



**JOINT WORK SESSION MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL AND PARKS & HISTORIC PRES COMMITTEE
300 NORTH NEW BALLAS RD
JUNE 28, 2021
6:00 PM**

As a precautionary measure to help prevent exposure and spread of COVID-19, the City Council Work Session meeting scheduled for Monday, June 28, 2021, at 6:00 p.m. will be livestreamed and in person

The Council Chambers will be open to the public and citizens can participate and submit public comments in the following ways:

1. **Video Livestream** — Watch a live video broadcast of the City Council meeting here <https://us02web.zoom.us/j/83595586273>.
The public will be required to provide a name and email address to enter the meeting. The email address will not be saved or used to contact you. Citizens will have the opportunity to make public comments live during the meeting using the video livestream program ([How to Participate in Online Public Meetings](#)).
2. **Teleconference** — Call in to the meeting by dialing 1 646 876 9923/// webinar id: 835 9558 6273
3. **Email** — Public comment may also be emailed to the city clerk no later than 5:00 p.m. on the day of the meeting. Submit public comments to Deborah Ryan, City Clerk, at dryan@crevecoeurmo.gov.
4. **Live Audio** — Listen to a live audio broadcast of the City Council meeting by visiting the [Agendas & Minutes](#) page and clicking on the "Audio" link at the start of the meeting (audio only).

CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

1. Approval of May 24, 2021 City Council Work Session Meeting Minutes

2. Millennium Park Master Plan Review

Summary: This will be a joint work session with City Council, the Parks and Historic Preservation Committee to review the draft master plan for Millennium Park. Scott Emmelkamp from Planning Design Studio will present the latest draft followed by discussion and questions.

Pursuant to Section 610.022 RSMo., the City Council could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. And/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.

Posted: _____ posted 06/24/2021
Deborah Ryan, MPCC
City Clerk



**WORK SESSION MEETING
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
MAY 24, 2021
6:00 PM**

CALL TO ORDER

A regular meeting of the City Council of the City of Creve Coeur was called to order by Mayor Hoffman at the City Council Chamber, 300 North New Ballas Rd, City of Creve Coeur Government Center, Creve Coeur, MO 63141 on Monday, May 24, 2021 at 6:00 PM.

ROLL CALL

Council Member, Ward 1 Heather Silverman
Council Member, Ward 1 Mark Manlin
Council Member Ward 2 Nicole Greer
Council Member, Ward 3 Alice Benner
Council Member, Ward 2 Tim Carney
Council Member Ward 4 Dan Tierney
Council Member, Ward 4 Joseph Martinich

Council Member, Ward 3 David Hoffman -- **Absent**

DISCUSSION ITEMS

1. Approval of March 8, 2021 City Council Work Session Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Heather Silverman, Council Member, Ward 1
SECONDER:	Dan Tierney, Council Member Ward 4
AYES:	Carney, Tierney, Martinich, Silverman, Manlin, Greer, Benner
ABSENT:	Hoffman

The vote on the motion being 7 ayes and 0 nays, motion carried.

2. Approval of March 22, 2021 City Council Work Session Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Heather Silverman, Council Member, Ward 1
SECONDER:	Dan Tierney, Council Member Ward 4
AYES:	Carney, Tierney, Martinich, Silverman, Manlin, Greer, Benner
ABSENT:	Hoffman

The vote on the motion being 7 ayes and 0 nays, motion carried.

3. Approval of May 10, 2021 City Council Work Session Meeting Minutes



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CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
MAY 24, 2021
6:00 PM**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Heather Silverman, Council Member, Ward 1
SECONDER:	Dan Tierney, Council Member Ward 4
AYES:	Carney, Tierney, Martinich, Silverman, Manlin, Greer, Benner
ABSENT:	Hoffman

The vote on the motion being 7 ayes and 0 nays, motion carried.

4. Fiscal Year 2022 Proposed Budget

Mark Perkins finished reviewing the budget with Council and discussed the Golf/Ice Arena and projected revenue.

Lori Obermoeller reviewed the changes that have been made to the budget since the first discussion on May 14, 2021.

Due to discovered errors in the Preliminary Budget document during City Council and Finance Committee review, the following changes have been made to the budget.

- Table of Contents - Changed Parks & Stormwater Sales Tax Fund to Parks & Stormwater Fund
- P10 Public Safety Sales Tax Policy Compliance percentages were updated
- P11 Parks and Stormwater Fund policy was revised due to the original version being too cumbersome when trying to break out the Parks and Stormwater Projects
- P44 - Corrected the spelling of Dielmann Recreation Complex
- P46 - Where the Money Comes From * was moved from Other Revenue to Intergovernmental
- P47-49 - Other Revenues header was changed to Intergovernmental Revenues
- P151 - The chart for the Building Code Enforcement Costs were updated for FY 2021 and FY2022
- P160 - The missing numbers for Other Agency were entered for FY 2017 - FY 2022 and the graph was updated
- Tab 5 and P256-259 - Parks & Stormwater Sales Tax Fund header was changed to Parks & Stormwater Fund and explanation of Other Agency Funding was added to P257
- P305 - 2019 Population Growth was added
- P307 - Number of City of Creve Coeur Authorized Full Time Employees was changed from 106 to 107 (it increased due to adding the Project Engineer for the Parks & Stormwater Fund)
- P316 - Grade 10 Commercial Building Inspector was changed to Building Inspector since this position now does both residential and commercial inspections



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- P328 - Under the Building Department, the Building Inspector was changed from 2 to 3 and the Residential Building Inspector was changed from 2 to 1.

The Finance Committee has submitted a letter of recommendation for adopting the proposed budget with some comments for City Council's consideration, which can be found in the work session agenda.

Council Member Tierney asked if the city advertises the capital improvements that are completed.

Council Member Manlin asked if these types of services in other municipalities are a break-even service or generate revenues.

RESULT:	ITEM DISCUSSED
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5. City Legacy Retirement Plan - Cost of Living Adjustment

Mark Perkins reviewed the Retirement Fund in Section 8, page 302 of the budget, discussed merit pay and spousal health insurance surcharge.

Lori Obermoeller reviewed the recommended changes from the Finance Committee and read the letter from the committee endorsing the proposed changes.

Mark Perkins discussed that the Legacy Plan does not have a COLA and several other municipal plans do have a built in COLA. LAGERS has a built in COLA as well. Reviewed options for Council to consider regarding a COLA.

Michael Karasik stated the city has two contributions going into the plan annually to keep the fund balance at a reasonably acceptable amount.

Council Member Martinich stated it is the city's responsibility to retirees, to keep the fund solvent. The fund was built without a COLA and currently the fund is funded at eighty-five percent, heading to the mid-70s following the actuarial changes coming July 1.

RESULT:	ITEM DISCUSSED
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6. Venable Park Task Force Update

Jason Valvero stated on December 9, 2019 City Council approved Resolution #1467 which authorized the park's name to be changed to honor Dr. Venable, consider amendments to the recently approved Parks Master Plan to reflect the name change and incorporate suitable signage, memorial, educational and esthetic features in and around the park. City Council then adopted Resolution #1470 on January 27, 2020 authorizing the creation of the Venable Park Task Force. The task force consists of eight citizen members, plus a council member and staff liaison, that are charged with making recommendations to City Council



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regarding the directives from Resolution #1467, plus planning a rededication event. The task force has met a total of 14 times since the first meeting that was held on Wednesday, March 11, 2020. This time frame included Resolution 1519, that was passed on November 23, 2020 allowing the extension of the task force to meet through July 27, 2021. In addition, the Venable family has taken an active role in participating in the Task Force meetings as well.

The members created a story narrative that allows the members to have the accurate and important story of Dr. Venable when sharing the story to others, as well as the goal, aspirations and vision to keep the task force moving in the right direction.

The rededication ceremony was originally planned for fall of 2020, but had to be postponed due to the uncertainty revolving around the COVID-19 pandemic, and the ceremony has since been rescheduled twice, from June 18 and 19 to September 17 and 18 of 2021.

The members have decided on the following for the weekend events:

- Friday, September 17, 2021 - Family Meet and Greet at Venable Park (invite only)
 - o 6 PM - Welcome and drinks o 6:30 PM - Food and mingling o 7 PM - History Professor
 - o 8 PM - End
- Saturday, September 18, 2021 - Education Sessions* and Rededication Ceremony
 - o 1 PM - Story Teller & Craft Project
 - o 2 PM - The story of Dr. Venable and History of Homer G. Phillips Hospital
 - o 3 PM - Family Roundtable
 - o 4 PM - Rededication Ceremony

*Each session would contain 30-minute presentation and a 15-minute Q & A. This will allow a 15-minute transition between speakers.

City Council approved the events and budget at the November 9, 2020 work session agreeing to a not to exceed amount of \$21,974. Family members will be traveling to the event from locations across the country; Michigan, South Carolina, Washington, Texas and Wisconsin. The goal is to have as many line items sponsored as possible. Staff is in the process of confirming with Drury Inn & Suites (\$5,000) regarding sponsoring the hotels rooms after the new date was set for September. In addition, one private donation has been received to support the event as well (\$250).

The Venable Park Task Force met on May 19, 2021 and recommends the following:

1. City of Creve Coeur commit \$200,000 towards the park memorial, with the task force committing to raise another \$200,000.
2. Hire a consulting firm to lead the planning and procurement process for the memorial. The task force felt there are too many factors that need to be considered that only a



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professional with this kind of experience can manage. A VISION is needed to help fundraise and apply for grants and this will allow for design work and drawings to be created to aid in fundraising. Cost estimates are around \$12,000 for similar processes.

The Task Force is working on identifying and engaging community stakeholders to act as partners or sponsors for the rededication event and park memorial. To date, a total of \$21,850 has been donated. Donations have come from individual residents, local subdivisions, Creve Coeur Neighborhood Watch, local doctor's office and one of the local hospitals. Staff also spoke with a medical organization that feels major fundraising can begin in the month of June, but having a vision and drawings would aid in that endeavor.

In summary, the task force is eager to get feedback and direction from City Council regarding their funding request and hiring a consultant. The task force does want to convey to City Council that they understand they have been tasked with making recommendations for the rededication event and park memorial, but there are other items that they feel deserve the city's attention as well. Members are looking at the overall picture in the journey to make amends and have discussed a phased approach; Rededication Event, Park Memorial, Educating the Community, WU Scholarship and others to be considered by City Council in the future.

David McCoy stated the Task Force is losing vision and the family is expecting more to recognize what happened in our city and address racism.

Council Member Benner asked where did the money come from and is there a budget.

Jason Valvero stated there is not a budget as the Task Force does not know how much to budget if the funds are still being raised.

Adjourned at 7:24 pm.

RESULT:	ITEM DISCUSSED
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City Council
300 North New Ballas Rd
Creve Coeur, MO 63141

Debbie Ryan
City Clerk
(314) 872-2517
www.creve-coeur.org/

Meeting: 06/28/21 06:00 PM

DOC ID: 4123

DISCUSSION ITEM (ID # 4123)

Millennium Park Master Plan Review



Millennium Park MP

Council Update

June 28, 2021

PLANNING
DESIGN
STUDIO

Agenda

- Project Tasks
- MP Options
- Phasing
- Budget Costs
- Discussion



Project Tasks

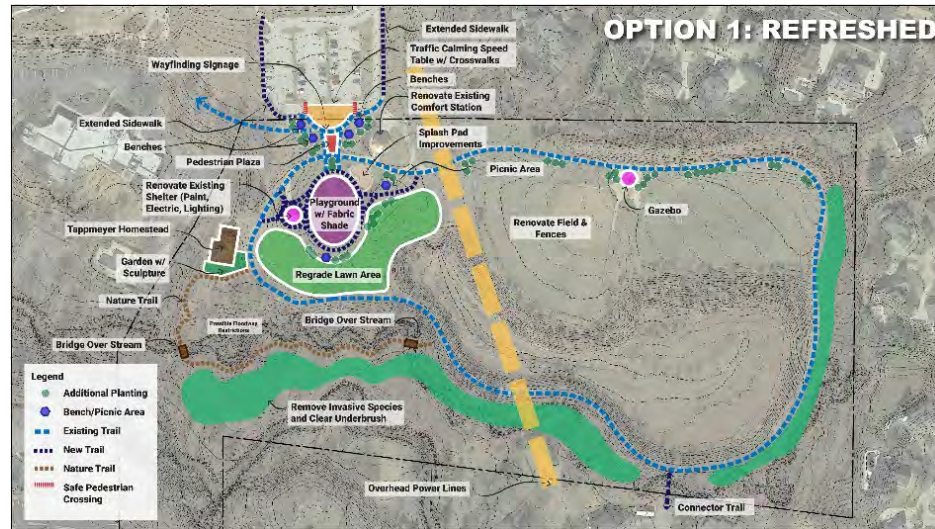
- Project Kickoff – March 10
- Site Visit & Inventory Analysis – March 16
- Visioning & Alternative Concept Plans – March/April
- Initial Concept Review (Staff & PHP) – April 15
- Public Input Session #1 – April 28
- Second Review (Staff & PHP) – May 20 & May 26
- Public Input Session #2 – June 9
- Staff meeting – June 23
- Draft Master Plan Report – Week of June 28
- Revise/Refine Draft Master Plan Report
- Final Master Plan Report – Week of July 12

Millennium Park MP Recommendations

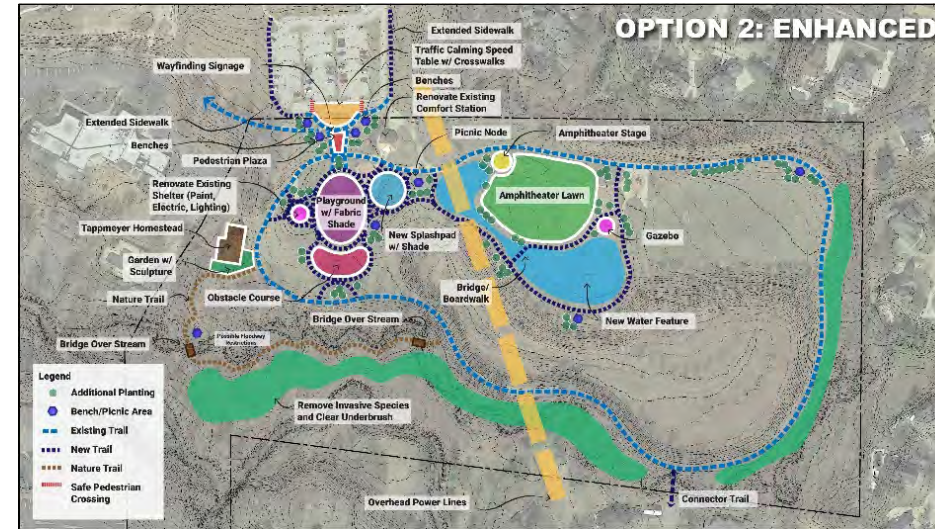


Options Developed

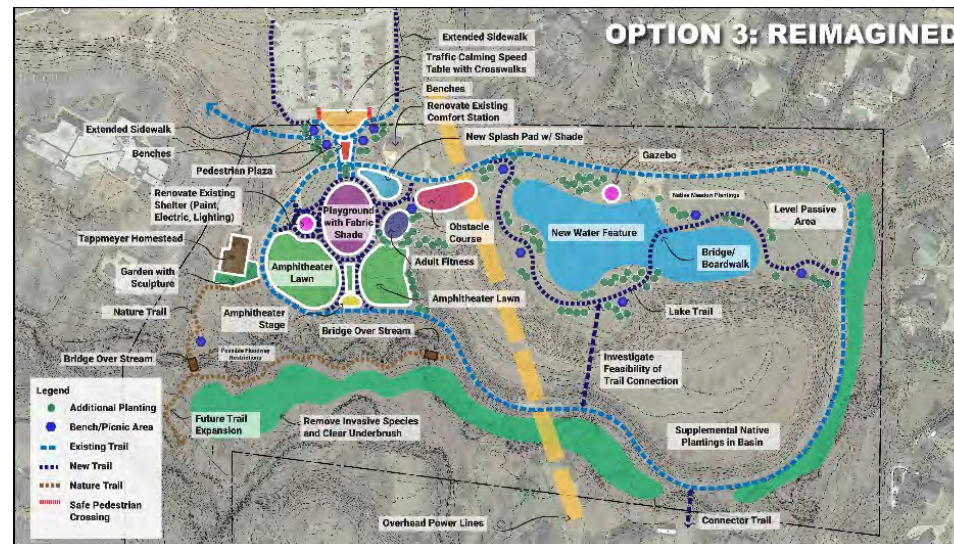
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Option 1 – Refreshed (\$\$)

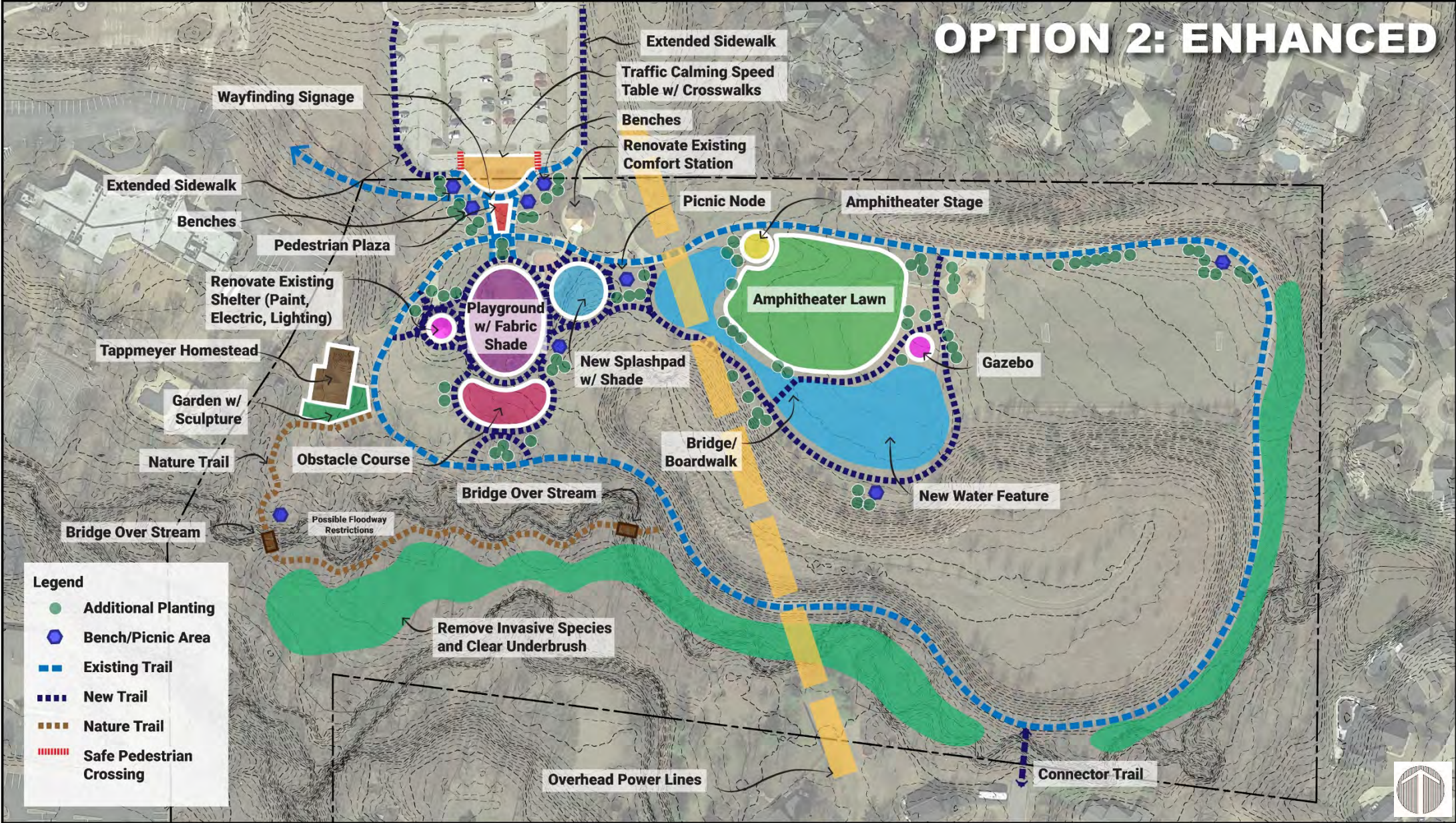


Option 2 – Enhanced (\$\$\$)



Option 3 – Reimagined (\$\$\$\$)

Preferred Option



Master Plan Precedent Images



Amphitheater



Lake & Boardwalk

Master Plan Precedent Images



Splash Pad



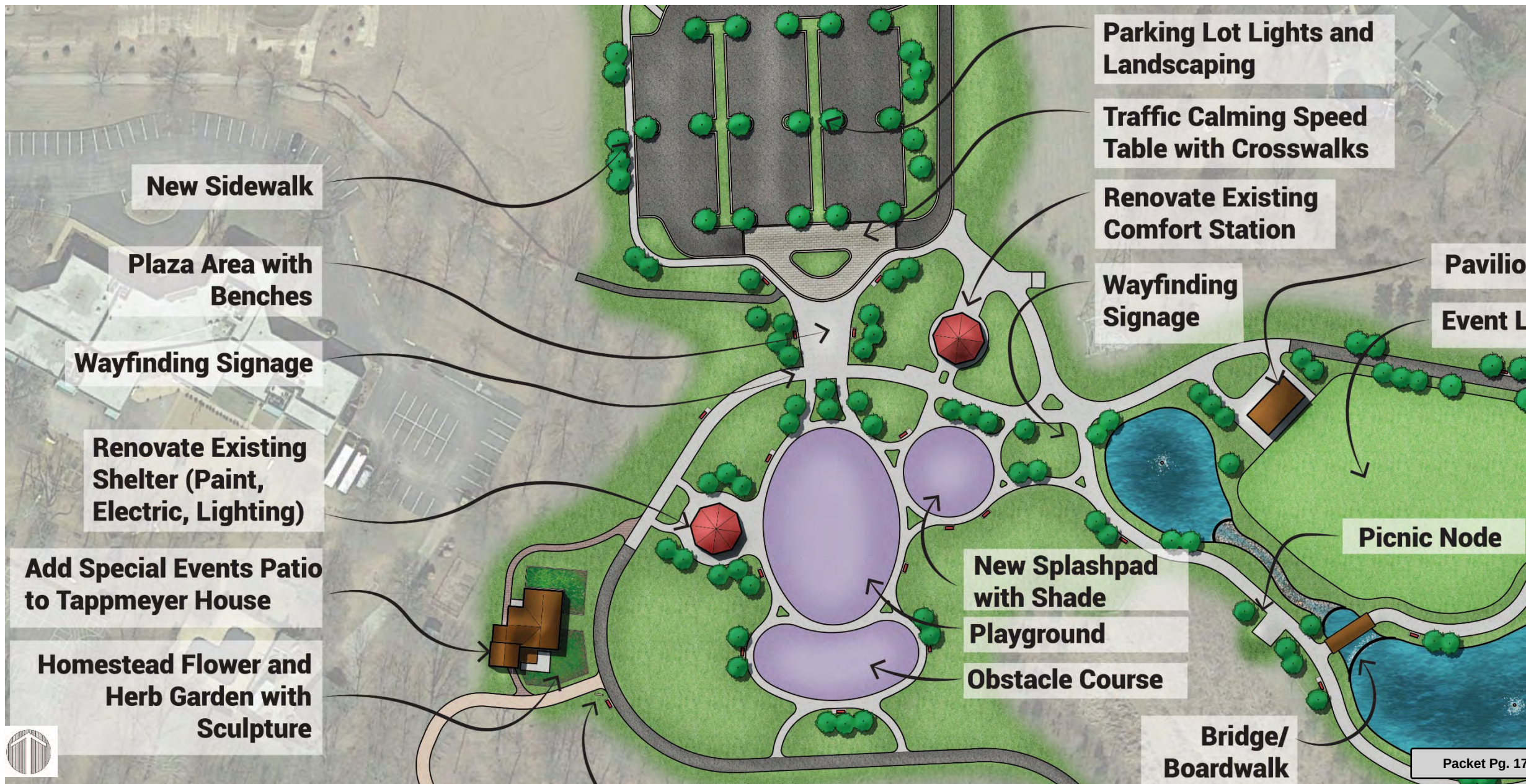
Obstacle Course



Preferred Option – Refined MP

Preferred Option – Refined MP

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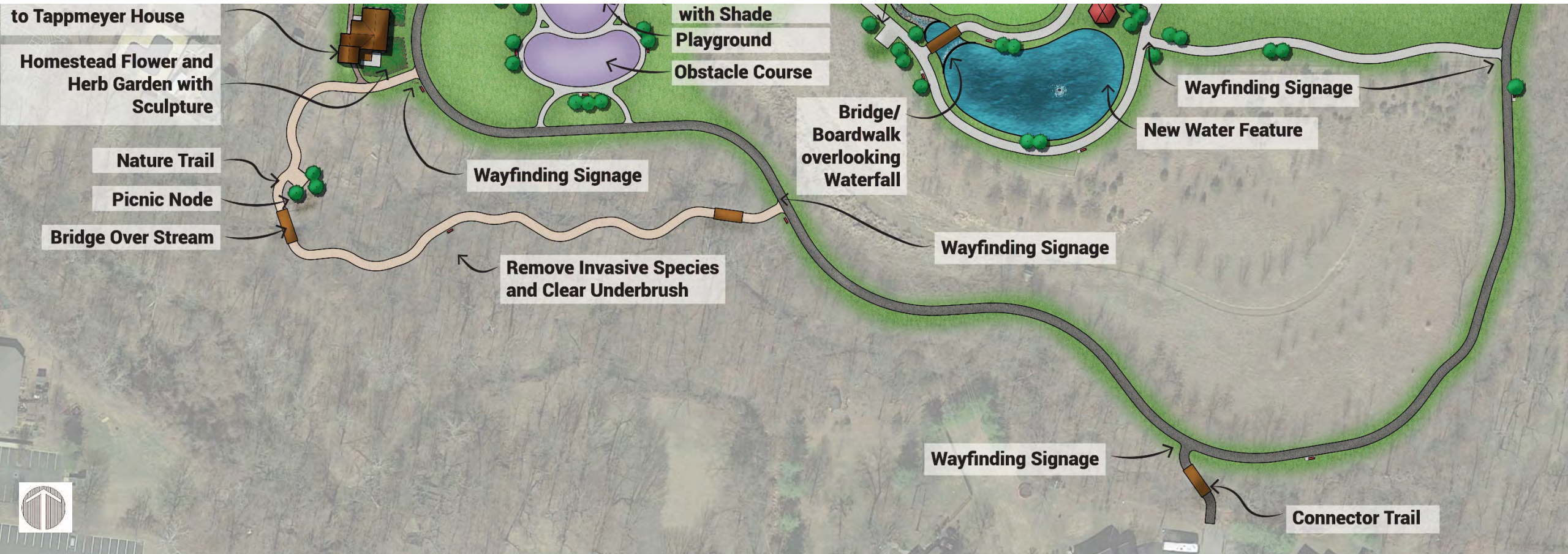


Preferred Option – Refined MP



Preferred Option – Refined MP

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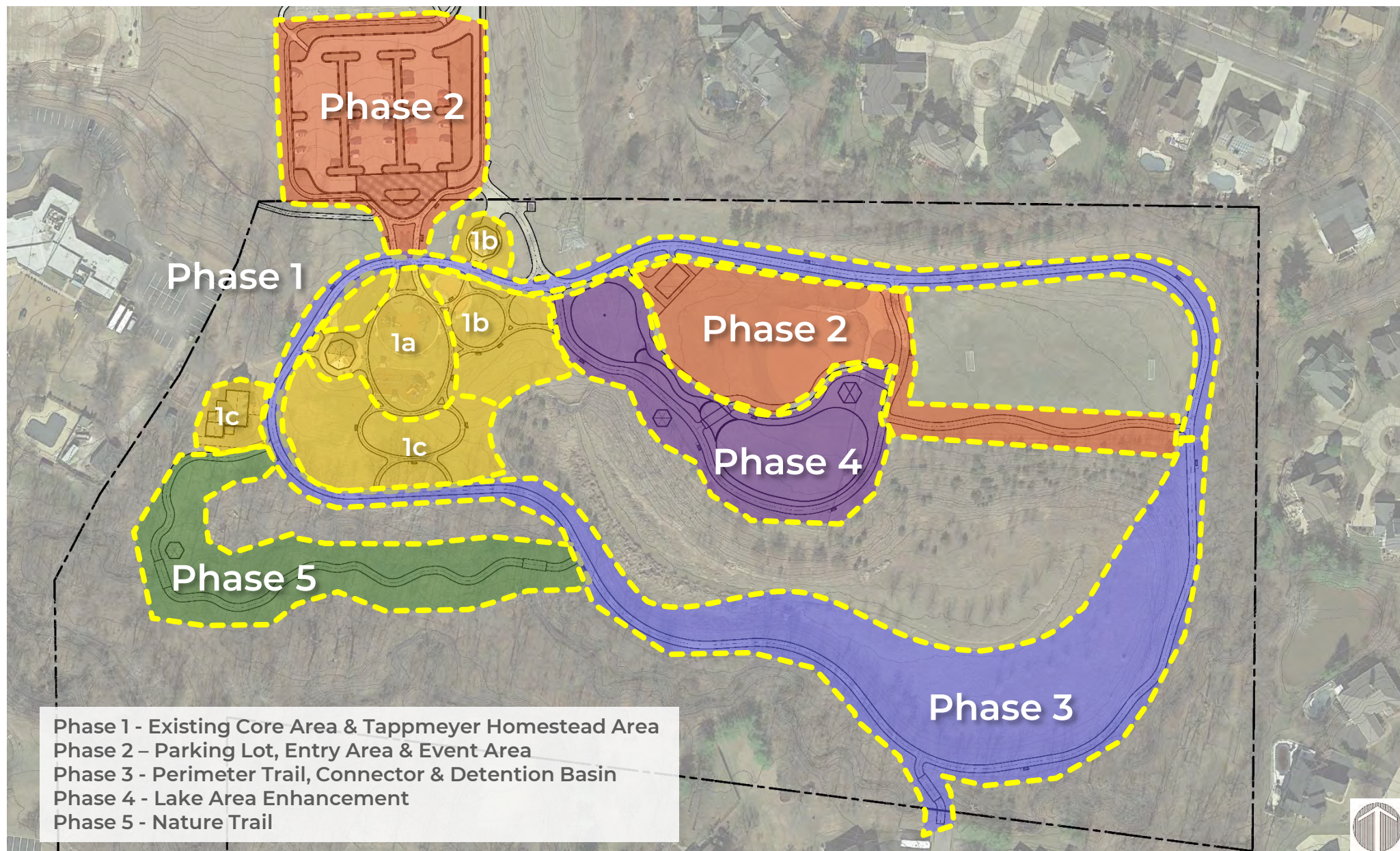








Potential Phasing Priorities



Budget Cost Summary

Improvement Area	Term	Budget Cost
Existing Core Area	1 - 3 Years	\$ 2.4 million
Parking & Entry Area	1 – 3 Years	\$ 384,000
Tappmeyer Homestead Area	1 - 3Years	\$ 111,000
Perimeter Trail, Connector & Detention Basin	3 – 5 Years	\$ 653,000
Amphitheater & Lake Area Enhancement	3 – 5 Years	\$ 1.86 million
Nature Trail Improvements	3 – 5 Years	\$ 738,000



Discussion

