



**PLANNING COMMISSION  
OF THE CITY OF CHESTERFIELD  
AT CHESTERFIELD CITY HALL  
MAY 9, 2016**

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

**I. ROLL CALL**

**PRESENT**

**ABSENT**

Ms. Wendy Geckeler  
Ms. Merrell Hansen  
Ms. Allison Harris  
Ms. Laura Lueking  
Ms. Debbie Midgley  
Ms. Amy Nolan  
Mr. Steven Wuennenberg  
Chair Stanley Proctor

Councilmember Dan Hurt, Council Liaison  
Interim City Attorney Christopher Graville  
Ms. Aimee Nassif, Planning & Development Services Director  
Ms. Jessica Henry, Project Planner  
Ms. Mary Ann Madden, Recording Secretary

Chair Proctor acknowledged the attendance of Councilmember Dan Hurt, Council Liaison; Councilmember Barry Flachsbart, Ward I; Councilmember Bridget Nations, Ward II; and Councilmember Randy Logan, Ward III.

**II. PLEDGE OF ALLEGIANCE**

**III. SILENT PRAYER**

**IV. PUBLIC HEARINGS – None**

**V. APPROVAL OF MEETING SUMMARY**

Commissioner Lueking made a motion to approve the Meeting Summary of the April 25, 2016 Planning Commission Meeting. The motion was seconded by Commissioner Wuennenberg and passed by a voice vote of 8 to 0.

## VI. PUBLIC COMMENT

The following individuals were available for questions regarding the proposed sign package for St. Luke's Hospital Northwest Campus:

1. Mr. Don Miller, St. Luke's Hospital, 232 S. Woods Mill Road, Chesterfield, MO.
2. Ms. Sandy Ellis, APCO Signs, 17 Jennycliffe Lane, St. Louis, MO 63005.

## VII. SITE PLANS, BUILDING ELEVATIONS AND PLATS

- A. St Luke's Hospital Northwest Campus, Sign Package:** A request for a Sign Package to establish sign criteria for the St. Luke's Hospital Northwest Campus development located northwest of the intersection of South Woods Mill Road and Brookings Park Drive

**Commissioner Nolan**, representing the Site Plan Committee, made a motion recommending approval of the Sign Package for **St Luke's Hospital Northwest Campus**. The motion was seconded by Commissioner Geckeler and **passed by a voice vote of 8 to 0**.

## VIII. OLD BUSINESS - None

## IX. NEW BUSINESS - None

## X. COMMITTEE REPORTS

Chair Proctor reported that he has appointed the following individuals to serve on this year's Nominating Committee:

- Commissioner Merrell Hansen, Chair
- Commissioner Wendy Geckeler
- Commissioner Amy Nolan

The Committee will present a Nominating Slate at the May 23<sup>rd</sup> Planning Commission Meeting, and the Commission will have its election of officers at the June 15<sup>th</sup> meeting.

## XI. ADJOURNMENT

The meeting adjourned at 7:05 p.m.

---

Steve Wuennenberg, Secretary