

**Monday, May 10, 2021**  
**BOARD OF ALDERMEN SPECIAL MEETING- Workshop**

**MINUTES**

**1. CALL TO ORDER**

A. Call to Order – Mayor Dimmitt called the meeting to order at 6:02 PM

**2. ROLL CALL**

A. Roll Call -All members were present

Alderman Plufka – Present (He stated that due to a previous commitment, he would have to leave at 7:15 PM)

Alderswoman Tice – Present

Alderswoman Sims – Present

Alderman Wegge – Present

Alderman Gould – Present

Alderman Lochmoeller – Present

Alderswoman O’Neill – Present

Alderman Shelton – Present

**3. AGENDA APPROVAL**

A. Approval or Amendment of Agenda - Agenda was approved by acclamation.

**4. BRENTWOOD BOUND PRESENTATION**

Craig Schluter of Navigate Building Solutions introduced members of Christner Architect firm and SWT Design team and turned floor over for presentations:

- A. Presentation of the Event Lawn Comfort Station Update – Michael Browning from Christner gave the presentation for the Event Lawn Building. Highlights of the presentation:
- Have made a change to the location of food trucks and rain garden
  - Have made modifications to the lights
  - Have made revisions to the restrooms – no longer pass through and can support up to 900 (the vast majority of events)
  - Have adjusted event space for unisex inside restroom that is not open to the outside.

They showed material selections and light fixtures selected

- Using Natural and regional materials
- Materials are graffiti resistant
- Using sustainable products – i.e. – no paper towels in restroom
- PV panels for 30 Kilowatts- will run lights on building but not parking area – panels clamp to roof easily
- Nana wall system on the terrace
- Building 1100 square feet max. – 80-person capacity

Questions addressed:

- Low maintenance costs for building (no paint – maybe sealer for columns and wood and concrete)
- Restrooms are climate controlled – and locked at night – Window glass not able to see through  
It was suggested possible foot control sinks and/or motion censored
- Food Truck area – space for 15-20 persons to stand and wait for food
- Roof edge has no gutters – has a trench drain in ground
- Parking – big enough for normal use, but may not be for large events or packed play area  
Christner does not plan the parking, but would need to follow code and be addressed
- Concrete floors are designed with “stress” cuts to avoid cracking
- Felt that solar panels were a grey area for how they are used and manage power.

Items for action:

- Decision regarding new Dog park or not
- Brentwood park connection along Russel Rd. and the approval of using TWM
- Playground – SWT contract release; soccer field here or not; solar panels integrated into design or not

Additional information requested:

- Additional cost to add more solar panels to even the look on roof for aesthetics
- Information on how many kilowatts of power are/would be generated by the panels and if enough

- New rendering with downspouts – concern over wall of water and deterioration of concrete

Alderman Plufka not available for the remaining presentations.

B. Presentation of the Norm West Park Playground Project – Ted Spaid of SWT design firm gave presentation.

Highlights noted:

- They prepare certified sustainable sites
- Gave power point presentation that they used previously, showing designs at three price points

Questions addressed:

- Would like to see Double swings and ADA swings
- Would like Lake/stream to have educational value –for interpretive play
- What is impact on neighborhood area – addressing sound, lights, parking
- Cost/project funding – additional cost for insurance or upkeep – long term costs and security
- Technology and lighting to assist with security
- Discussion of soccer field and dog park - neither really needed at this location.
- Estimated attendance and parking – shared use parking/multi-level parking in plan by developer

C. Brentwood Bound Update – Craig gave presentation on Brentwood Bound project update addressing:

- Schedule
- Budget
- Risks Updates
- Grants/Partnerships planned
- Unfunded projects
- Next steps

Eric shared information on Norm West Park and possible renaming, giving information on:

- Historical, Brentwood and Cultural significance
- Naming rights – options for corporate or individual or community
- Brentwood branding and including the community
- Setting a deadline date

Committee agreed to move forward with re-naming opportunities as presented

## **5. ADJOURN**

A. Adjournment – Motion was made by Alderman Gould and seconded by Alderwoman Sims to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned.