



**AGENDA
CITY OF CREVE COEUR
PARKS AND HISTORIC
PRESERVATION COMMITTEE**

300 N NEW BALLAS ROAD - COUNCIL CHAMBERS

JANUARY 11, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. **December 14 2022 Meeting Minutes**

UNFINISHED BUSINESS

2. **Capital Improvement Program**

NEW BUSINESS

3. **Venable Park Master Plan**

BUSINESS FROM MEMBERS

4. **Chairman Update**
Summary: Review of the Park Projects
5. **Historic Preservation**
Summary: Tappmeyer House and Lake School House
6. **Sister City Program**
Summary: Presentation by Rizzo

BUSINESS FROM STAFF

7. **Recreation Activities & Concert Series**
8. **R-22 - Ice Rink Next Steps**

NEXT MEETING DATE

ADJOURNMENT

Posted by: _____

Date/Time posted: _____



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If you need special accommodations to attend a meeting, services may be arranged by contacting the Office of the City Administrator in advance.



**MINUTES
CITY OF CREVE COEUR
PARKS AND HISTORIC
PRESERVATION COMMITTEE
DIELMAN RECREATION COMPLEX- WEST ROOM
DECEMBER 14, 2022
5:00 PM**

CALL TO ORDER

5:02 PM

ROLL CALL

Committee Chair Ralph Merola - Present
Committee Nancy Litzinger - Present
Committee Member Matthew Rizzo - Present
Committee Member Teresa Wheeler - Absent
Committee Member Laura Kleffner - Absent
Committee Member Richard Darrow - Present
Committee Member Vice Chair Nanci Allen - Present
Committee Member Jamie Cacciabando - Present
Committee Member Joseph Harrison - Present
Staff Liaison Jason Valvero - Present
Council Liaison Dan Tierney - Present
Guest Amelia R. - Little Free Library

APPROVAL OF MINUTES

1. Approval of the draft meeting minutes from November 2, 2022 meeting.

RESULT: Approved (Unanimous) MOVER: Litzinger SECONDER: Harrison AYES: Merola, Allen, Rizzo, Darrow, Cacciabando NAYS: None

UNFINISHED BUSINESS

2. Millennium Park Phase One Update

Valvero shared the presentation that was reviewed with the City Council at the December 12, 2022 work session. Valvero and Tierney provided talking points and reviewed some of the highlights from that council meeting. In the end, the City Council gave staff direction to keep moving forward with Phase 1 of the project with an estimated budget of 2.54 million.

3. Recreation Fees and Charges Update



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Valvero reported the City Council approved the new fees and charges at the December 12, 2022 meeting, which was the second reading of the ordinance. This did include a \$30 increase in the hourly ice rink rental fee, along with other increases recommended by the PHP members and staff. Cacciabando asked Tierney if the City Council took into consideration her request on behalf of the Rockets not to raise it by \$30, after having a \$15 increase the year before, and Tierney said yes.

NEW BUSINESS

BUSINESS FROM MEMBERS

4. Chairman Update

Merola provided the members with an update on the park projects that were taking place. They included Conway Park water main break which was almost completely repaired; Public Works staff were working on a contract with a firm to perform a structural evaluation of the Lake School House, plus a company to perform all the exterior repair work to the school house; Malcolm Terrace Park had trail patch work completed and the repair to the washout in Millennium Park was completed, but the walking path was not going to be able to be repaired until the spring due to the cold weather. The path remains closed.

5. Historic Preservation

Litzinger reported the open house on December 3, 2022 that was part of the greater St. Louis 25 home tour program was a success. She reported a steady crowd, many families enjoying the decorated house, which included a doll collection from a local doll club.

BUSINESS FROM STAFF

6. Ice Rink Update

Valvero reported the City Council approved the B32 agreement to move forward with replacing the R-22 refrigerant system.



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7. Recreation Program Guide 2023

Valvero reported the staff is starting to build the 2023 recreation guide and asked if any of the members had ideas or programs that they wanted to see in the new year. The photo contest that occurred several years ago was discussed. Valvero reported that the popular programs like the concert series and run would be a given.

8. Capital Improvement Program

This item was added by the staff liaison. Valvero reported the program is open to resident input, as well as committee input for capital ideas to be considered for the new budget. Valvero shared the link to the city's website regarding the program in advance of the meeting. Valvero asked the members to let him know if they had any ideas or questions. Discussion did take place for Litzinger to create a list for the historical homes that need attention.

9. Venable Park Update

This item was added at the request of the Chair to have Valvero provide an update on the park. Valvero reported that staff is to receive a first draft of the master plan from the HDR D4O team for review by the end of December. The memorial consultant, Via Partnerships, is getting ready to kick off the Memorial Project Plan with the newly created Jury approved by the City Council at the December 12, 2022 meeting. Allen will be the PHP representative.

10. Little Free Art Gallery

This item was added at the request of the Arts Committee to consider the final proposal for the new Little Free Art Gallery in Millennium Park. Motion was made by Darrow and second by Cacciabando. Passed unanimously.

NEXT MEETING DATE

ADJOURNMENT



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