

MINUTES OF THE MEETING  
 ZONING AND PLANNING COMMISSION  
 CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI  
 WENDESDAY SEPTEMBER 24, 2014

Chairman Peter Fischer called the meeting of the Zoning and Planning Commission to order at 4:05 PM. The following members were present:

Chairman Peter Fisher

Vice-Chair McPherson Moore

Commissioner Margaret Holtman

Commissioner James Howe

Commissioner Thomas Kahn

Absent:

Commissioner Timothy Crowley

Commissioner John Lochhead

Also present were Mayor Nancy Spewak, Mr. Michael Wooldridge, Assistant to the Mayor/City Clerk, Mr. John Maupin, City Attorney, Mr. James Schmieder, Director of Building & Zoning, and Mr. Michael Gartenberg, Building Official.

**APPROVAL OF MINUTES**

Chairman Fischer asked if there were any changes to the minutes of the July 28, 2014 meeting. Commissioner Holtman moved to approve the minutes. Commissioner Kahn seconded the motion and the vote was as follows:

Chairman Peter Fisher	"Aye"
Vice-Chair McPherson Moore	"Aye"
Commissioner Margaret Holtman	"Aye"
Commissioner James Howe	"Aye"

Commissioner Thomas Kahn "Aye"

The motion was unanimously passed.

**PUBLIC FORUM**

No one was present to address the Commission.

Chairman Fischer explained, ZPC 14-01, a request by Waldrand Trust IV, 20 Upper Ladue, for a special use permit to construct a residence greater than 15,000 square feet had been delayed by the applicant and would be heard at an upcoming meeting.

Chairman Fischer introduced the second item on the agenda, ZPC 14-02, a request by Old Warson Country Club for an amendment to their special use permit to construct an addition.

Mr. Gartenberg stated the proposed SUP amendment was for an addition to an existing storage building and would have a minimal impact on the surrounding properties. Mr. Gartenberg explained the applicant provided architectural elevations and a site plan demonstrating the proposed project.

Chairman Fischer asked if the addition would be visible to the neighbors or would include lighting as part of the project. Mr. Gartenberg confirmed the project would not be visible from adjacent properties and no new lighting would be installed.

Vice-Chair Moore moved to recommend approval of the amendment to the special use permit to the City Council. Commissioner Kahn seconded the motion and the vote thereupon was as follows:

Chairman Peter Fisher	"Aye"
Vice-Chair McPherson Moore	"Aye"
Commissioner Margaret Holtman	"Aye"
Commissioner James Howe	"Aye"
Commissioner Thomas Kahn	"Aye"

Vice-Chair Moore moved to adjourn the meeting. Commissioner Holtman seconded the motion, and the motion unanimously passed. The meeting was adjourned at 4:30 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "P. Fischer", written over a horizontal line.

Peter Fischer, Chairman