

**Planning Commission Meeting
Wednesday August 1, 2012, 5:30 P.M
1520 Market St. – Suite 2000 Board Room**

Minutes

Commissioners Present: Susan Stauder, Dan Jay, Denise Peeples, Patrick Brown, Dave Visintainer, Tom Shepard (on phone: Ted Spaid)

Commissioners Absent: Richard Bradley, Ald. Fred Wessels, Ald. Terry Kennedy (3 Commission vacancies)

Staff Present: Don Roe, Roman Kordal, Dick Zerega, Pamela Salata, Don Taylor

Counsel Present: David Meyer, City Counselor's Office

Guests: Mary Hart Burton, Brian Aston, Jeff McCurdy, Bruce Mills, Stan McCurdy

5:41 PM - Don Roe opened the meeting with a quorum.

Chairman Stauder asked for a motion to approve the minutes from the May 2, 2012 meeting. Commissioner Shepard asked for revision to minutes, to reflect that his telephone dropped the connection and upon dialing to reconnect he was not successful. Commissioner Brown made a motion to approve minutes as amended; 2nd by Commissioner Jay. All seven (7) Commissioners voted to approve. Susan Stauder, Dan Jay, Denise Peeples, Tom Shepard, Dave Visintainer, Patrick Brown, Ted Spaid (on phone).

Roman Kordal presented the first item PDA-049-04-CUP – Deaconess (Forest Park Hospital) CUP - The petitioner (St. Louis Zoo) wants to repeal the Community Unit Plan designation. Commissioner Brown moved to approve; 2nd by Commissioner Peeples. Some discussion followed. Six (6) Commissioners voted to approve. Commissioner Spaid abstained. The motion was approved.

Dick Zerega presented the next three items: PDA-096-12-REZ – 4450 W. Papin in the Forest Park Southeast Neighborhood. Commissioner Visintainer moved to approve; 2nd by Commissioner Peeples. Some discussion followed. All seven (7) Commissioners voted to approve. Susan Stauder, Dan Jay, Denise Peeples, Tom Shepard, Dave Visintainer, Patrick Brown, Ted Spaid (on phone). The motion was approved.

PDA-084-12-RDR – 4401-55 Chouteau Area in the Forest Park Southeast Neighborhood. Commissioner Brown moved to approve; 2nd by Commissioner Peeples. Some discussion followed. All seven (7) Commissioners voted to approve. Susan Stauder, Dan Jay, Denise Peeples, Tom Shepard, Dave Visintainer, Patrick Brown, Ted Spaid (on phone). The motion was approved.

PDA-097-12-REZ – 100 N. Euclid “Citywalk on Euclid” in the Central West End Neighborhood. Commissioner Brown moved to approve; 2nd by Commissioner Peoples. Some discussion followed. All seven (7) Commissioners voted to approve. Susan Stauder, Dan Jay, Denise Peoples, Tom Shepard, Dave Visintainer, Patrick Brown, Ted Spaid (on phone). The motion was approved.

The Commissioners attention was called to the list of delegated items and they were invited to ask any questions if they would like. No response from the Commissioners.

Mr. Roe thanked the Commissioners for their participation at this meeting and reminded them of the next regularly scheduled meeting on September 5, 2012, and that should there be a need to change the date for the month of September; they would be notified of such a change.

There was no other business for this meeting and Chairman Stauder entertained a motion to adjourn.

Commissioner Brown moved to adjourn the meeting; Commissioner Jay 2nd the motion. Upon unanimous approval of the Commissioners, the meeting was adjourned.

ATTEST AS TO APPROVED:

A handwritten signature in cursive script, appearing to read 'S. Stauder', written over a horizontal line.

Chairman Susan Stauder
August 1, 2012