

Housing and Third Ward Revitalization Task Force 6801 Delmar Boulevard ·University City, Missouri 63130 ·314-505-8500 ·Fax: 314-862-3168

MEETING OF THE HOUSING AND THIRD WARD REVITALIZATION TASK FORCE Heman Park Community Center 975 Pennsylvania Avenue Monday, August 26, 2024 6:30 p.m.

<u>AGENDA</u>

HOUSING AND THIRD WARD REVITALIZATION TASK FORCE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes February 20, 2024; March 18, 2024;
- **4.** Public Comments (Limited to 3 minutes for individual's comments, 5 minutes for representatives of groups or organizations.)

ALL written comments must be received <u>no later than 12:00 p.m. the day of the meeting</u>. Comments may be sent via email to: <u>bsmith@ucitymo.org</u> or mailed to the City Hall – 6801 Delmar Blvd. – Attention Brooke A. Smith, Deputy City Manager. Such comments will be provided to the Task Force Members prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments, a <u>name and address must be provided</u>. Please also note if your comment is on an agenda or non-agenda item, and a name and address are not provided, the provided comment will not be recorded in the official record.

- 5. Yard & Co.
 - i. Discuss Engagement Results from the Rabe Park Open House
 - ii. Discuss Next Steps and Delivery of Final Plan
- 6. Task Force Member Comments
- 7. Next Meeting September 16, 2024 at 6:30 p.m.
- 8. Adjourn

Housing and Third Ward Revitalization Task Force Minutes February 20, 2024 6:30 p.m.

The Housing and Third Ward Revitalization Task Force held virtually on Monday, February 20, 2024. The meeting commenced at 6:50 p.m. and adjourned at 7:59 p.m.

Voting Members Present:

Byron Price – Chair Linda Peoples-Jones Susan Murray Patricia McQueen Christina Dancy Christopher Flood

Voting Members Absent:

Craig Hughes Ariel Gardner Mayela Zambrano

Staff Present:

Brooke A. Smith, Deputy City Manager/Dir. of Economic Development

Others attending:

Representatives from Yard & Co. Representatives from Collabo

A quorum was not established until 6:50 p.m. Prior to establishing a quorum, Yard & Co. representatives provided information on the upcoming community engagement trip and engagement techniques.

Public Comments

There were none.

Yard & Co. – Community Engagement Trip March 20th – 22nd

Representatives from Yard & Co. and Collabo provided information on the upcoming community engagement trip, strategies for community engagement, and next steps in the planning process. Task Force members asked questions and provided feedback. Topics discussed included how to engage the public, how to get the word out, where to have the open house, and hosting a number of pop up events.

Kevin asked how to review the materials before the trip. Deputy City Manager Smith said the emails could be forwarded to her or she suggested the task force could delegate the authority to make the final decision on the materials for the engagement to the Survey and Engagement sub-committee. Smith said she would confirm with the City Manager that the items would not need to go to Council. She said delegating to the sub-committee is probably the best option.

Motioned by Byron Price, seconded by Christina Dancy to delegate the authority to review the engagement materials and make a final decision to the Survey and Engagement Subcommittee.

A roll call vote was taken:

Christopher Flood:	Y
Susan Murray:	Y
Ariel Gardner:	Absent
Craig Hughes:	Absent
Christina Dancy:	Y
Patricia McQueen:	Y
Maylea Zambrano:	Absent
Linda Peoples-Jones:	Y
Chair Byron Price:	Y

Motion passed.

Deputy City Manager Smith circled back to Public Comments since they did not call for them at the beginning of the meeting. There were none.

Task Force Member Comments

There were no comments.

Next Meeting – March 18, 2024 at 6:30 p.m.

Adjourn

Motioned by Linda Peoples-Jones, seconded by Christina Dancy to adjourn. Carried by voice vote.

Meeting adjourned at 7:59 p.m.

Housing and Third Ward Revitalization Task Force Minutes March 18, 2024 6:30 p.m.

The Housing and Third Ward Revitalization Task Force held at the Heman Park Community Center on Monday, March 18, 2024. The meeting commenced at 6:40 p.m. and adjourned at 7:08 p.m.

Voting Members Present:

Byron Price – Chair Susan Murray Patricia McQueen Christina Dancy Christopher Flood

Voting Members Absent:

Craig Hughes Linda Peoples-Jones Ariel Gardner Mayela Zambrano

Staff Present:

Brooke A. Smith, Deputy City Manager/Dir. of Economic Development

Others attending:

Representatives from Yard & Co. and Collabo attended virtually.

A quorum was not established until 6:40 p.m. Yard & Co. began discussing their plan for the community engagement trip prior to a quorum being established.

Minutes

Motioned by Christina Dancy, seconded by Patricia McQueen and carried by voice vote to approve the minutes from September 18, 2023 and February 5, 2024.

Public Comments

There were none.

Yard & Co. – Community Engagement Trip March 20th – 22nd

Kevin Wright and Patrick Brunner attended virtually and went through the itinerary for the Community Engagement Trip. Kevin noted that they would be in University City from Wednesday through Friday. He walked the task force through their plan for the engagement trip and discussed some of the outstanding items. He also walked through the engagement boards, noting that they had likely already gone to print. They discussed the other marketing materials.

Deputy City Manager Smith noted that she had post cards with QR codes, yard signs, and tshirts for the task force members. It was noted that the post cards and yard signs were specifically promoting the open house.

A member of the audience was allowed to ask a question; she asked who Yard & Co. was. Deputy City Manager Smith explained who they were.

For the one-on-one meetings, it was noted that if people could not meet in-person, they would follow up with virtual meetings.

Kevin noted that the second survey and interactive map were both live.

Discussion was had on the logistics of the open house scheduled for March 21st.

Task force members asked questions and provided feedback. Chair Price noted that task force members attending the events need to keep in mind they are speaking for themselves and not on behalf of the task force.

Kevin said he wanted to review the board. Deputy City Manager Brooke Smith suggested he email them as the task force could not see the laptop he was speaking on.

Deputy City Manager Smith explained how the survey will be conducted during the open house, noting that it would be done electronically. Kevin noted that the team intended to bring an iPad for people to complete the survey.

Task Force Member Comments

There were none

Adjourn

Motioned by Susan Murray, seconded by Christina Dancy to adjourn. Carried by voice vote.

Meeting adjourned at 7:08 p.m.



OFFICE OF THE CITY MANAGER 6801 Delmar Boulevard, University City, Missouri 63130, Phone: (314) 505-8531

MEMORANDUM

TO:Members of the Housing and Third Ward Revitalization Task ForceFROM:Brooke A. Smith, Deputy City Manager/Dir. of Economic DevelopmentDATE:August 23, 2024SUBJECT:Agenda Item 5 – Yard & Co. Updates – Discussion Item

This agenda item asks the task force to receive an update from Yard & Co.

Representatives from Yard & Co. and Collabo will be present at Monday night's meeting to provide you all with feedback from the Open House that is scheduled for Saturday, August 24th. There will also be some discussions on the DRAFT plan. There have no been no changes to the DRAFT plan, so please refer to the document shared with you all previously.

Please do not hesitate to contact me with any questions.

Recommendation: NO VOTE REQUIRED

Attachments: None.