

# EnVision Kirkwood 2035

Technical Group Meeting

January 12, 2015

(9:00 AM to 10:00 AM)

## MINUTES

### Present

Kevin Campe - MIS

Chris Graessle - Finance

Russell Hawes – Administration

Amy Lowry – Historic Preservation

Mark Petty – Electric

Chris Pflasterer – Public Services

Georgia Ragland - Administration

Dave Smith - Fire

Ryan Spencer – Public Services

Aaron Young – East/West Gateway

- Ryan Spencer, City Planner gave a quick update with respect to the planning process.
  - Five (5) Expression of Interest (EOI) were received for consultant services for public engagement sessions. A selection interview will take place in mid-January.
  - The first Policy Group meeting will be held in the Lower Level Conference Room of City Hall on Thursday, January 29<sup>th</sup> at 7PM.
  - Stakeholder meetings are on-going and will continue through February.
- Aaron Young with East-West Gateway was introduced. Aaron mentioned the “Facilitator’s Handbook” that One STL produced and could be utilized by the Kirkwood process.
- Miscellaneous: Discussion about the Policy Group Agenda, the introduction of One STL as a framework and the need for a housing policy element in the plan.

- The next meeting is scheduled for **January 12th at 9AM.**