MEETING OF THE
WILDWOOD PRESERVATION COMMISSION
Tuesday, August 27, 2019 at 6:30 p.m.
Council Chambers – 16860 Main Street

This meeting will be Livestreamed

Agenda

I. Roll Call

II. Approval Of Minutes (June 13, 2019 Meeting)

Documents:

6-13-2019 DRAFT MINUTES WW PRESERVATION.PDF

III. Public Participation

IV. Update Of Current Better Together Initiative

V. Discussion Of Resident Survey

VI. Discussion Regarding Prioritization Of Objectives

A. Archaeological Study To Identify Areas Near The Creek Beds That May Be Subject To Protection

B. Utilization Of The Clean Water Act/Wetlands Protection To Protect Key Watersheds And Surrounding Areas

C. Privatization Of Wildwood

D. A Wildwood “Super HOA” With Indentures To Protect Our Zoning And Public Properties

E. A Last-Ditch Effort To Allowing The City’s Parks To Be Entrusted To Adjacent HOA’s Before The Effective Date Of A Merger

F. Utilizing Conservation Easements To Prevent Development And/Or Road Widening

G. Secession From St. Louis County

H. Engaging NPO’s To Potentially Entrust Resources To Their Care/Ownership Before A
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Utilization Of The Clean Water Act/Wetlands Protection To Protect Key Watersheds And Surrounding Areas

Privatization Of Wildwood

A Wildwood "Super HOA" With Indentures To Protect Our Zoning And Public Properties

A Last-Ditch Effort To Allowing The City’s Parks To Be Entrusted To Adjacent HOA’s Before The Effective Date Of A Merger

Utilizing Conservation Easements To Prevent Development And/Or Road Widening

Secession From St. Louis County

Engaging NPO’s To Potentially Entrust Resources To Their Care/Ownership Before A Merger Effective Date (Open Spaces Council, Equestrian Societies, Audubon Society, Trail Net)

Miscellaneous

Next Meeting: TBD

IX. Adjournment

The Council Wildwood Preservation Commission Will Consider and Act upon the Matters Listed above and Such Others as May Be Presented at the Meeting and Determined to Be Appropriate for Discussion at That Time.

Notice is hereby given that the Wildwood Preservation Commission may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City’s Representatives and its Attorneys [RSMO 610.021(1) 1994]; Lease, Purchase or Sale of Real Estate [RSMO 610.021 (2) 1994]; hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994]; bidding specification [RSMO 610.021 (11) 1994]; Bidding Specifications [RSMO 610.021 (12) 1994]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].

The City of Wildwood will provide reasonable accommodations for persons attending Wildwood Preservation Commission Meetings. Requests for reasonable accommodations should be made by contacting Jessica Stirimlinger, City Clerk at 636-458-0440 or email at jessica@cityofwildwood.com at least 48 hours prior to the start of the meeting.
The meeting was called to order at 6:30 P.M.

I. ROLL CALL:

<table>
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<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Patrick McGinnis, Ward 1</td>
<td>Dave Jenkins, Ward 3</td>
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<td>Paul Bernache, Ward 2</td>
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<td>Jack Clark, Ward 4</td>
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<td>Andy Hough, Ward 5</td>
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<td>Molly Rundquist, Ward 6</td>
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<td>William Munroe, Ward 7</td>
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<td>Dennis Hrubes, Ward 8</td>
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<td>Joe Garritano, Council Liaison</td>
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<td>Steve Taylor, Council Liaison</td>
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Guest Speakers: Chris Riggert, Missouri Stream Team Program Coordinator
                Josh Ward, Community Conservation Planner @ MO Dept of Conservation

Staff Members present: Steve Cross, Co-Interim City Administrator
                       Justina Hudak, Accounting Clerk

II. APPROVAL OF MINUTES

A motion was made by Commission Member Clark, seconded by Commission Member Hrubes to approve the May 30, 2019 minutes. A voice vote was taken, with all in favor, and the motion was declared passed.

III. INTRODUCTION OF JOE GARITANO

On Monday, June 10th, Mayor Bowlin appointed Joe Garritano to the Commission to replace Ray Manton. Mr. Cross introduced him to the Commission.
IV. PUBLIC PARTICIPATION

None.

V. MISSOURI STREAM TEAM: CHRIS RIGGERT & JOSH WARD

Their recommendation is for the Commission to do a natural resource inventory. Once the inventory is done, the City can access the value of the natural resources and use that information to change their comprehensive plan by making planning and zoning decisions based on that data.

They can provide information for an educational campaign to make residents aware of the importance of preservation of the unique natural resources of the City of Wildwood in hopes of getting the citizens involved.

Mr. Ward is going to research land acquisition preservation and conservation easements to provide the Commission with that information. If the Commission would like to meet again after that, he is happy to do so.

VI. UPDATE ON COMMISSION INITIATIVES

A. Archaeological Study – Council Liaison Taylor
B. Resident Survey – Commission Member Rundquist

A. ARCHAEOLOGICAL STUDY

The Archaeological Research Center has a lot of information about historic and prehistoric sites in Wildwood. They are willing to share their information for the City to use, but ask that it not be publicized. Mr. Cross also indicated that the City of Wildwood intends to go forward with the proposal from ARC to perform an archival review.

B. RESIDENT SURVEY

A motion was made by Commission Member Rundquist, seconded by Commission Members Bernache, Clark and Hrubes to recommend that the City of Wildwood propagate the survey to the residents. A voice vote was taken, with all in favor, and the motion was declared passed.

After further feedback and discussion from the Commission, it was agreed that more changes will be made to the survey to make it known it relates specifically to the City/County merger initiative. The survey changes will be made with the hopes it will be available to be included in the Wildwood Gazette.

VII. MISCELLANEOUS

Commission Member Hough reminded the Commission of what Dr. Jones said about identifying priorities and focusing on the top one or two items to be more effective. He asked that this be added to the agenda for the next meeting.
VIII. **NEXT MEETING**

Mr. Cross suggested to the Commission changing the meeting frequency to once a month, since the slowdown of the Better Together initiative. The Commission agreed and is hoping to meet the 2nd Thursday of each month. Mr. Cross will check on the availability of the meeting room.

IX. **ADJOURNMENT**

A motion was made by Commission Member Hough, seconded by Commission Member Bernache, to adjourn the meeting. A voice vote was taken, with all in favor, and the motion was declared passed. There being nothing further, the meeting was adjourned at 8:20 p.m.