PLANNING COMMISSION
OF THE CITY OF CHESTERFIELD
AT CHESTERFIELD CITY HALL
MAY 9, 2016

The meeting was called to order at 7:00 p.m.

I. ROLL CALL

PRESENT	ABSENT
Ms. Wendy Geckeler	
Ms. Merrell Hansen	
Ms. Allison Harris	
Ms. Laura Lueking	
Ms. Debbie Midgley	
Ms. Amy Nolan	
Mr. Steven Wuennenberg	
Chair Stanley Proctor	

Councilmember Dan Hurt, Council Liaison
Interim City Attorney Christopher Graville
Ms. Aimee Nassif, Planning & Development Services Director
Ms. Jessica Henry, Project Planner
Ms. Mary Ann Madden, Recording Secretary

Chair Proctor acknowledged the attendance of Councilmember Dan Hurt, Council Liaison; Councilmember Barry Flachsbart, Ward I; Councilmember Bridget Nations, Ward II; and Councilmember Randy Logan, Ward III.

II. PLEDGE OF ALLEGIANCE

III. SILENT PRAYER

IV. PUBLIC HEARINGS – None

V. APPROVAL OF MEETING SUMMARY

Commissioner Lueking made a motion to approve the Meeting Summary of the April 25, 2016 Planning Commission Meeting. The motion was seconded by Commissioner Wuennenberg and **passed by a voice vote of 8 to 0.**

VI. PUBLIC COMMENT

The following individuals were available for questions regarding the proposed sign package for St. Luke's Hospital Northwest Campus:

1. Mr. Don Miller, St. Luke's Hospital, 232 S. Woods Mill Road, Chesterfield, MO.

2. Ms. Sandy Ellis, APCO Signs, 17 Jennycliffe Lane, St. Louis, MO 63005.

VII. SITE PLANS, BUILDING ELEVATIONS AND PLATS

A. **St Luke's Hospital Northwest Campus, Sign Package**: A request for a Sign Package to establish sign criteria for the St. Luke's Hospital Northwest Campus development located northwest of the intersection of South Woods Mill Road and Brookings Park Drive

Commissioner Nolan, representing the Site Plan Committee, made a motion recommending approval of the Sign Package for St Luke's Hospital Northwest Campus. The motion was seconded by Commissioner Geckeler and **passed by a voice vote of 8 to 0**.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS - None

X. COMMITTEE REPORTS

Chair Proctor reported that he has appointed the following individuals to serve on this year's Nominating Committee:

- Commissioner Merrell Hansen, Chair
- Commissioner Wendy Geckeler
- Commissioner Amy Nolan

The Committee will present a Nominating Slate at the May 23rd Planning Commission Meeting, and the Commission will have its election of officers at the June 15th meeting.

XI. ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Stanley L. Proctor (for)

Steve Wuennenberg, Secretary