

**MINUTES OF MEETING
ZONING AND PLANNING COMMISSION
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, APRIL 29, 2020, 4:00 P.M.**

DUE TO THE CURRENT RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WAS CONDUCTED BY TELECONFERENCE VIA ZOOM

Chairman Moore introduced himself, covered the basic procedures, including the recording of the meeting and called the meeting of the Zoning and Planning Commission to order at 4:01 P.M. The following members were present:

Chairman McPherson Moore
Vice Chairman Thomas Kahn
Commissioner Robbye Toft
Commissioner Maggie Holtman
Commissioner John Lochhead
Commissioner Jim Howe
Commissioner Tim Crowley

Also present were John Fox, Councilman; Nancy Spewak, Mayor; Andrea Sukanek, City Planner; Erin Seele, City Attorney and Anne Lamitola, Director of Public Works

Approval of the Minutes from the January 22, 2020 meeting

Commissioner Kahn made a motion to approve the minutes as submitted. Commissioner Toft seconded the motion. All those present were in favor; the minutes were approved.

Items for Consideration

ZPC 20-01 Request for Amendment to Special Use Permit for the John Burroughs School. Applicant wishes to construct a new pavilion as part of the athletic field renovation. Property is located at 755 S. Price Road in the B residential zoning district.

Andy Abbot, Headmaster of John Burroughs school, thanked the Commission and staff before addressing the Commission. The proposed amendment to the S.U.P. is for a covered pavilion, a gateway to the field hockey and lacrosse fields. The Architecture Review Board approved the plan on March 5, 2020. The proposal meets setback requirements and does not increase the impervious area.

Discussion ensued including neighbor approval, parking and visibility from the street. City Planner, Andrea Sukanek shared conditions for the S.U.P. Mr. Abbot stated agreement to all conditions.

A pause was given for public comment. Commissioner Toft made a motion that the Special Use Permit for John Burroughs School to be amended to allow for construction of a pavilion at the Field Hockey and Lacrosse Field subject to the conditions suggested by the City Planner. Commissioner Crowley seconded the motion. All voted "Aye".

- ZPC 20-02 Application for communication antenna to be placed on Ameren utility pole in the road right-of-way. Location of pole is near 4 Carters Grove, near the intersection of Warson and Old Warson. Property is in the A residential zoning district.
- ZPC 20-03 Application for communication antenna to be placed on Ameren utility pole in the road right-of-way. Location of pole is near 9921-9889 Old Warson Road, near intersection of Old Warson and Trent. Property is in the B residential zoning district.
- ZPC 20-04 Application for communication antenna to be placed on Ameren utility pole in the road right-of-way. Location of pole is near 9798-9792 Old Warson Road, near intersection of Old Warson and Overbrook. Property is in the B residential zoning district.
- ZPC 20-05 Application for communication antenna to be placed on Ameren utility pole in the road right-of-way. Location of pole is near 9701 Litzsinger Road. Property is in the B residential zoning district.
- ZPC 20-06 Application for communication antenna to be placed on Ameren utility pole in the road right-of-way. Location of pole is near 9858-9800 Litzsinger Road, about 750 feet east of intersection of Litzsinger and Log Cabin. Property is in the A residential zoning district.
- ZPC 20-07 Application for communication antenna to be placed on Ameren utility pole in the road right-of-way. Location of pole is near 9997 Litzsinger Road, near intersection of Litzsinger and Warson. Property is in the A residential zoning district.

Joe Markus, Black and Veatch representing Cingular antenna applications, shared the plans for updating to 4 G technology using existing Ameren poles. He shared the six locations, and current and future visual portrayal of the poles, which will remain brown in color and contain a concealment device.

City Planner, Andrea Sukanek, made updates to the 2011 approved S.U.P. to meet current regulations. She stated the installation and maintenance must comply with all codes and regulations.

After discussion, Commissioner Crowley made a motion to approve the amendment for the Special Use Permit for all eight locations. ZPC 2020-01 through ZPC 2020-09; seconded by Commissioner Lochhead. Commissioner Toft amended the motion approve 2020-02 through 2020-07; seconded by Commissioner Holtman. All voted "aye".

The next meeting date will be May 27, 2020.

At 4:44p.m. Commissioner Kahn made a motion to adjourn. Commissioner Toft seconded the motion. All those present were in favor and the meeting was adjourned.

Chairman McPherson Moore