V. A.

PLANNING COMMISSION OF THE CITY OF CHESTERFIELD AT CHESTERFIELD CITY HALL JANUARY 27, 2020

The meeting was called to order at 7:00 p.m.

I. ROLL CALL

PRESENT

ABSENT

Commissioner James Rosenauer

Commissioner Allison Harris Commissioner John Marino Commissioner Debbie Midgley Commissioner Gene Schenberg Commissioner Jane Staniforth Commissioner Guy Tilman Commissioner Steven Wuennenberg Chair Merrell Hansen

Councilmember Mary Ann Mastorakos, Council Liaison Mr. Michael Lindgren, representing City Attorney Christopher Graville Mr. Mike Knight, Assistant City Planner Ms. Mary Ann Madden, Recording Secretary

<u>Chair Hansen</u> acknowledged the attendance of Councilmember Mary Ann Mastorakos, Council Liaison.

II. PLEDGE OF ALLEGIANCE

III. SILENT PRAYER

IV. PUBLIC HEARINGS – None

V. APPROVAL OF MEETING SUMMARY

<u>Commissioner Schenberg</u> made a motion to approve the Meeting Summary of the January 13, 2020 Planning Commission Meeting. The motion was seconded by <u>Commissioner Tilman</u> and <u>passed</u> by a voice vote of 7 to 0 with 1 abstention from Commissioner Harris.

VI. PUBLIC COMMENT

The following individuals were available for questions regarding the Architectural Specialty Lighting Package for *The Main Event* at **Chesterfield Outlets (The District)**:

- 1. Mr. Steven Mueller, Chiodini Architects, 1401 S. Brentwood, St. Louis, MO.
- 2. <u>Mr. Tim Lowe</u>, Staenberg Group Developer for The District, 2127 Innerbelt, St. Louis, MO.
- 3. <u>Ms. Angel Robinson</u>, Main Event Entertainment, 309 Catlin Circle, Highland Village, TX.

VII. SITE PLANS, BUILDING ELEVATIONS AND PLATS

A. <u>Chesterfield Outlets (The District) ASLP</u>: Architectural Specialty Lighting Package for a 48.2 acre tract of land zoned "PC" Planned Commercial District located north of North Outer 40 Road east of Boone's Crossing (17T420027).

<u>Commissioner Wuennenberg</u>, representing the Site Plan Committee, made a motion recommending approval of the Architectural Specialty Lighting Package for <u>Chesterfield Outlets (The District)</u>. The motion was seconded by <u>Commissioner Midgley</u> and <u>passed</u> by a voice vote of 8 to 0.

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

<u>Chair Hansen</u> reminded everyone that the first draft of the updated Comprehensive Plan will be presented to the public on Feb 4^{th} from 5:30 pm – 7:30 pm at City Hall and invited all to attend.

X. COMMITTEE REPORTS - None

XI. ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Gene Schenberg, Secretary