighborhood.

- b. Executive Committee - None

- c. Finance Committee:

- i. B. Phillips read the financial reports.

- ii. A. Johnson updated that she is trying to get a confirmation from the City of St. Louis of when the Special Assessment expires. We have documentation showing it expires in 2019 but the City have a different date.

- d. Marketing Committee: - None

- e. Public Service Committee: - None

- f. Nominations Committee: - None

- g. Transportation Committee: - None

**6. Administrator's Report:**

- a. Special Events - A. Johnson stated that GroveFest was a success. The transfer contract for the Grovefest and Indihop to Park Central is finalized and ready to be signed.

A Abdullah thanked the Grove CID for their support to GroveFest.

- b. Grove CID Lighting Project - A. Johnson stated that the lights have been shipped and are currently being held at Villa garage. The City is asking that the lights be delivered to their warehouse. K. Kenter stated that was not the agreement. The City agreed to pick-up the lights as needed from Villa. R. Coleman stated that Deonna told Matt Green from the beginning that the lights should be delivered to the City. K. Kenter noted that he may have an email confirming the agreement and will follow up with Deonna.
- c. Good Neighbors Agreement - A. Johnson said that Sameem signed in August. We are still doing our due diligence in reaching out to businesses to get them to sign. There are a couple of businesses that don't feel they need to sign the agreement to be a good neighbor.
- d. Informational – A. Johnson gave an update on new businesses in the Grove.
- e. Graffiti – A. Johnson stated that Park Central has gotten reports of illegal tagging/graffiti on one of the signal boxes. A. Johnson will reach out to Grace, the artist, to find out what it would cost to repair. A. Johnson asked to report any illegal tagging to herself, Jim Whyte or The City's Finest.

A Johnson updated that Grace has been contacted by the owner of Tempus restaurant, concerning the mural on the side of their building located at Newstead and Manchester. Their construction requires a side door which will be on the side where the "Grooving in the Grove" mural is located. The options are to work around the current mural or the restaurant will work with Grace to put a new mural in its place. Grace wants to get feedback from the Grove CID concerning the mural. The board is asking for the restaurant owner to present their suggestions to the next meeting.

A Johnson was informed by Grace that some murals need to be refresh. Board is requesting that Grace develop a schedule with costs.

- f. A Johnson presented a draft of the public annual report for the Grove CID. Because of time, board members had to leave and asked that she email a copy for everyone to give input.

**7. Other Business:**

- a. None

**8. Adjournment:**

- a. Meeting adjourned at 12:05 PM