



MEETING MINUTES

City of Berkeley City Plan Commission

Wednesday, December 13, 2023

1:00 P.M.

Virtual Zoom Meeting, 8425 Airport Road, St. Louis, MO 63134

Note: The agenda for this meeting was posted and is in compliance with the Open Meetings Law.

Members Present: Kevin Spraggins, Carolyn Crimes, DeBorah White, Danita Neal

Staff present: Elliot Liebson-Director of Planning & Economic Development, Col. Art Jackson-Police Chief, James Lindhardt-Fire Chief, Joanna Campbell-Public Works Secretary, Dalton Mertens-Economic Development Coordinator

CALL TO ORDER / DECLARATION OF QUORUM

The Plan Commission members met in a virtual setting on Wednesday, December 13, 2023;

Chairman Spraggins called the meeting to order at 1:00 pm. Quorum was established.

MINUTES

Approval of November 8, 2023 City Plan Special Meeting Minutes.

Chairman Spraggins made the **MOTION** to approve the minutes. Commissioner Neal

SECONDED the motion. A voice vote was taken, and the minutes were unanimously *approved* with a voice vote 4:0; Spraggins, Crimes, White, Neal.

PUBLIC COMMENT:

None

OLD BUSINESS

None

NEW BUSINESS:

Case # 23-25 – A request from Stock & Associates on behalf of SP Hern Ave MO LLC to vacate a portion of Springdale Avenue in North Park.

Chairman Spraggins brought forth Case 23-25. George Stock was present on behalf of Performance Food Group which is the project that is already started on Springdale Ave. Requesting to vacate a portion of Springdale as an additional item that needs to be addressed for the Performance Food Group Project.

Commission asked if this would affect the residents and where traffic would occur. To which Mr. Stock stated that this would not affect the residents and that most of the traffic would come from the Hanley side.

Chairman Spraggins made the **MOTION** to recommend Case 23-25 to the City Council.

Commissioner White **SECONDED** the motion. A voice vote was taken, and the motion was unanimously *approved* with a voice vote 4:0; Spraggins, Crimes, White, Neal.

City Plan Meeting Minutes of (December 13, 2023) – 8425 Airport Road, Berkeley, Missouri 63134 – (314) 524-3313

PLAN COMMISSION MEETING MINUTES OF DECEMBER 13, 2023

OTHER BUSINESS

None

CONCLUDED

The next regularly scheduled meeting of the City Plan Commission is held on **WEDNESDAY, JANUARY 10, 2023 AT 1:00 PM.**

ADJOURNMENT

No further business came before the Commission. Chairman Spraggins made the **MOTION** to adjourn. Commissioner Neal **SECONDED** the motion. A voice vote was taken, and the motion was unanimously *approved* with a voice vote 4:0; Spraggins, Crimes, White, Neal.

Chairman Spraggins adjourned the meeting at 1:10 PM.

Respectfully submitted by:
Joanna Campbell, Public Works Secretary
Recording Secretary

Approved for submittal by:
Kevin Spraggins
Chairman