## FPSE Infrastructure Committee 7.10.2024

## Attendees:

Julie Birkenmaier, Allen Levin, Dan Doelling, Nathan Raymond, Tyler Wildermuth

## **Old Business**

- Summary of where we are as a committee:
  - Previous discussions on the pavilion looking for a way forward
  - Discussions on Dog Park
  - RMHC Collaboration
- Discussion on committee recommendation of the pavilion
  - Nathan pulled up the prior committee's email to prev. Alder, Tina Pihl for reference to the committee's decision. Prior Infrastructure Committee had approved a Pavilion.
  - Revisiting to last month's discussion where we discussed the "flagship" approach, going beyond a pavilion
  - \$90k has been earmarked for this project already by the city
  - Potential partnerships with Aventura, RMH, and WashU
  - Question for the Committee Do we want to be holistic, or do we want to pursue getting the pavilion in place?
    - Potential to using the pavilion work as a plan B or incorporate into the project
    - Potential to bring the external partnerships above into the team
  - Might need to make a pitch for the vision, concept, and prior community engagement

- RMHC include their perspectives for equipment, playground pieces, things they might recommend
  - So we're not necessarily just pavilion, but larger purpose
- Remain flexible to have a space for families, unique multipurpose
- Discussion resolution We as a committee would like to ask Abdul and Brian to pursue a scheduled discussion with local stakeholders, including Ronald McDonald House, WashU, and Aventura, to see what's possible.
  - Request passes with 5 aye votes, 0 nays
- Developing Chouteau Park Collaboration presentation What should we be presenting on?
  - Infrastructure changes:
    - Allen: Basketball court was originally expected to be a synthetic surface, this was the agreement with the city, but now we have concrete that is cracking
    - Julie: prior discussions around the implementation of the basketball court included the use of a dual purpose surface, and a basketball court was chosen with success
  - Presentation structure might look like:
    - What we've heard
    - Needs of the Community
    - Goals of the Park
    - Next Steps to move things forward
    - Desire for a design that is accessible, safe, lasting, aesthetically pleasing
    - Question of how do you want to contribute, do you know of any other partners that want to contribute?
  - Businesses in the Grove that might also be interested

- Early requirements for Chouteau Park Collaboration discussion
  - Pavilion Design and Build
  - Dog Park Maintenance and Upkeep
  - Programming capability
  - Support model for the park & Maintenance for the Park
    - Examples of potential 501c to support the park
      - Forest Park, TGP
      - More comparably, Wilmore Park and Frances Park
    - Discussion on whether this project develops into a dedicated subcommittee from FPSE
      - Members expressed difficulty on getting volunteer time
  - A reporting mechanism for issues reporting
- Action item for the committee to review the survey results from prior community outreach attempts - Shared by Nathan in the FPSE Infrastructure folder: <u>https://drive.google.com/drive/folders/1oVCitYMk-uHIM223UBvI-</u> <u>mE3vKtIMZ6D</u>

Action Items:

- Outreach to the partners, RMH, WashU, Aventura Michael
- Preparation of slides First week of August Tyler and Dan
  - To review with the rest of the committee in next session

Revisiting the monthly meeting?

• August 21st for the next meeting