

FPSE Infrastructure Committee

5.01.2024

Committee Members in Attendance

- Nathan Raymond, Julie Birkenmaier, Dan Doelling, Tyler Wildermuth

Others in Attendance

- Michael Browning (9th Ward Ald.), Brian James (PCD)

Action Items:

- Nathan to send Bylaws and Code of Conduct to Abdul for approval
- Committee members to sign the Code of Conduct prior to next meeting
- Nathan to send prior presentation information of the pavilion project to the rest of the committee for further discussion

Business:

Updating the Infrastructure Committee Bylaws for the current committee:

- Changes to include Kings Oak in documented bylaws and committee scope
- Included language for non-profits
- Changing language to refer to the head of the committee as Chair moving forward

The above changes to the Bylaws were approved by the committee.

Updating the Code of Conduct for the current committee:

- The committee revised the Standards of Behavior to cover a situation where the Chair has violated the Code of Conduct

- The committee revised the Non-Discrimination, Respect, and Disparaging Remarks to include “the Committee does not tolerate retaliation against other members, Park Central Staff, City and/or Government Officials, or other Third Parties involved in neighborhood affairs”

The above changes to the Code of Conduct were approved by the committee.

The committee will be sending the changes to Abdul (PCD) to approve the changes

Discussion on commitments of the prior committee:

Did the previous committee make any decisions that this committee should honor?

- Nathan: The Chouteau Park pavilion recommendations were made and passed on to PCD
- The committee began reviewing prior information on a potential Chouteau Park pavilion.

Chouteau Park Pavilion:

- A Public Survey was conducted and answers were reviewed by the prior committee
- The Parks Department has earmarked the pavilion from the rest of the budget in January, but this would need to be confirmed to still be in place
 - Prior estimates put it at ~\$90k in cost
 - Kim Haegele, Parks Commissioner was the prior Parks Dept contact
 - Allen Levin, & Cammie Lewis from FPSE were supporting this as well
- Previously discussed design:
 - 20' by 20' Hexagon or Octagon pavilion
 - Green or Blue
 - Located adjacent east of the playground
 - Prior discussions had included a recommended vendor
- What was the reason for the location selection within the park?
 - 3 reasons recommended by the prior committee & Parks Department:

- Recommended to have it near the playground for social aspect
- Recommended to be at the bottom of the hill to facilitate shows and events
- Recommended to be near the electrical hookups within the park
- Electrical could be reserved from city parks website - those using the pavilion could request to have it turned on if reserving the pavilion

Committee to meet next on Wednesday, June 5th