

**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, May 18, 2022, 7:00 p.m.**  
**Recreation Room at City Hall**  
**10025 Bunkum Road**  
**Fairview Heights, IL 62208**  
**Also, Audio & Video Teleconference**

**Committee Members in attendance** – *Frank Menn, Brenda Wagner, Denise Williams, Harry Zimmerman, Mayor Mark Kupsky, Ex-officio*

**Committee Members absent** – *Anthony LeFlore*

**Other Aldermen and Elected Officials in attendance** – *Bill Poletti, Pat Peck, City Clerk Karen Kaufhold*

**Others in attendance** – *Parks and Recreation Director Angela Beaston, Economic Development Director Paul Ellis, City Attorney Andrew Hoerner*

**Recorder** – *Cheryl Kleb*

**Public Participation** – None

**Approval of April 20, 2022 minutes**

Motion and second to approve said minutes were made by Committee Members Denise Williams/Brenda Wagner. Roll call vote: Aldermen Frank Menn, Brenda Wagner, Harry Zimmerman and Denise Williams voted yes. Anthony LeFlore was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**Parks & Recreation Committee**

*Alderman Denise Williams, Chairman*

**Parks and Recreation Director's Report**

Director Beaston presented the Director's Report to Committee for review. There were no questions.

**Development Committee**

*Alderman Brenda Wagner, Chairman*

**Lease Agreement – Proposed Sculpture Park, 10035 Lincoln Trail**

Director Ellis briefed Committee on the Lease Agreement for the Sculpture Park proposed for 10035 Lincoln Trail.

Davie Kniepkamp, Art Village Inc. was available to answer questions.

Motion and second to forward to City Council for approval, a Lease Agreement for the Sculpture Park proposed for 10035 Lincoln Trail was as made by Aldermen Frank Menn/Harry Zimmerman. Roll call vote: Aldermen Frank Menn, Brenda Wagner, Harry Zimmerman and Denise Williams voted yes. Anthony LeFlore was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**Economic Development Director's Report**

Director Ellis presented the Director's Report to Committee for review. There were no questions.

**Land Use & Development Committee**

*Alderman Harry Zimmerman, Chairman*

**Zoning Board of Appeals Case ZBA 01-22, Jacob Sunrooms and Exteriors, 12' Sunroom addition, 21 Mt. Vernon Drive**

Chairman Zimmerman briefed Committee on Zoning Board of Appeals Case ZBA 01-22, Jacob Sunrooms and Exteriors, 12' Sunroom addition, 21 Mt. Vernon Drive

Motion and second to forward to City Council for approval, Zoning Board of Appeals Case ZBA 01-22, Jacob Sunrooms and Exteriors, 12' Sunroom addition, 21 Mt. Vernon Drive was made by Aldermen Denise Williams/Frank Menn. Roll call vote: Aldermen Frank Menn, Brenda Wagner, Harry Zimmerman and Denise Williams voted yes. Anthony LeFlore was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**Planning Commission Case PC 05-22,**

Chairman Zimmerman presented Planning Commission Case PC 05-22, A Resolution adopting findings of fact relating to approval of a Special Use Permit for an event and studio space at 515 Lincoln Highway, Suite 5.

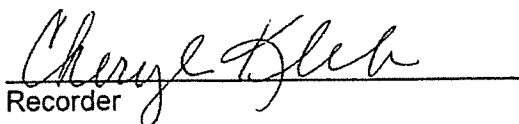
Motion and second to forward to City Council for approval, Planning Commission Case PC 05-22, A Resolution adopting findings of fact relating to approval of a Special Use Permit for an event and studio space at 515 Lincoln Highway, Suite 5 in accordance with the recommendation of the Planning Commission, was made by Aldermen Brenda Wagner/Denise Williams. Roll call vote: Aldermen Frank Menn, Brenda Wagner, Harry Zimmerman and Denise Williams voted yes. Anthony LeFlore was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**Land Use & Development Director's Report**

In Director Alley absence, Chairman Zimmerman presented the Director's report to Committee for review. There were no questions.

Meeting adjourned 7:30 p.m.

Submitted By:

  
Recorder