The City of Olivette Zone-5 Project Management Team (PMT) met on May 7, 2018, at 5:00 PM in the Large Conference Room of the Olivette City Center addressed as 1140 Dielman Road, Olivette, Missouri.

1. **ROLL CALL:**
On roll call, the following members were present: Bradley Abel of the Planning and Community Design Commission, Jeff Springer of the Economic Development Commission, Council Person J. Gregory Carl, City Manager Barbara Sondag, and Planning Director Carlos Trejo.

A quorum being present, the meeting ensued in session for the transaction of business.

In the audience was: Resident, Paul Wilson.

2. **MEETING MINUTES:**
Meeting minutes for the April 30, 2018, meeting were accepted.

   **PUBLIC COMMENTS:**
   An opportunity was made available for public comments. No one in the audience requested to speak before the PMT.

3. **CONTINUED DISCUSSION OF CHARGE, SCOPE OF WORK, AND SCHEDULE:**
Discussion ensued over the zoning designation of the site and the progress of the City Center zoning district discussions. The site is zoned COR Commercial/Office/Retail District and is under consideration to be part of a new City Center zoning district reflective of the 2006 Strategic Plan.

Under the COR District, the building orientation of the site is limited, requiring the building be no more than 15-feet from the street edge. Traditional motor vehicle oriented businesses on the site are prohibited. The number of land use types is also limited since the site is less than 80,000 square feet.

4. **UPDATE ON TASKS AND ASSIGNMENTS:**
Mr. Trejo noted that he and Mr. Springer met with Mr. Burford and Thomas Schenk of the White Company. They discussed the site conditions, current environmental issues, and previous considerations for development.

Discussion ensued about the fountain at the southeast corner of Dielman Road and Olive Boulevard, also known as Veteran’s Fountain. It was noted that the fountain lays on road right-of-way and not on a defined parcel. It was also noted that the fountain grounds are not recognized as a park. It was developed as a beautification project.

Discussion ensued over what zoning would allow on the site and what would be permitted if the site is assembled with other adjacent properties.

Request were made to obtain the Phase II report for the site and to inquire with developers and realtors on development opportunities on the site by itself and expanded.

5. **ADJOURNMENT:**
The meeting adjourned at 5:57 PM.

Carlos Trejo
Prepared by Carlos Trejo, Planning Director
Accepted: 2018 05-22