

MANCHESTER ROAD GREAT STREET COMMITTEE

February 3, 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 3:45 p.m.

Those in attendance were:

Dr. Craig Larson, Chairman	Linda Reel Ellisville Council Member	Tim Woerther, Wildwood Mayor	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	Ada Hood, Ellisville Director of Planning	Ryan Thomas, Wildwood Public Works Director	John Sullivan, West St. Louis county Chamber of Commerce Representative
Bob Kuntz, Ballwin City Administrator			Lori Kelling, Chamber

The group approved the minutes of the December 16, 2013 meeting.

The group discussed the handling of budget overages. The group agreed that the pre-bid cost estimates would have to be within the \$5 million budget.

Mayors Pogue and Woerther indicated the group will need to get most current cost estimates from MoDOT, including specific line items. Bob Kuntz is meeting with Tom Montes de Oca this week and will convey the group's desire to have a detailed (line item by line item) cost estimate. The group felt a detailed cost estimate was essential to develop a formula/ratio and commitment for handling overages.

Chair Larson posed a question regarding a future meeting with the non-professionals to discuss recommendations for Great Streets moving forward. Bob Kuntz summarized the meeting held by city staff to develop a wish list of potential future projects for 'Phase II.'

Frank Karr suggested that the group reach out to the Business Executive Group prior to the start of construction. Mr. Karr also asked if the project had been delayed. John Sullivan reminded the

group that the schedule provided by MoDOT last year indicated construction would start July 2014 and run through November 2015, so it appeared construction had not been delayed. The group discussed soliciting input from the Business Executive (BE) group, specifically which actions or projects they might find beneficial to include in 'Phase II.' It was decided that there would be two meetings with the BE group; the first meeting would bring them up to speed with the current project, and the second meeting would be to solicit input for future (Phase II) projects.

It was discussed that the Chamber would also solicit ideas for Phase II projects from its business members along the Manchester Road corridor. A Great Streets presentation (summary of the 2014 project and adopted plans) and survey will be given at the May 28th monthly Chamber meeting.

Frank Karr commented that the BE group had really wanted the 'coordinator' position that was envisioned as part of the district to help businesses attract customers. The group discussed whether regular updates have been provided to the BE group. Chair Larson, Lori Kelling and John Sullivan will discuss and re-initiate communication with the BE group.

Dan Dubruiel agreed to draft revisions to the Intergovernmental Agreement and submit to the rest of the group for discussion and fine-tuning.

Tim Woerther agreed to touch base with Attorney Dalton to personally convey the message that we are not proceeding with a legislative district at this time.

The group determined that the next meeting, scheduled for February 17th would be delayed until February 24th, due to the President's Day holiday.

The meeting adjourned at 4:55PM