

CENTRAL WEST END MIDTOWN DEVELOPMENT  
Infrastructure Committee  
March 31, 2009

Draft Meeting Minutes

Present: John Openlander, Sarah Birdsall, Stu Keck, Michael Vladkov and Barry Williams

Absent: Con Christeson and Ellen Livingston

Others Present: Dan Krasnoff, Luke Reven and Kristin Rapinac

1. Call to Order

John Openlander called the meeting to order at 6:05 p.m. All committee members introduced themselves.

2. Meeting Minutes of January 29, 2009

Stu Keck made a motion to approve the meeting minutes of January 29, 2009. Sarah Birdsall seconded the motion. Voice vote: ayes, all. Nays, none. *The motion was approved.*

3. Old Business

A. Taylor Lighting Update

Dan Krasnoff informed the Committee that St. Louis City will not use the Providence fixture that was proposed for Taylor Avenue and other future pedestrian lighting projects. Mr. Krasnoff reviewed a brief memorandum to the committee that outlined the criteria used in the review process that led to the selection of the Providence fixture. Dan Krasnoff informed the committee that Ron Kurtz, of Randy Burkett Lighting Design, said the two fixtures that most matched the performance of the Providence fixture are the Kim fixture used on the I-40/64 overpasses and the Lumec fixture used at the Darst Webbe redevelopment. Mr. Kurtz said a third, but less satisfactory option was the Sterner/ELA fixture used in The Loop, within the St. Louis City boundary. Barry Williams made a spirited pitch for the King luminaire and Stresscreate “granatod” pole which has been placed on Lindell and Sarah already.

The Committee looked at pictures of the stock of pedestrian street lights the City has approved. After considerable discussion John Openlander poled the committee regarding their choices:

Sarah Birdsall – Lumec

Stu Keck – Sterner/ELA

John Openlander – Lumec or King

Michael Vladkov – Lumec

Barry Williams – King

The Committee agreed that this is an important decision that warrants careful consideration. Stu Keck said he wanted to hear Con Christeson's ideas.

The committee agreed that they will go look at the fixtures at night before the next committee meeting. Dan Krasnoff was directed by the committee to perform the following tasks:

- Bring Ellen Livingston and Con Christeson "up to speed" on the matter
- Provide pole options for each fixture at the next meeting
- Ask the City lighting division to put metal halide fixtures in the fixtures to assist the committee with its review

#### B. Euclid Streetscape Update

Dan Krasnoff told the Committee that the application for Euclid Streetscape funding from East West Gateway was not granted. Therefore, Mr. Krasnoff proposed a preliminary plan that could fund the two blocks of Euclid from Forest Park Avenue to West Pine. The plan is contingent on in-kind support from BJC, 17<sup>th</sup> Ward funds, support from the CWE South Business District and the potential creation of a Community Improvement District sales tax on commercial properties on Euclid. The committee moved to table this discussion to future meetings.

#### C. Ongoing Projects – 2009 Planning

The committee considered funding of projects with 17<sup>th</sup> Ward Funds. When combined, the new funds and residual funds from past years total \$213,423. The committee was presented with a list of uncompleted projects from 2008 and requests for projects that Dan Krasnoff and Luke Reven collected since last years funding decisions were made. These projects include:

- "Count-down" pedestrian signals across Kingshighway
- Euclid Streetscape
- 9 North Euclid Streetscape
- Repaving of sections of Duncan, Laclede and Spring
- Cut-off "cobra head" fixtures on Newstead and Laclede
- Irrigation of cul-de-sac at West Pine and Sarah
- Repairs to planters on Forest Park Avenue from Grand to Kingshighway

The cost estimate for the projects by Dan Krasnoff totaled \$227,00.

Barry Williams made a motion to approve the proposed list with the addition of irrigation on 44xx Laclede and a survey by staff of other potential irrigation locations. Stu Keck seconded the motion. Voice vote: Ayes, all. Nays, none. *The motion was approved.*

#### 4. New Business

There was no new business.

5. Adjourn

Barry Williams made a motion to adjourn at 7:15 p.m.. Sarah Birdsall seconded the motion: Voice vote: Ayes, all. Nays, none. *The motion was approved.*