



**AGENDA
CITY OF CREVE COEUR
VENABLE PARK TASK FORCE
CREVE COEUR, MISSOURI
OCTOBER 12, 2022
7:00 PM**

CALL TO ORDER

1. This meeting will be held online only. Members of the public may access live audio and/or video by accessing the following link:
<https://us02web.zoom.us/j/89995080444>.

ROLL CALL

APPROVAL OF MINUTES

2. May 25, 2022 Meeting Minutes

UNFINISHED BUSINESS

3. **HDR/D4O Master Plan**
Summary: Staff will provide an update on the park master plan process by HDR/D4O.

NEW BUSINESS

4. **Memorial Project Plan - Via Partnership**
Summary: Meridith McKinley, with Via Partnership, will present the project plan.

BUSINESS FROM STAFF

5. **HDR Foundation**
Summary: Staff will provide an update on the grant application process.
6. **Next Steps**
Summary: Staff will discuss the next steps in the master plan and memorial process.

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.



Dr. H. Phillip Venable Memorial Park Task Force
DRAFT Meeting Minutes
Wednesday, May 25, 2022
7:00 p.m.
Online Zoom Meeting

1. Call to Order
 - Meeting called to order at 7:06 PM
2. Attendees
 - Task Force Members
 - o Allen Venable, Carl Moskowitz, Pier Alsup, Jim Singer, Victoria Fletcher, Jodi Miller, Rossalind Woodhouse, Sydney Jackson, Erin Slayton
 - City Council
 - o Heather Silverman, Joe Martinich, Nicole Greer, Tim Carney, Mark Manlin
 - HDR/D4O
 - o Jason-Emery Groen, Jeff Fahs, Joe Brooke
 - Via Partnerships LLP
 - o Meridith McKinley, Geoff Ward
 - Staff
 - o Mark Perkins, Jason Valvero
3. Comments from the General Public
 - None
4. Approval of Minutes - January 26, 2022
 - 1st – Moskowitz and 2nd – Alsup, All Passed
5. Unfinished Business
 - None
6. New Business
 - a. HDR D4O – Stakeholder Meeting
 - Groen began the presentation by providing background of who HDR/D4O are and how they have created different and similar projects like ours around the world. A review of the meeting minutes from the D4O design charrette was provided and Groen reviewed the process and framework the team will create and follow...goals of the end product for the park master plan. Fahs posed a

Posted by: _____
Date/Time posted: _____



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question to the group of what the park means to me as a way to gather input to use as part of the framework.

- b. Via Partnerships - Memorial Consultant
 - McKinley shared background on her company, as well as Wards involvement and background. A review of next steps involving the memorial would include the process, strategy, artist selection and concept design to keep moving towards the end goal of how to weave the memorial into the fabric of the master plan. The overall schedule was discussed as well.

7. Business from Task Force Members

- None

8. Business from Staff Liaison

- a. Next Steps Review – Valvero will get the team together to develop the presentation for the open house on June 16, 2022.

9. Future Meeting Date – Valvero discussed the need to meet monthly to review and provide feedback to the D4O and Via Partnerships teams. Valvero reminded the group of the Venable Park Master Plan Open House slated for Thursday, June 16, 2022 from 6:30 to 8:00 PM. The task force members are invited to join Jason at City Hall as this session will take place in-person and on Zoom.

10. Adjourn

Posted by: _____
Date/Time posted: _____