



Grove CID Executive Committee Meeting Minutes
August 26th, 2019 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Brian Phillips, Pete Rothschild, Jack Baumstark

Committee members not in attendance: n/a

Others in attendance: Ashley Johnson and Kyle Oberle (Park Central), Tom Boldt (The Grove CID Finance Committee)

1. Meeting called to order at 10:02 AM.
2. **Workers' Compensation Insurance:** K. Kenter reported that the workers' compensation premium for ATBM is over \$6,000 per year. The committee noted that other districts do not require ATBM to carry workers' compensation insurance and determined that ATBM's general liability insurance was adequate coverage. A. Johnson will alert ATBM that the district no longer requires ATBM to carry workers' compensation insurance.
3. **Invoicing:** The committee discussed invoices from The City's Finest. A. Johnson described the approval process. The committee requested the supporting documentation for the invoices, which the Central West End Neighborhood Security Initiative reviews and can provide to the committee.
4. **Existing Policies:** B. Phillips noted that The Grove CID has policies to ensure transparency and disclosure under Missouri's Sunshine Law and it is incumbent on the district to adhere to those policies.
5. **Sunshine Law:** Missouri's Sunshine Law was discussed. B. Phillips noted that electronic communication regarding the district's business is considered a public meeting when a quorum is involved. A. Johnson stated that the Custodian of Records must be copied on all such correspondence. The committee instructed the district administrator to interject via email when it is necessary for electronic communication to be continued at the next scheduled public meeting in lieu of via email.
6. **Recess STL:** The upcoming six-month Recess STL pop-up was discussed. The committee asked A. Johnson to draft a letter to the Forest Park Southeast Development Committee welcoming Recess STL as a fellow neighbor and requesting consideration of (1) a formal security plan for on-site and parking coverage, (2) a cleanliness plan, and (3) the intention to observe the tenets of the district's Good Neighbor Agreement.
7. **Adjournment:** The meeting was adjourned at 10:59 AM.

• The Grove Community Improvement District •

4512 Manchester, Suite #100 Saint Louis, MO 63110 (314) 535-5311

www.thegrovestl.com