



Community Services & Economic Development
636-537-6721

MEMO

DATE: May 3, 2017
TO: Mike Geisel, City Administrator
FROM: Libbey Tucker *Libbey*
Assistant City Administrator
COPY: Matt Haug, Information Technologies Director
RE: Composition of Management Information Systems Citizens Advisory Committee

*Please forward to
F&A Committee for
review & recommendation.
met
5/4/2017*

Currently all citizens committees are structured to have 17 members - four from each ward and one at-large. The Management Information Systems Citizens Advisory Committee (MISCAC) chairperson, Scott Berlinger and Matt Haug, Information Technologies Director, are proposing to reduce the size to nine total members - two from each Ward and one at-large. The committee has never had more than eight members and due to the nature of the technical discussions and knowledge required to be effective on this committee, a size larger than this could be difficult to manage and have constructive meetings.

The current membership roster is attached and you will see that there are three members from Ward 1. We propose that the most recent appointment, Rose Dunn, would become the at-large representative. Openings from Ward IV would still need to be filled.

I concur with Mr. Haug and Mr. Berlinger in their recommendation. The committee meets only as-needed and provides technical guidance and recommendations to the Information Technologies staff. They are a very beneficial and important committee for the City, and we would like to maintain their effectiveness by proposing this reduction in committee size.

Please contact me or Mr. Haug should you have any questions prior to the F&A Committee meeting.

MIS CITIZENS ADVISORY COMMITTEE
(Finance & Administration)
(2-Year Term)

Barry Gross
14406 Marmont
Chesterfield, MO 63017
314-878-4810 – h
314-535-1455, X276 – w
bgross5222@msn.com
Ward I
Term expires 7/1/18

David Arbogast
13555C Coliseum Drive
Chesterfield, MO 63017
314-439-5096 – h
Dave@DavidArbogast.com
Ward I
Term expires 7/14/17

Rose Dunn
1048 White Road
Chesterfield, MO 63017
314-209-7800
rose.dunn@firstclasssolutions.com
Ward I
Term expires 2/22/19

Chuck Forgue
1578 Foxham Drive
Chesterfield, MO 63017
636-536-4860- h
314-498-6865 – w
chuck.forgue@charter.net
Ward II
Term expires 9/5/17

Mike Hammel
1819 Shadywood Court
Chesterfield, MO 63017
314-369-6940
mhammel110@gmail.com
Ward II
Term expires 4/3/19

Scott Berlinger, Chair
14659 Mill Spring Ct.
Chesterfield, MO 63017
636-532-9295 – h
636-449-8108 – w
314-368-8636 - cell
SLBerlinger@gmail.com
Ward III
Term expires 9/5/17

John Selestak
15027 Valley Ridge Dr.
Chesterfield, MO 63017
636-530-7994 – h
j.selestak@sbcglobal.net
Ward III
Term expires 9/5/17

Council Liaison

Note: The latest revisions are italicized.