

City of Wildwood

Parks Action Plan Update Committee

“Planning Tomorrow Today”

Minutes from the

February 13, 2018 Meeting

The Parks Action Plan Update Committee meeting was called to order by Chair Garrett, at 6:30 p.m., on February 13, 2018, at Wildwood City Hall, 16860 Main Street, Wildwood, Missouri.

I. Welcome To Committee Members and Opening Remarks by Chair Garrett

Chair Garrett provided opening remarks and reminded/informed the Committee of the appointment of Committee Member Meinert to the City Council and the fact that a replacement will be appointed by the Mayor at first opportunity.

II. Roll Call of Members

The roll call was taken, with the following results:

PRESENT – (9)

Committee Member Broyles
Committee Member Napoli
Committee Member Coverdell
Committee Member Gillman
Committee Member McCune
Committee Member Strand
Commission Liaison Beattie
Council Liaison Bertolino
Chair Garrett

ABSENT – (2)

Council Liaison Alexander
**Vacancy (awaiting new
new appointment)**

Other City Officials present:

Tammy Shea, Council Member
Ryan Thomas, City Administrator
Joe Vujnich, Director of Planning and Parks
Gary Crews, Superintendent of Parks and Recreation

III. Review and Action on the Meeting Minutes From January 24, 2018.

A motion was made by Committee Member Napoli, seconded by Committee Member Broyles, to approve the minutes of the January 24, 2018 meeting. A voice vote was taken to approve the motion, with unanimous, affirmative result. The motion was declared approved by Chair Garrett.

IV. Review of Tonight's Agenda:

The Committee noted an error on the evening's agenda under Section V. Focus on "Citizens Committee for Park Progress Action Plan 2017". 2017 should read 2007.

V. Focus On "Citizens Committee for Park Progress Action Plan 2007".

Chair Garrett advised the Committee that the major focus of everyone appointed to the *update committee* is to review the contents of the existing Action Plan and decide if something needs to be modified, or if the information it contains remains applicable today. He noted the Committee was not assembled to *re-create the wheel*, if the information in the book is still valid, its use can continue in current form.

Discussion among Committee Members included the following: the opinion the Committee is not to use the *Action Plan Booklet* as a bible and the Committee should create a new plan entirely.

Council Liaison Bertolino noted the current Action Plan Booklet, on Page 12, ends in the middle of a sentence at the end of the page. Obviously, something is missing. Director of Planning and Parks Vujnich advised the Committee the missing information would be provided to the Committee before the next meeting (**the missing information was provided to each member via e-mail**).

VI. Presentation by Committee Member Max Gillman:

Committee Member Gillman provided/presented a six (6) slide power point with suggestions/proposals to develop Wildwood parks and recreation activities. His approach included three main steps, which were explained to the Committee. The steps included: a Village Green, linking to existing trails and parks, and how to link the Village Green and trails/parks to surrounding trail ways. Committee Member Gillman concluded his presentation with a request the Committee be provided information concerning past proposals for a Village Green and the Velodrome Project.

VII. Presentation by Committee Member Elizabeth Broyles:

Committee Member Broyles informed the Committee a complete and comprehensive presentation would not be ready until the next meeting; however, a short outline of the presentation could be offered at this meeting. She noted with the recent completion of the latest bicycle/pedestrian bridge over State Route 100, near State Route 109, a great opportunity exists to establish a trail to the areas of the Wildwood YMCA, St. Louis Community College – Wildwood Campus, and the Meadows of Wildwood Subdivision. Committee Member Broyles shared with the Committee the trail could take users to a tract of land that abuts to Rockwoods Reservation, which could be developed into a trailhead. She advised this property is located in the area of State Route 109 and Turkey Track Road (immediately behind/beside the Meadows of Wildwood Subdivision) and is for sale. Committee Member Broyles advised the Committee the trailhead could serve

users wanting access to the greenways in the City and offer access to the trails in Rockwoods Reservation. She advised a complete *plan* will be presented to the Committee at the next meeting.

Discussion among Committee Members included the following: options for the route of a trail from the newest bicycle/pedestrian bridge over State Route 100 to the tract of land at State Route 109 and Turkey Track Road; the fact a tunnel is currently being planned under State Route 109, at State Route 100; the fact two (2) roundabouts are being planned for State Route 109, near State Route 100; lengthy discussion on the value/asking price for the property at State Route 109 and Turkey Track Road; discussion on the current zoning of two (2) properties by the Wildwood YMCA; and lengthy discussion on information regarding the Environmental Site Assessment for a tract of land at State Route 109 and Turkey Track Road.

Director of Planning and Parks Vujnich informed the Committee he would send information at first opportunity regarding the Environmental Site Assessment for the tract of land at State Route 109 and Turkey Track Road (e-mailed by the Department to Committee Members).

VIII. Review of Future Meeting Dates:

It was decided to wait until the Mayor appointed a new Committee Member to replace Committee Member Meinert, before deciding on future meeting dates.

XI. Public Comments:

Kelley Woerther, representing the Wildwood Historical Society, gave a brief history of the organization and some of the activities it provides to residents and others. She advised the society is partnering with the Historic Preservation Commission in the writing of a book. Ms. Woerther provided a Wildwood Historical Society Calendar and hand held paper fan to each Committee Member. Each member of the Committee was invited to be part of a tour of the Belleview Farms site on February 24, 2018.

X. Other Items of Interest

None

XI. Closing Remarks and Adjournment

Chair Garrett reminded Committee Members to let him know if there were specific items they wished to be put on the meeting agenda.

Chair Garrett summarized the evening's meeting and **a motion was made by Committee Member Beattie, seconded by Committee Member Strand, to adjourn. A voice vote was taken to approve the motion, with unanimous, affirmative result, and it was declared approved by Chair Garrett at 7:23 p.m.**