

Thursday, April 8, 2021
PUBLIC WORKS COMMITTEE - VIRTUAL MEETING
MINUTES

1. CALL TO ORDER AND ROLL CALL

A. Call To Order -Chairman Wegge called the meeting to order at 6:00 PM

B. Roll Call – A quorum was represented

Alderman Wegge – Present

Alderman Gould – **Absent**

Alderman Lochmoeller – Present Alderwoman Tice – Present

Other members attending the meeting included Members of SWT Design, Ted, Klaus and Chantal, Gina Hernandez with AFH Design, David Dimmitt, Zach Snovell, Kathy O'Neill

2. AGENDA APPROVAL

A. Approval or Amendment of the Agenda

Agenda was approved by acclamation.

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS AND RECOGNITIONS

None

4. CITIZEN COMMENTS

A. Citizen Comments

None

5. REPORT OF COMMITTEE CHAIR AND ALDERMEN

A. Chairman Brandon Wegge - Ward 2 – Chairman Wegge noted a change in the meeting schedule. The May 13th meeting has been rescheduled for May 20th. He also noted he has been watching the work at the Dog Park and tweeting information.

B. Chairman Jeff Gould - Ward 3 - Absent

C. Alderman Steve Lochmoeller - Ward - No Report

D. Alderwoman Nancy Parker Tice - Ward 1 -No Report

6. CITY ADMINISTRATOR REPORT

No Report

7. DEPARTMENT/COMMISSION REPORT

A. Public Works Department – Dan Gummertsheimer shared information on the following:

Bulky Trash Pickup at the Condos/Villas. Dan spoke with management at both places. Both staffs agreed to:

- Designate an area for placement of household collections.
- Notify their residents of the respective fees and explain the household collections program (a copy of the fees was provided).
- Coordinate the household reservation with PW for their residents- Ward 2 for Hanley Station (second Friday of each month) and Ward 4 for Villas at Brentwood (fourth Friday of each month).
- Receive city invoices for services rendered for their residents' collections and issue payment to the City of Brentwood.
- If items are placed in the designated areas that are not included per the reservation ticket, then PW will leave those items for management to resolve with their residents.

Rosalie STP summer project

Horner & Shifrin submitted bid packages to MoDOT on March 25, 2021. After MoDOT provides approval of the bid packages, bid advertisement can occur. It is anticipated that the bid phase should occur around late April 2021. Bids must be approved via MoDOT prior to issuance of notice to proceed to the construction contractor. Construction phase could occur around summer 2021.

Streetlights – Ameren has the work order and Reinhold Electric should have conduit installed by May for lights in Brentwood Forest. Continue to work with TWM and landowners for easement locations and permissions in York Hill for solar lights. Paperwork will be submitted mid-April.

B. Parks & Recreation Department – Eric Gruenenfelder gave an update on the following:

- Pavilion bathrooms – working with Christner Architects to ensure we have a properly sized restroom facility for the typical uses at Norm West Park.
- Pathway between Bridgeport and White – working with family that rents the property and will continue to work with owner to keep as many pavers as possible and move smallest portion of fence.
- Dog Park – Doing demolition and work on this now. Will work on pathway when dog park is completed.
- Norm West Park – name change suggested for branding and development options. Suggested to consider cultural and historical significance. Timeline will be this summer. Committee agreed there was no strong need or legal commitment to keep the Norm West name and there could be potential for naming rites since we are a 501C3 organization for tax benefits.

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Tice to start the process to take to Board for discussion and naming.

Motion carried by unanimous voice vote.

C. Planning and Development Department – Lisa Koerkenmeier was not in attendance, but Dan spoke providing information about Traffic concerns near McGrath school construction area. Trying to minimize traffic with construction vehicles – consideration for improved sidewalk and parking stalls on West side of High School drive to enhance safety and parking. Construction to be completed in 2022, but then there will be issues with Mark Twain in 2023. Need to push construction company on a “written plan” during this transition with the flow of traffic (two-way/one-way) and pedestrian traffic and share the plan with community. Topic to be discussed at Planning and Zoning.

D. Sustainability Commission – Eric suggested we add the Sustainability Commission to the agenda each month under Reports section, to keep Public Works Committee apprised of progress and suggestions.

- Compost bins – Commission would like to roll out the \$30 fee for the bins and a requirement to watch the “How-To” video we will provide to correspond with Earth Day on April 22nd.

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Tice to move this item to the full Board with recommendation for approval.

Motion carried by unanimous voice vote.

- The Commission will be doing prioritization of initiatives at their next meeting.
- The Commission made the recommendation to move forward with solar panels on the event lawn pavilion and not do geo-thermal due to the long-term payback on the initiative. Members of the Public Works Committee agreed.

8. CONSENT AGENDA – None

9. OLD BUSINESS

A. Brentwood Bound Project - Norm West Park Destination Playground-

SWT Design Company made a presentation. Ted Spaid, the co-founder and principal of SWT spoke and shared his screen, noting they were excited to be selected for the project and shared background information on the company and the vision/scope for all three levels of playground (\$2M, \$3.5M, \$5M).

Alderman Lochmoeller inquired about the annual maintenance cost for each version, and Ted shared that they can do a square foot estimate for each, but most of the cost will be landscape and water maintenance.

The larger visions do not include the original thoughts for a soccer field. It was mentioned that this may not be necessary as there will be new fields at McGrath School which can be combined with other soccer fields in the area.

The timeline for this project includes 7 months for design (by December 2021), Bids in Spring (early 2022), and work toward completion by end of 2022. Additional direction and discussion regarding the elimination of the soccer field (talking with users and rental groups) and the design level that needs to be selected, is planned for the Workshop on May 10th.

10. NEW BUSINESS

A. Brentwood Days

Eric shared current information on St. Louis County Event Planning Guidelines anticipating social distancing and other operational challenges would most likely still exist for this event. Three options were shared:

- Move forward with everything that we have done before – rides, etc. – and pull back/cancel portions if needed
- Prepare a more socially distanced event – replace rides, reduce numbers at gathering events
- Rebrand event to something smaller – only for Brentwood residents. More like light up the Fall

Committee members shared a preference for option 3, to include fireworks and a longer parade route. No motion was needed. Eric agreed to prepare a plan and update the Board with additional information.

11. CITIZEN COMMENTS

A. Citizen Comments - None

12. ADJOURN

A. Adjourn

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Tice to adjourn the meeting.

Motion carried by unanimous voice vote.

Meeting adjourned at 7:31 PM