

DATE: August 23, 2006

TO: Michael G. Herring, CA

FROM: Brian McGownd, DDPW\ACE

SUBJECT: Meeting Minutes, PW\Parks 2/27/01

A meeting of the Public Works/Parks Committee began at 5:35 p.m. on Tuesday, February 27th, 2001. Councilmembers in attendance were Chairperson Mary Brown (Ward 4), Councilmember Barry Streeter (Ward 2), and Councilmember Mike Casey (Ward 3). Also in attendance were Mike Geisel - Director of Public Works/City Engineer, Brian McGownd - Deputy Director of Public Works/Assistant City Engineer, Darren Dunkle - Superintendent of Parks, Recreation and Arts. Several other people were in attendance. A copy of the attendance list is attached to these minutes.

The meeting was called to order at 5:35 p.m.

1. **Agenda Item #1:** Councilmember Casey motioned to accept the meeting minutes of the PW/Parks Committee from January 24th, 2001, as submitted. Councilmember Streeter seconded the motion which passed unanimously, 3 – 0.
[Councilmember Barry Flachsbart (Ward 1) joined the meeting at this time.]
2. **Agenda Item #5:** Mr. McGownd stated that the City and the CCE applied for the waste reduction grant in December of 2000. The City was notified earlier this month that it had been placed on the recommended short list and St. Louis County now required a letter of acceptance from the City of the grant amount and the grant terms. He explained that the grant is offered in an amount not to exceed \$3000 and that the grant will be used to fund an educational brochure on recycling that would be sent to each single-family household in the City, as an insert in the Chesterfield Citizen. The grant would also fund the mailing of a required survey, in an effort to determine what barriers exist to recycling activities. Darcy Capstick, Co-Chair of the Chesterfield Citizens for the Environment, spoke briefly about the recycling brochure and its purpose. Councilmember Casey commended the CCE on their efforts to secure this grant. **Councilmember Casey motioned to accept the Recycling and Source Reduction Municipal Grant. Councilmember Streeter seconded the motion which passed unanimously, 4 – 0.**
3. **Agenda Item #7:** Mr. Geisel explained that the CCE has requested that the Public Works Department provide Staff support for the 10th Annual Tree Day event that will be held on Saturday, April 21, 2001. The CCE would like a maintenance crew to set up and take down a large tent, as well as provide on site support for the event. Mr. Geisel said that although the requested staffing support can be provided, he cannot direct labor and overtime to support a citizen's committee without the authorization of this Committee. **Councilmember Casey motioned to authorize Mr. Geisel to provide the support that has been requested by the CCE, and to authorize this level of support on an annual basis for future Tree Day events. Expansion or changes in the type of support would require additional authorizations. Councilmember Streeter seconded the motion which passed unanimously, 4 – 0.**
4. **Agenda Item #9:** Councilmember Brown stated that at a previous committee meeting she had made

a motion to refer the issue of the proposed pavilion at the Chesterfield Elementary Park site to both the PRACAC and the Historical Commission for their input. Mr. Dunkle indicated that both committees had met, formed an ad-hoc sub-committee for this purpose, and had recommended approval of the open air pavilion with the bell tower, in concept only, subject to review of the final design drawings. Mr. Geisel indicated, that in conformance in the existing lease & use agreement with Rockwood School District, the City's share of the cost of construction would be one-half of the total cost, \$22,500. He also stated that routine maintenance of the pavilion would be the responsibility of the school district, but that major, capital maintenance would be shared 50 –50. **Councilmember Casey motioned to request the Historical Commission to determine if the proposal will provide historical value to the City, and if the Historical Commission agrees that it will provide historical value, then Staff is directed to place \$22,500 into the 2002 budget proposal, subject to review of the Council as a whole. Councilmember Flachsbart seconded the motion which passed unanimously, 4 – 0.**

5. **Agenda Item #10:** Councilmember Casey introduced Ms. Amanda Beresford and Mr. M.L. Hirsch of Chesterfield Arts. Councilmember Casey explained that organizations are eligible for a maximum of \$2000 per year for a special event or events that they may sponsor. He said that the City annually budgets \$15,000 for this purpose but that the total amount has never been used. Discussion ensued regarding which committee should be involved in the discussion of this issue, the Public Works/Parks Committee or the Finance and Administration Committee. Ms. Beresford and Mr. Hirsch gave a brief description of what their organization is involved in, and how the organization is funded. They also discussed the benefits that the City receives from their organization. Mr. Hirsch requested that the City budget \$5,000 annually, for their organization, and that an additional \$3000, above the maximum amount of \$2,000, be granted to them for the 2001 calendar year. **Councilmember Flachsbart motioned to direct Staff to place \$5,000 into the 2002 draft budget to support the Chesterfield Arts. Councilmember Casey seconded the motion which passed unanimously, 4 – 0.** Councilmember Brown asked how this organization could obtain the additional \$3,000 for this year. After some discussion, **Councilmember Flachsbart motioned to refer this issue to the Finance and Administration Committee with the recommendation from the PW/Parks Committee that the additional \$3,000 be allocated to the Chesterfield Arts in the calendar year 2001. Councilmember Casey seconded the motion which passed, 3 – 1, with Councilmember Streeter voting in opposition.**
6. **Agenda Item #4:** This item was held.
7. **Agenda Item #11:** Councilmember Flachsbart motioned to place the Sprint PCS Tower at Central City Park back on the agenda. Councilmember Casey seconded the motion, which passed 4-0. Councilmember Flachsbart stated that he would support a tower so long as it was camouflaged appropriately. Councilmember Casey stated that he was opposed to this type of a facility within the park. Councilmember Streeter stated that the only location that he would be interested in for the location of the tower would be at the proposed maintenance facility, which will be located in the northwest corner of the park. Mr. Robert Wald, Chairman of the PRACAC stated that the PRACAC opposed the placement of the tower in the park, at any location. Councilmember

Streeter said that it might be possible to combine the support building for the tower and the maintenance building. He asked what the height of the proposed tower would be. Mr. Dan Fitzgibbon of Riley & Associates, representing Sprint PCS said that the tower, if located near the proposed maintenance building would be 150 feet tall. **Councilmember Flachsbart motioned to recommend that City Council vote on locating a communications tower within Central City Park in an alternative location, such as near the proposed maintenance facility, pending further details.** The Committee further discussed how the tower's support building could be made part of the proposed maintenance building. **Councilmember Streeter seconded the motion which failed, 2 – 2, with Councilmember Brown and Councilmember Casey voting in opposition. Mr. Geisel reminded the Committee that at its previous meeting, the PW/Parks Committee had recommended to oppose the placement of the proposed tower in the Central City Park by a vote of 3 – 1.**

8. **Agenda Item #2:** Mr. Geisel stated that the Committee had recommended approval of an agreement with Mr. Kirchoff for the dedication of rights of way and easements to facilitate construction of Edison Avenue and the east side of Long Road. Before it was forwarded to City Council, Mr. Kirchoff requested that the agreement be amended. The amendment includes the provision that the property will be allowed three curb cuts onto Edison Avenue, and that the City will not oppose access onto Long Road, if approved by St. Louis County. Councilmember Flachsbart and Councilmember Streeter said that they were opposed to granting three curb cuts along Edison Avenue. Councilmember Brown and Councilmember Casey said that although they did not particularly like the idea of three curb cuts, if the City could get Mr. Kirchoff to dedicate the required easements and right of way to the City at a minimal expense then this is something that they would be willing to consider. Mr. Geisel showed a map of the area to the Committee. Discussion ensued regarding the number and spacing of curb cuts. **Councilmember Flachsbart motioned to recommend acceptance of the agreement, with a revision that only two curb cuts will be allowed onto Edison Avenue, and to forward the agreement to City Council for further action. The motion died due to a lack of a second. Councilmember Casey motioned to forward the agreement to City Council subject to further negotiations by Mr. Geisel, and to schedule a meeting of the PW/Parks Committee 15 minutes prior to work session at the 3/19/01 Council meeting to discuss the status of Mr. Geisel's communications with Mr. Kirchoff. Councilmember Brown seconded the motion which passed unanimously, 4 – 0.**
9. **Agenda Item #3a:** Mr. McGownd discussed an ordinance proposed by Staff, which would prohibit the dumping of various objectionable materials into a storm sewer system. **Councilmember Streeter motioned to recommend approval of the ordinance that will prohibit the dumping of certain materials into a storm sewer system, and to forward the ordinance to the City Council for further action. Councilmember Casey seconded the motion which passed unanimously, 4 – 0.**
10. **Agenda Item #3b:** Councilmember Brown stated that she would prefer that all solid waste pickup be performed between the hours of 7:00 a.m. and 6:00 p.m., regardless if it was in a residential area or in a non-residential area. The Committee discussed different collection hours. **Councilmember**

Brown motioned to amend the proposed ordinance to require that all solid waste pickups, residential and non-residential, be conducted between the hours of 7:00 a.m. and 7:00 p.m. Councilmember Streeter seconded the motion which passed unanimously, 4 – 0. Councilmember Flachsbart motioned to recommend approval of the ordinance, as amended, that will set the hours for solid waste pickup, and to forward the ordinance to the City Council for further action. Councilmember Streeter seconded the motion which passed unanimously, 4 – 0.

11. Agenda Item #6: Mr. Dunkle explained that Staff is requesting that the 2001 Community Development Block Grant funds be redirected from handicap ramp construction to construction of additional paved walkways at the CVAC. **Councilmember Flachsbart motioned to recommend the 2001 Community Development Block Grant funds be re-directed from handicap ramp construction to construction of additional paved walkways at the CVAC. Councilmember Streeter seconded the motion which passed unanimously, 4 – 0.**

12. Agenda Item #8: Councilmember Streeter stated that, due to prior conflicts regarding the purpose and activities of the PRACAC, he had suggested that the PRACAC consider reviewing their mission statement. Councilmember Flachsbart stated that the PRACAC is an advisory committee and should only act upon an issue when directed to do so by the City Council, and that this type of language should be added to the Mission Statement. Mr. Robert Wald, Chairman of the PRACAC asked what is the purpose of a citizens committee if they can only act when directed by the City Council? The Committee discussed the role of citizens committees and further reviewed the items listed in the PRACAC's proposed mission statement. **Councilmember Casey motioned to add the words "as directed by the City Council", to the last sentence of the pre-amble of the proposed mission statement, such that it reads "In doing so, it shall be the Committee's responsibility, when directed by City Council to:" and to return it to the PRACAC for their review and consideration. The motion was seconded by Councilmember Flachsbart, and passed unanimously, 4 – 0.**

Councilmember Casey motioned to adjourn the meeting. Councilmember Flachsbart seconded the motion, which passed unanimously, 4-0.

The meeting adjourned at 7:45 p.m.

The next meeting of the PW\Parks Committee is scheduled for March 19, 2001, fifteen minutes prior to the scheduled start of the Council work session, in the Council Conference Room located at the Government Center.

cc: Mayor Nancy Greenwood
Department Heads/Executive Staff