

DARDENNE



PRAIRIE

CITY OF DARDENNE PRAIRIE  
2032 HANLEY ROAD  
DARDENNE PRAIRIE, MO 63368

TOWN SQUARE VISION STEERING COMMITTEE  
MEETING AGENDA  
August 21<sup>st</sup>, 2023  
6:00 p.m.

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

STATEMENT OF PURPOSE

- 1.) City Administrator – James Knowles III

ELECTION OF CHAIRPERSON

PRESENTATION

- 1.) Proposed Consulting and Facilitator Services - PGAV

NEW BUSINESS

- 1.) Recommendation to Board of Alderman to engage facilitation and consulting services

ADJOURNMENT

The City of Dardenne Prairie Town Square Vision Steering Committee Meeting was called to order at 6:05p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were Alderman Mike Costlow, P&Z Commissioner Mike Woolridge, Committee Members; Cliff Branch, Debbie Haley, Wendy Rackovan, Mark Hunter, David Hosking, EJ Sansone, Carl Maus, Jack Ballantine, John Ledoux. Also present was City Administrator James W. Knowles III

**INTRODUCTIONS** – City Administrator Knowles invited committee members to briefly introduce themselves.

**STATEMENT OF PURPOSE**

- 1.) City Administrator Knowles gave a history of the Request for Board Action and the enacting resolution creating the Committee.

**ELECTION OF CHAIRPERSON** – City Administrator Knowles asked for nominations to serve as Chairperson of the Committee. Upon opening of nominations, Carl Maus nominated himself, and the nomination was seconded by Alderman Costlow. Seeing no other nominations, the nominations were closed. Motion passed unanimously.

**PRESENTATION**

- 1.) Andy Strukoff, President of PGAV Planners made a presentation for a proposed consulting agreement with the city to facilitate and support the board through the visioning process.

**NEW BUSINESS**

- 1.) Chairman Maus asked for a motion to recommend to the Board of Alderman, that the city accept the proposal from PGAV for consulting services, with scope of work being amended to include a website and online survey for the process. Motion was made by Alderman Costlow and seconded by John Ledoux. Motion passed unanimously.

**ADJOURNMENT**

Alderman Costlow made a motion to adjourn the meeting, it was seconded by Debbie Haley. The motion passed unanimously.

The Meeting stood adjourned at 7:26 p.m.