

Crossroads Special Taxing District

MINUTES

Meeting Date:	Tuesday May 19, 2015
Meeting Called to Order:	8:05 A.M.
Meeting Adjourned:	9:00 A.M.
Next Meeting Date:	Wednesday June 24, 2015

ROLL CALL

Name		
Heidi Butts-Wiegand	Present	
Dr. Joshua Tonnies	Present	
Kay Ramsey	Present	
Bob Springer	Present	
Christi Johanningmeyer	Present	
Toni Hunt-Council Liaison		Absent
Mara Perry-Dir. Planning & Development	Present	
Richard Scholl	Present	

Items Discussed: May 19, 2015

Approval of Minutes From March 31, 2015 & April 22: Kay offered a motion to approve both sets of minutes, Christi seconded & with no objections minutes were approved.

Visitor Comments: Paul Metzler & Ken Rimmel from the RR Club continue to organize a list of needed repairs to their building. Two safety items to be evaluated are electrical matters and egress for fire safety. Ken shared a railroad book featuring vintage pictures of the Webster Depot.

City Update:

Projects: Progress continues at Digital Strike as well as work at the Big Bend/Elm gas station. Bob asked Mara about a possible date of completion of the work. The gas station at Big Bend & Laclede Station road has received Site Plan approval from the Planning Commission. The current station will be demolished as well as a multi-family

building behind existing station for the expansion of the convenience store. A used car dealership will be locating in an existing building on Watson Rd., a new sushi restaurant (Sushi Station) has been approved to locate in the former Fizzy's location on Gore and a new American restaurant (Olive & Oak) is approved for a location on Lockwood.

Mara expressed hope that three Crossroads Façade Beautification projects will have progressed by our next meeting. She added that money in this year's budget can be carried over to next year if they are not able to present for approval prior to July 1.

Auto Beauty: Mara answered questions about the situation with Auto Beauty and stated that information will be available soon on the City's website.

New Business:

4th of July festivities: Bob reviewed items & activities from past celebrations. Shirts are left over from 2014 Bob recommends giving away shirts versus selling them. Mara will get a count on how many shirts are left. A cross-promotion with either the Farmers Market or Girl Scouts wearing shirts during the parade was proposed. Mara will contact the Farmers Market to see about helping to co sponsor their parade entry with shirts to wear/give out.

It was determined that four porta-potties will be ordered (on a motion offered by Christi, seconded by Heidi & approved with no objections). Two will be positioned on the RR property and two in the same location as last year for people viewing the parade. Last year's cost for 2 porta-potties was \$188.00. Barricades will be positioned on the City parking lot south of Big Bend for viewing only. Mara will e-mail Jeff Sanders asking his concerns which make him block off his lot.

Streetscape: Mara passed out zoning maps of the district. She stated that it had been mentioned to the City Council in their budget worksession that the Crossroads Board had identified some money in the budget to come up with ideas for the Big Bend/Elm intersection. The Board will need to look at possible ideas include widening sidewalks, eliminating parking on one side of Big Bend or a bike lane. Mara reminded the Board that the City already has an approved bike plan. After getting information together from the Board Mara will put together a scope of work for potential consultants. The District vision needs to be broad, but focused at the same time.

Old Business:

Curbs: Mara is still working on this matter, and will have an update at Wednesday June 24, 2015's meeting.

Agenda items for June 24, 2015 mtg: Curbs, 4th of July festivities, façade program activity.

Christi offered a motion to adjourn, Kay seconded, and the meeting was adjourned at 9 a.m.