

APPROVED



WILDWOOD

**AD-HOC WILDWOOD PRESERVATION COMMISSION
RECORD OF PROCEEDINGS**

**CITY OF WILDWOOD
COMMUNITY ROOM
16860 MAIN ST., WILDWOOD, MO 63040**

**THURSDAY, APRIL 18, 2019
6:30 P.M.**

The meeting was called to order at 6:30 P.M.

I. ROLL CALL:

Present	Absent
Patrick McGinnis, Ward 1	
Paul Bernache, Ward 2	
Dave Jenkins, Ward 3	
Jack Clark, Ward 4	
Andy Hough, Ward 5	
Molly Rundquist, Ward 6	
William Munroe, Ward 7	
Dennis Hrubes, Ward 8	
Ray Manton, Council Liaison	
Steve Taylor, Council Liaison	

Also present: Steve Cross, Co-Interim City Administrator
Bree Kelchen, Meeting Recorder

II. APPROVAL OF MINUTES

A motion was made by Commission Member Clark, seconded by Commission Member Hough to approve the March 28, 2019 minutes. A voice vote was taken, with all in favor, and the motion was declared passed.

III. PUBLIC PARTICIPATION

No public comments made.

IV. GUEST SPEAKER – MR. PAT KELLY, EXECUTIVE DIRECTOR, MUNICIPAL LEAGUE OF METRO ST. LOUIS

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Mr. Pat Kelly, the Executive Director of the Municipal League of Metro St. Louis provided a brief background of himself and of the Municipal League of Metro St. Louis. Some of the topics of discussion were:

1. 'Better Together'
2. Current Status of Resolutions
3. Current Status of 'Better Together' Proposition
4. What the new form of government could look like, to include financial structure
5. The Municipal League's plan regarding the potential 'Better Together' proposition

The following handouts were provided by Mr. Kelly:

1. 'The Better Together Proposal: Governance Issues' written by E. Terrence (Terry) Jones
2. 'Report of the Fiscal Analysis Team on the Better Together Consolidation Plan Financial Projection: A First Step' written by Mark Tranel, Terry Jones, and Jim Brasfield

The meeting ended with a quick Q and A session with Mr. Kelly.

V. GROUP DISCUSSION REGARDING PRIORITIZATION OF RESOURCES

Mr. Cross briefly went over the following materials provided to the Commission, as some materials may assist the Commission in prioritizing resources. Items provided were:

1. City Event Calendar
2. Street Map (with Parks & Watersheds)
3. Trail Guide
4. Visitor's Guide

Due to the non-availability of the room after 8 p.m., the remainder of this agenda item will be discussed at the next meeting.

VI. DEVELOP PLAN FOR INFORMATIONAL MARKETING EFFORTS

A. TERRY JONES SPEAKING DATE

Mr. Cross will be coordinating with Mr. Terry Jones for availability along with the Commission's future meeting dates.

This item will be discussed at the next meeting.

VII. MISCELLANEOUS

No discussion.

VIII. NEXT MEETING

The Committee would like to meet every other Thursday at 6:30pm, with the next meeting scheduled for May 2, 2019.

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Chair Munroe would like to discuss the Commission's Goals, City's finances, and begin the prioritization of resources.

Mr. Cross is going to review the room availability, as well as the next Guest Speaker's availability. More information to follow.

IX. ADJOURNMENT

A motion was made by Commission Member Jenkins, seconded by Commission Member Bernache, to adjourn the meeting. A voice vote was taken, with all in favor, and the motion was declared passed. There being nothing further, the meeting was adjourned at 7:55 p.m.