



**AGENDA  
CITY OF CREVE COEUR  
PARKS AND HISTORIC  
PRESERVATION COMMITTEE & ARTS  
COMMITTEE  
CITY HALL - COUNCIL CHAMBERS  
OCTOBER 19, 2022  
5:30 PM**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. Approval of the draft meeting minutes from the August 17, 2022 meeting

**UNFINISHED BUSINESS**

**NEW BUSINESS**

2. **Memorial Project Plan - Via Partnership**

**Summary:** Meridith McKinley, with Via Partnership, will present the project plan.

**BUSINESS FROM MEMBERS**

3. **Chairman Update**

**Summary:** Monthly update on park projects.

4. **Historic Preservation**

**Summary:** Monthly historical update.

5. **Year Round Restrooms**

**Summary:** Discussion on seasonal restrooms in the parks.

**BUSINESS FROM STAFF**

6. **Memorial Jury**

**Summary:** Nominations for one seat on the Venable Park Memorial Jury.

**NEXT MEETING DATE**

**ADJOURNMENT**



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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.***



**Parks & Historic Preservation Committee**  
**DRAFT Meeting Minutes**  
**Wednesday, August 17, 2022**  
**5:00 p.m.**  
**City Hall – Council Chambers**

**1. Call to Order**

A regular meeting of the Parks & Historic Preservation Committee was called to order at 5:00 p.m. in the Council Chambers.

**Roll Call**

The following were present:

Nanci Allen  
Rick Darrow  
Joe Harrison  
Nancy Litzinger  
Ralph Merola  
Matt Rizzo  
Teresa Wheeler  
Lisa Hilton, Art Committee  
Jason Valvero, Staff Liaison  
Malissa Bradley, Staff PIO  
Dan Tierney, Council Liaison

The following were absent - Jamie Cacciabando, Laura Kleffner

**2. Comments from the General Public – Email regarding Malcolm Terrace Trails**

**3. Approval of July 13, 2022 Meeting Minutes**

- a. Motion by Allen, 2<sup>nd</sup> by Harrison, All Passes

**4. Unfinished Business**

- a. Millennium Park Phase 1 – Update – Valvero went through the power point that will be presented at the work session to City Council on August 22, 2022.

**5. New Business**

- a. Free Little Art Gallery – Lisa Hilton from the Art Committee reviewed a handout containing the details and examples of the project. The idea is similar to the Little Free Library Program, but with art. Committee asked that she come back to present final materials the display will be made and the size.

**Posted by:** \_\_\_\_\_  
**Date/Time posted:** \_\_\_\_\_



**Parks & Historic Preservation Committee**  
**DRAFT Meeting Minutes**  
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- b. Council Work Session - Harrison went through his power point regarding the Lake School House that he will present at the work session to City Council on August 22, 2022. Comments and suggestions were made to the draft by Valvero before submitting.

**6. Business from Members**

- a. Historic Preservation – Litzinger reported with all the flooding that has occurred this past summer, the city should be concerned about the long-term damage to the Tappmeyer House. Additional discussion to have access to driving down to the house on the walking path was discussed. Valvero said there is a major concern with visitors in the park and driving on the path and further discussion would need to take place with staff. The last program for the season will be held on August 28, 2022 regarding a doll collection.
- b. Conway Cabin Pictures – Valvero played the video Harrison created containing the progression of the removal of the Clester Cabin by St. Louis County. Great job Harrison!

**7. Business from Staff Liaison**

- a. Concert Series – September 8, 2022 – Valvero reported Babaloo will be performing at the concert. He is a kid's entertainer and it will be under the pavilion.
- b. Venable Park Master Plan Update – Valvero reported the he is working on the grant from the HDR Foundation and the team is creating an update sheet for the project of the master plan and memorial.
- c. Ice Rink R-22 Switchover Project Update – Valvero provided a brief update.
- d. Future Meeting Date – Council Work Session on August 22, 2022 and a decision was made to skip September and meet in October unless a meeting is needed.

**8. Adjourn**

**Action Items:**

- 1. Zoom Meetings – Yes, can hold Zoom meeting in the winter as a few members spend time away from Creve Coeur. Staff and the members will continue to meet in person.

**Posted by:** \_\_\_\_\_  
**Date/Time posted:** \_\_\_\_\_