

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

**Board Members Present:** Kelly Kenter, Mike Feulner, Brian Pratt (via phone), Tom Boldt, Pete Rothschild, Jack Baumstark, Don Bellon, Guy Slay

**Board Members Absent:** Austin Barzantny, Brian Phillips, Chip Schloss

**Others in Attendance:** Ashley Johnson, Annette Pendilton (Park Central Development) James Whyte and Linden Cornell (CWE Neighborhood Security Initiatives), Ron Coleman ( St. Louis City Neighborhood Stabilization Rep)

**1. Call to Order:**

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

**2. Approval of November 12, 2018 Minutes:**

- a. J. Baumstark motioned to approve the November 12, 2018 Minutes. T. Boldt second the motion. All in favor, motion passes.

**3. Chairs Report:** None

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

**5. Committee Reports:**

- a. Safety and Security Committee

- J. Whyte presented the November security and crime statistics report. Total Crime is down 2.6%. Total person crime is up 52.8% and total property crime is down 15.6%.

- J. Whyte announced that the camera project began November 19. There were some issues with the size of cabinets that stores recording equipment. Currently working on a solution.

- J. Whyte reported that Captain Deeba continues to staff police officers during the weekend with overtime in the Grove.

- b. Executive Committee - None

- c. Finance Committee:

- i. A. Pendilton read the financial reports.

- d. Marketing Committee: - None

- e. Public Service Committee: - None

- f. Nominations Committee:

- i. A. Johnson updated that Chip Schloss has resigned as chair from the Marketing committee. A. Johnson stated that there is interest from other property owners wanting to join the Marketing committee.

G. Slay announced that Eric Outlaw, a member on the Marketing committee, passed away. The Grove CID would like to thank Eric Outlaw for his 12 years of dedicated service and will be missed.

Pete Rothschild has resigned as a member on the Transportation committee.

T. Boldt reminded the board of the attendance policy. The policy states that if a board member has more than three unexcused absences, it could result in termination of board membership.

g. Transportation Committee:

- i. The Enterprise car was hit last week. The agreement with Enterprise CarShare will end January 1, 2019 and will not be renewed due to lack of participation.
- ii. The Transportation committee will discuss the contract from Chroma, 4105 Investors, LLC. The board would like a copy of the 4105 Investors, LLC contract emailed.

**6. Administrator's Report:**

- i. The lighting project is underway. Lights are being installed on Manchester.
- ii. Lyft awarded the Grove CID as the most visited late night neighborhood.
- iii. There are trash issues during the week in the Grove and Park Central is suggesting as a temporary solution, to extend clean up services to three days instead of two days a week. A. Johnson presented pictures of trash on Manchester. Board members feel that businesses should be picking up trash in front of their establishments. Suggestion is to let the landlords reach out to businesses in keeping their store front clean. If this isn't helping, reach out to Ron Coleman to have the city step in.

**7. Other Business:**

- a. Annual Report – A. Johnson is asking for funds to print out the Annual Report and she will hand deliver a report to every businesses on Manchester. A. Johnson goal is introduce herself to business owners and ask for feedback and suggestions for the Grove CID. Cost to print annual report will be around \$1,000. Board agrees.
- b. Insurance coverage renewal is due on December 21, 2018. The Chair asks to email the renewal policy to the board.
- c. Assessment is due to expire in 2019. Notify the attorney to get the process started.

**8. Adjournment:**

- a. J. Baumstark motion to adjourn at 11:48 AM. G. Slay second. Motion passes, meeting adjourned.