

**Grove CID Board of Director Meeting
April 8, 2019 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: B. Phillips, K. Kenter, G. Slay, T. Boldt, J. Baumstark, M. Feulner, C. Schloss, B. Pratt

Board Members Absent: Austin Bartzany, D. Bellon, P. Rothschild

Others in Attendance: Ashley Johnson, Abdul Abdullah, and Carrie Zind (Park Central Development)
James Whyte (CWE Neighborhood Security Initiatives), Rob Betts (The City's Finest)

Public in Attendance: Tatyana Telnikova and Dan Scott

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:04 AM

2. Approval of March 11, 2019 Minutes:

- a. J. Baumstark motioned to approve the March 11th, 2019 Minutes. T. Boldt second the motion. All in favor, motion passes.

3. Chairs Report: -None

4. Public Comments and Questions:

- a. T. Telnikova representing the Merchant's Board
- b. D. Scott representing FPSE Neighborhood Association Board

5. Committee Reports:

a. Safety and Security Committee

- i. Central West End Neighborhood Security
 - A. Safety and Security Report

- a. J. Whyte gave an update. Crime is up 57%. Property crime is up 110%. Person crime is down 75%.
- b. Larceny is up 11 incidents R. Betts is putting together an analysis to prevent larceny from vehicles
- c. J. Whyte said camera project is wrapping up this week

- ii. The City's Finest

- A. Safety and Security Report

- a. R. Betts noted that there are cameras in all vehicles now

b. Executive Committee:

K. Kenter gave update of assessment petition. Park Central will reach out to assessor's office to determine method of assessed values concerning Chroma's parking garage and the board is sponsoring Indihop at \$1,000.

c. Finance Committee:

B. Phillips gave an update of the budget. T. Boldt moved to approve. J. Baumstark seconded. Motion passes, all in favor.

d. Marketing Committee:

G. Slay would like to add 2 more positions to the marketing committee. A. Johnson will submit a resolution and an email vote will occur.

e. Public Service Committee: -None

f. Nominations Committee: -None

6. Administrator's Report:

a. Grove CID Ball Lights

A. Johnson updated the board on the broken ball lights and Park Central is in the process of getting them fixed.

b. Lighting Project

A. Johnson updated the board that Park Central is working with the City to determine if the poles can be retrofitted with different globes.

c. Good Neighbors Agreement

C. Zind updated the board that Rise Coffee Shop and Sauce on the Side refused to sign the agreement

7. Other Business: - None

8. Adjournment:

- a. B. Phillips motion to adjourn at 11:31 am. J. Baumstark second. Motion passes, meeting adjourned.