

MANCHESTER ROAD GREAT STREET COMMITTEE

February 24, 2014

The regular meeting of the Great Streets Committee held at the West St. Louis County Chamber of Commerce offices, was called to order by Chairman Craig Larson at 3:30 p.m.

Those in attendance were:

Dr. Craig Larson, Chairman	Linda Reel Ellisville Council Member		Frank Karr, Executive Business Committee Secretary
Tim Pogue, Ballwin Mayor	Bill Schwer, Ellisville City Manager	Dan Dubruiel, Wildwood City Administrator	John Bopp, West St. Louis County Chamber of Commerce Member
Tom Aiken, Ballwin City Planner	Michelle Voegele, MODOT	Ryan Thomas, Wildwood Public Works Director	John Sullivan, West St. Louis county Chamber of Commerce Representative
Bob Kuntz, Ballwin City Administrator	John Calvert, Ellisville		

The group approved the minutes of the February 4, 2014 meeting.

Bob Kuntz discussed the bus shelters and indicated that Metro has agreed to allow the bus stations as we have proposed.

Chairman Larson asked for an update on the overage action plan. It was stated that the cities were waiting for a line item cost estimate from MoDOT. Michelle Voegele indicated that the cost estimate would be forwarded to the cities later in the week. MoDOT needs the cities' preferences for add-alternates asap.

Bob Kuntz asked about the requirement for 50% infrastructure minimum, as he does not recall this requirement mentioned previously. Michelle requested that the cities identify enhancement line items for cutting to ascertain the 50% minimum ratio.

Tom Aiken requested clarification on whether cuts would be necessary to meet the 50% minimum even if the project cost came in below the \$5 million. Michelle indicated that she is currently discussing these very details with her superiors.

Michelle commented that there is an upcoming story regarding our Great Streets project in the West County News Magazine.

Dan Dubruiel brought up the MoDOT Agreement. Bill Schwer indicated the agreement was pretty standard.

Chairman Larson brought up the topic of the business group. Chairman Larson and Lori Kelling discussed an informational meeting with the business community on March 25th. Chairman Larson solicited information for presenting at the meeting, and asked what other things this group would want to share or expects from the meeting.

Frank Karr asked the group what they were going to do to become a business positive community. He also commented that the steering committee should focus on phase II and get businesses excited about the upcoming phase (phase II) and then we could solicit money from the businesses to help implement phase II.

Chairman Larson summarized a possible agenda for the business information meeting. He solicited the group's availability to attend the business meeting.

The group discussed a liaison to help implement Phase II. Bob Kuntz stated that this group was now looking at a loose collaboration between the cities. It was discussed that the business group may want to pay for the cost of a liaison position. The group agreed to discuss the qualifications necessary for a liaison at the next meeting.

Michelle commented that phase III could be how the cities implement the GS plan through private development as redevelopment occurs.

The group discussed outreach to the businesses. Chairman Larson suggested sending an email to the businesses inviting them to the information meeting. It was discussed that the meeting could be held at the dealership. It was then discussed that the meeting could be held at the golf club house. MoDOT agreed to provide an update of the current project as part of the informational meeting. Michelle stated that the work on the current project would occur at night.

Bob Kuntz suggested that we place the responsibility on the businesses (at the informational meeting) for coming up with the phase III projects.

It was decided the informational meeting would be held at the car dealership at 7:30 AM or PM on March 27th or 25th.

The next meeting is scheduled for March 3rd at 3:30PM.

The meeting adjourned at 4:26PM