

Minutes of Joint Work Session
Flint Hill Board of Aldermen
Flint Hill Planning and Zoning Commission
Monday, December 15th, 2008, at 6:00p.m.
Knight's of Columbus

Members present and absent:

President Matt Hoven – present	Austin Barrick - present
City Clerk Melissa Burton – present	Alderwoman Jackie Jackson - absent
DJ Becker – arrived at 6:04pm	Leon Blattel - present
Mayor Doug Wynn - present	Ted Lauer – present
James Brown - present	Alderman Chris Jacobsen – present
Gary Eldridge - present	Alderman Roy Scott – arrived at 6:06pm
Dave Urevich – excused	Alderman Dave Schmidt – excused
Larry Gamache – excused	

Assistant City Engineer Jim Dunjacik, GBA
Assistant City Attorney John Young, Hazelwood & Weber

1st Item:

President Hoven called the meeting to order at 6:00pm. Mayor Wynn made a motion to approve the minutes as written. The motion was seconded by Mr. Barrick. The city clerk reports 8 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

2nd Item: Great Rivers Greenway District Presentation

City Engineer Dunjacik introduced Nancy Thompson from the Great Rivers Greenway District.

Ms. Thompson explained a greenway is defined as a linear greenspace which can connect parks, schools, and neighborhoods. Their program is funded by a 1/10th cent sales tax. The taxes are collected by Saint Charles County and should be distributed to the municipalities based on population. The Great Rivers Greenway District is a political subdivision of the State as a limited purpose government. It is governed by a ten member board and has a staff of eight.

Ms. Thompson showed examples of projects the organization has participated in within the Saint Louis area. She stated the organization is not a maintaining organization, but rather a partner organization, partnering with cities, counties, and parks departments to develop, and later maintain the areas. The organization has no powers of condemnation and cannot force property owners to participate. The organization typically applies for the needed bids, and permits, as needed. All transactions depend on the individual agreement between the partnering organizations.

At the current time, the organization has no policies requiring matching funds for projects, however, it may change in the future. An organization's ability to provide matching funds can potentially increase the priority of the project.

Prior to adjournment, there was a question of the format for the public meeting on January 26th, 2009. It was decided a joint work session would be held Wednesday, January 21st, at 6:00pm, prior to the regularly scheduled Board of Aldermen meeting. The joint work session would review the format and information to be shared at the public meeting.

3rd item: Adjournment

There being no further business, Mayor Wynn made a motion to adjourn. The motion was seconded by Mr. Becker. The city clerk reports 10 “yes,” 0 “no,” and 0 “abstain. Meeting adjourned.

Respectfully submitted,

Melissa Burton, CMC/MRCC
City Clerk

DJ Becker
Secretary