

EnVision Kirkwood 2035

Policy Group Meeting

7:00 PM – 9:00PM

January 29, 2015

City Hall, Lower Level Conference Room

MINUTES

PRESENT

James Diel, Catherine Enslin, Denis Hart, Genevieve Hodges, Brian Ivy, Marie Kelly, Allen Klippel, Madt Mallinckrodt, John Mullen, Jim O'Donnell, Paul Paese, Joe Roeser, David Slane, Hardy Washington, Debbie Zisser

ABSENT

Steve Coates, Morris Fletcher, Sarah King, Tim Griffin

STAFF & VISITORS

Bill Bensing – Public Services Director

Gerry Biedenstein – City Council

Russ Hawes - CAO

Gina Jaksetic – City Council

Art McDonnell – City Council

Ryan Spencer – City Planner

Aaron Young – East/West Gateway

- Meeting began at 7:00 PM
- Committee Members and Staff introduced themselves
- City Planner gave a powerpoint presentation that gave a brief overview of the State of Kirkwood and what the Comprehensive Planning process will entail

- City Planner Ryan Spencer asked the committee to give consideration to the appointment of a chairperson. The chairperson would be open each meeting, ensure order and decorum during meetings and be the representative of the group during the engagement and adoption process.
- General discussion of the eight stakeholder questions and the responses generated by the committee members that were submitted.
- Committee felt that the next meeting should take place in late February or early March and there was consensus that a meeting time of 6:30PM would be better. City Planner Ryan Spencer stated that the next meeting for focus on guiding principles for the plan.
- Meeting adjourned at 9:00 PM