

AGENDA
MAPLEWOOD CITY COUNCIL –WORK SESSION
TUESDAY, MAY 14, 2024 @ 6:00 PM
CITY COUNCIL CHAMBERS
7601 MANCHESTER ROAD, MAPLEWOOD, MO 63143
OR VIA TELECONFERENCE

Zoom link: <https://us02web.zoom.us/j/89588450567?pwd=VFo1QkYxS0FHMTx6ZXhsNEY5c0Vmdz09>
Passcode: 730195
Dial in: 305 224 1968
Webinar ID: 895 8845 0567

1. Call to Order
2. Roll Call
3. Motion to Excuse Councilmembers
4. Draft 2 Consolidated Budget Review
5. Board and Commission Applicant “Pitches” (Up to 90 Seconds)
6. Council Discussion and Appointment Recommendations to the Mayor
7. Adjournment

Memorandum



To: Mayor & City Council
From: Amber Withycombe, City Manager
Date: May 10, 2024
Re: Draft 2 FY24-25 Consolidated Budget

Draft 2 of the consolidated budget will be added to work session packet on Monday, May 13.

Memorandum



To: Mayor & City Council
From: Amber Withycombe, City Manager
Date: May 10, 2024
Re: 2024 Board & Commission Appointments

The enclosed materials are compiled to support your recommendations for board and commission appointments.

Member Roster: A list of all current members showing term expiration dates and vacancies. Current members who are not reapplying or who did not reapply within the application window (which expired at 5 pm on Monday, May 6) have their positions listed as vacant. For commissions with special membership requirements, member type is indicated by R (resident), NR (non-resident), and/or B (business community).

2024 Applicants: A matrix of all applicants showing their placement preferences (ranked 1 through 9). The matrix also indicates which current members have applied for reappointment, as well as the number of term expirations and the number of vacancies for each commission (highlighted in green). Special membership requirements for specific commissions are described in the document.

Please note the following as you consider and discuss the applicants:

- The Design & Review Board/Historic Preservation Commission requires three (3) representatives of the business community, and at least three members who are Maplewood residents. Currently, the five-person board has only two (2) business community representatives (based on previous applications on file with the city).
- Special Business District appointees must own a property or operate a licensed business within the SBD boundaries (a map of the district is enclosed). There is currently no eligible applicant for the vacant position on that commission.
- The Sustainability Commission requires five (5) Maplewood residents and two (2) individuals who work in Maplewood. The current vacancy will require a business community representative.

Member Roster - City of Maplewood Boards and Commissions

BOARD OF ADJUSTMENT & HOUSING BOARD OF APPEALS	CIVIL SERVICE COMMISSION	DESIGN & REVIEW BOARD / HISTORIC PRESERVATION COMMISSION
5 Members & 1 Alternate Five-Year Term Van-Lear Eckert - 2024 Douglas DeLong - 2027 Patrick Jugo - 2028 Brian Newman - 2028 Linda Robinson - 2028 Melanie Brady (alternate) - 2028	5 Members Four-Year Term Jeanenne Dallas – 2026 Linda Robinson – 2026 Melanie Brady -2027 Dennis Gorg - 2027 Jenny Schmidt – 2027	5 Members (3 Business) Three-Year Term Sean O’Gorman – 2024 (B) Dana Valenti – 2024 (B, R) Mary Killian – 2025 (R) Lauren Savel – 2025 (R) Lisa Griffin – 2026 (R)
HUMAN SERVICES COMMISSION	LIBRARY BOARD	PARKS & RECREATION COMMISSION
9 Members (3 Residents) Three-Year Term VACANCY – 2024 (R or NR) VACANCY – 2024 (R or NR) VACANCY – 2024 (R or NR) Renee Farmer – 2026 (R) Maria Langston – 2025 (R) Serina Makunda – 2025 (R) Dessa Shuckerow – 2025 (R) Jenna Mueller – 2026 (R) Amber Schanter – 2026 (R)	9 Members Three-Year Term Ashleigh Johnson – 2024 VACANCY – 2024 Kim Gifford – 2025 Kripandhi Nithya – 2025 Kristen Spencer – 2025 Martin Brenner - 2026 Corinne Char - 2026 Evan Loveless – 2026 Dan Rubin – 2026	9 Members Three-Year Term Rebecca Flynn –2024 Sarah Walker – 2024 VACANCY – 2024 Kenan Ender – 2025 Johnny Lewis – 2025 Beth Newman – 2025 Steve Brewer - 2026 VACANCY - 2026 Laine Schenkelberg – 2026
PLAN & ZONING COMMISSION	SPECIAL BUSINESS DISTRICT TAX ADVISORY COMMISSION	SUSTAINABILITY COMMISSION
7 Members Three-Year Term Mark Vanden Akker – 2024 VACANCY – 2024 Brad Jackson - 2026 Pickett Lema - 2026 Kevin Sullivan - 2026 Colin Bassett – 2026 James Breihan – 2026	7 Members (All Business) Three-Year Term Nikki Bisel – 2024 (B) Tiffany Jones – 2024 (B) VACANCY – 2024 (B) Christopher Kelling – 2025 (B) Gautam Gatla – 2026 (B) Karmen Rayburn – 2026 (B) August Schlafly – 2026 (B)	7 Members (2 Business) Three-Year Term Heidi Schoen – 2024 (R) VACANCY – 2024 (B) Stefan Denson – 2025 (R) Thomas VanSchaik – 2025 (R) Kate Hannan – 2025 (B) Cynthia Boxerman – 2026 (R) Nancy Schick – 2026 (R)

2024 APPLICANTS - BOARDS AND COMMISSIONS

# OF TERM EXPIRATIONS		1	0	2	0	1	2	1	2	1						
# OF VACANCIES		0	0	0	3	1	2*	1	1	1						
FIRST NAME	LAST NAME	BOARD OF ADJUSTMENT	CIVIL SERVICE	DESIGN & REVIEW, HISTORIC PRESERV	HUMAN SERVICES	LIBRARY	PARKS & RECREATION	PLAN & ZONING	SPECIAL BUSINESS DISTRICT	SUSTAINABILITY	INCUMBENT SEEKING REAPPOINTMENT	RESIDENT	WORKS FOR MAPLEWOOD BUSINESS	MAPLEWOOD BUSINESS OWNER	BUSINESS / COMMERCIAL PROPERTY OWNER IN SBD	DATE SUBMITTED
Nikki	Bisel								1		X	Y	Y	Y	Y	4/8/2024
Ray	Crader	3		1				1				Y	N	N	N	5/5/2024
Van-Lear	Eckert	1		2			4	3			X	Y	N	N	N	4/8/2024
Becky	Flynn						1				X	Y	N	N	N	4/22/2024
Ashleigh	Johnson	6	2	5	4	1	3	8		9	X	Y	N	N	N	4/3/2024
Tiffany	Jones								1		X	N	Y	Y	Y	4/11/2024
Mary	Killian**	6	5	4	3	7	1	8		2		Y	N	N	N	4/8/2024
Emily	McManama				3	1	2			4		Y	N	N	N	4/18/2024
Nic	Nunn-Faron									1		Y	N	N	N	4/8/2024
Sean	O'Gorman			1							X	N	Y	Y	N	4/12/2024
Thomas	Reed			2	4		3	5		1		Y	N	N	N	4/23/2024
Heidi	Schoen									1	X	Y	N	N	N	4/9/2024
Lauren	Schuchmann				1							Y	N	N	N	9/3/2023
Tamara	Scrivner					1						Y	N	N	N	11/18/2023
Michael	Tomko	1	3	2		5	4	6				Y	N	N	N	5/1/2024
Adam	Valencic		3		2	1						Y	N	N	N	4/4/2024
Dana	Valenti		6	1	5	2	3			4	X	Y	Y	Y	N	4/8/2024
Mark	Vanden Akker							1			X	Y	N	N	N	4/30/2024
Sarah	Walker						1				X	Y	N	N	N	4/16/2024
Cole	Walterman	2	4	6	1	5	3	7		8		Y	N	N	N	4/23/2024
Pavin	White	6	5	3	8	4	2	1		7		Y	N	N	N	5/6/2024
Lizzie	Wiley		4		1	2	5			3		Y	N	N	N	5/5/2024
CD	Wiley	4	6	5	2	7	8	1		3		Y	N	N	N	5/5/2024

*One vacancy for the Parks & Recreation Commission is a mid-term appointment with a 2026 expiration

**Currently serving on Board of Adjustment

Applied after May 6 deadline

FIRST NAME	LAST NAME	BOARD OF ADJUSTMENT	CIVIL SERVICE	DESIGN & REVIEW, HISTORIC PRESERV	HUMAN SERVICES	LIBRARY	PARKS & RECREATION	PLAN & ZONING	SPECIAL BUSINESS DISTRICT	SUSTAINABILITY	INCUMBENT SEEKING REAPPOINTMENT	RESIDENT	WORKS FOR MAPLEWOOD BUSINESS	MAPLEWOOD BUSINESS OWNER	BUSINESS / COMMERCIAL PROPERTY OWNER IN SBD	DATE SUBMITTED
Brad	Jackson***		6			5	4	1	3	2	X	Y	Y	Y	N	5/7/2024
Spencer	Gould		3		4		2	5		1		Y	N	N	N	5/9/2024

**Currently serving on Plan & Zoning and holding expiring term on Sustainability

Prior 2024 Special Appointments

Renee	Farmar	Human Services
Kate	Hannan	Sustainability
Douglas	DeLong	Board of Adjustment

Special Membership Requirements

Design & Review	Three (3) members shall be representative of the business community. At least three (3) members must be Maplewood residents
Human Services	Members are comprised of at least three (3) Maplewood residents
SBD	Individuals who own property or operate as a municipally licensed business within the boundaries of the district
Sustainability	Five (5) Maplewood residents and two (2) business persons who work in Maplewood

Maplewood Special Business District Boundaries

