

**CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
REGULAR MEETING
FEBRUARY 28, 2018**

The meeting was called to order at 9:00 a.m. in the Lake Saint Louis Civic Center Board Conference Room.

IN ATTENDANCE:

Committee members: Chairman Ed Young, Dianne Baniak, Linda Daniel, Scott Ellis, Ann Finklang and Alderman John Pellerito. Also present: Louis Clayton, Director of Community Development; John Dangoia, Lake Saint Louis Community Association Lakes and Parks representative; and Brenda Cueller, acting as recording secretary.

CALL TO ORDER:

Chairman Young called the meeting to order.

APPROVAL OF AGENDA:

MOTION TO APPROVE THE AGENDA:

Vice Chairman Ellis made a motion to approve the February 28, 2018, Green Environmental Advisory Committee regular meeting agenda. The motion was seconded by Committeewoman Baniak and the motion passed.

THE FEBRUARY 28, 2018 GREEN ENVIRONMENTAL ADVISORY COMMITTEE REGULAR MEETING AGENDA IS HEREBY APPROVED, AS NOTED ABOVE.

MINUTES: January 31, 2018

MOTION TO APPROVE MINUTES:

Vice Chairman Ellis made a motion to approve the January 31, 2018 Green Environmental Advisory Committee regular meeting minutes. The motion was seconded by Committeewoman Finklang and the motion passed.

THE MINUTES FROM THE JANUARY 31, 2018 GREEN ENVIRONMENTAL ADVISORY COMMITTEE REGULAR MEETING ARE HEREBY APPROVED, AS NOTED ABOVE.

GENERAL DISCUSSIONS:

1. ***FURTHER DISCUSSION OF ITEMS FROM JANUARY MEETING***

Chairman Young said Louis Clayton was asked to give the dates to apply for

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grants.

Louis Clayton, Director of Community Development, stated the application deadline is the first week in December. He noted grants are submitted for review in early November until the application deadline.

Alderman Pellerito stated Wentzville received a grant that funded their recycling event where there was no cost to recycle anything.

The Committee discussed recycling larger TV items and applying for a grant in 2018 for a 2019 recycle event.

Vice Chairman Ellis stated Matt Kuelker in Public Works is coordinating Lake Saint Louis' efforts regarding the Clean Stream activity held every year at different locations to pick up trash on that date, which will be held Saturday, April 7th.

2. *DISCUSSION OF FEBRUARY CA LAKES AND PARKS COMMITTEE MEETING*

John Dangoia, Lake Saint Louis Community Association Lakes and Parks representative gave a report on the items discussed at the February meeting regarding IPI sewer work, new skimmer, CA payments being accepted online, two businesses submitting bids for boat lifts and docks, request sea wall evaluation estimate to fix, boat safety course, and status on Lakewood Park.

3. *BOARD OF ALDERMEN/CITY STAFF ITEMS*

Louis Clayton stated the applications that have been submitted:

1. Creekside Landing – 32 Single-Family lots, 48 Townhome Apartments, and future commercial site.
2. Four-unit townhome villas with existing four-unit townhomes to be separated into fee simple lots located off of Villa Drive.
3. Apartments at The Meadows called Thrive Lake St. Louis – 220 units.
4. The Meadows new parking ratios approved.

Alderman Pellerito stated the 2017 – 2021 streets concrete replacement program and asphalt resurfacing can be viewed to locate when a street is to be done. Aldermen Pellerito discussed the City's growth and that the City is contemplating a "use" tax.

Alderman Pellerito said the Children's Museum is stagnate regarding additional funding. It will cost approximately \$25 million to build. He noted that Smoothie King is coming into the City.

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4. COMMUNICATION UPDATE

The Committee discussed articles to be written with a timeframe of the year to be placed in Newstime and link articles on the website, facebook and having the CA place a link on their website.

5. OTHER OLD BUSINESS

Chairman Young discussed spring cleanup of the butterfly garden and suggested an ideal time would be the end of April.

6. NEW BUSINESS

Chairman Young stated items to be addressed is the butterfly garden and "No Name" park's progress.

NEXT MEETING:

The next meeting will be on Wednesday, May 30th at 9:00 a.m.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m.

Approved

Brenda Cueller
Serving as recording secretary of the meeting