

## JEFF CAR 2015 S106 Final Meeting Notes #3, JUNE 26, 2012

*Topic:* Definition of Undertaking & APE

*Call Information:* 9 AM Central Time Call #: 866-712-4580 Passcode: 8485149#

*Participants:*

<i>Invited</i>	<i>Organization</i>	<i>Email</i>	<i>Participated</i>
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**I. Introductions**

**II. Review of Meeting #2 Draft Notes**

One spelling change recommended prior to the meeting. The notes will be finalized and put on the web site.

**III. Discussion of New Definition of the Undertaking**

- There was general agreement that the draft undertaking definition presented was appropriate.
- Bob Reeder commented that MO DoT prefers to cover the lid compliance separately, as currently proposed by the undertaking definition.
- Anne Haaker inquired whether any actions on the Illinois side of the river would be covered by this agreement. Margo Brooks confirmed that those actions are too speculative to include at this time and would not be covered by the agreement.

**IV. Discussion of New Area of Potential Effect**

Several changes to the current APE map were discussed:

- Expanding APE to the north of Kiener Plaza and including the Wainwright Building on the list of historic properties
- Relocating #1 one block to the west
- Relocating #17 one block to the south
- Adding a #8 to Eads Bridge
- Including all of Eads Bridge within APE

- Adding an area north of Laclede's Landing to the APE to include possible buried mound sites

People are asked to mark up the map and return any proposed changes to Margo Brooks **by close of business Thursday** so that they can be incorporated into the map before next Tuesday.

**VI. Identification of Historic Properties**

Ann Honious confirmed that the APE map shows only properties currently listed on the National Register. Additional listed or potential historic properties were identified:

- Mississippi levee
- MacArthur Bridge
- Wainwright Building
- Archeological resources

Additional information that may be needed was discussed:

- The Laclede's Landing NR nomination will need to be revisited to be sure it is up to date. The cobblestone sidewalks have been determined eligible even though they were not identified as contributing in the nomination. The nomination is available at: <http://www.dnr.mo.gov/shpo/nps-nr/76002262.pdf>
- The Cultural Resources Office (CRO) for the City of St. Louis is currently conducting a mid-century modern architecture survey and may be able to contribute additional potential historic properties to the list. The contact at CRO is Jan Cameron.
- The plan in the PA for identifying archeological properties (Stipulation IVA) is from an old scope of work for the west entry and needs to be updated to provide a plan for the entire project.

**V. List of Meeting Agenda Topics (subject to change)**

<i>#</i>	<i>Date</i>	<i>Topic</i>
1	06/08/12	PA Development Introductory Meeting & Optional Web Ex
2	6/19/12	Definition of Undertaking & APE
3	6/26/12	Review of new Undertaking Description and Continuation of APE Discussion/Identification of Historic Properties Discussion
4	7/3/12	Review of Outstanding Issues & Project Review Process & Effect Determinations/Mitigation (Stipulations VI & VII)
5	7/10/12	Other Issues
6	7/24/12	Discussion of Final Draft Document

**VI. Other Issues**

**Connected and Cumulative Actions**

- Judith Deel asked about the proposals for new parking garages in Laclede's Landing.
- There are several proposals by different private developers for multistory parking decks in different locations within the historic district. Some proposals include the eventual construction of a high rise residential tower.
- A condition of demolishing the park's parking garage is that sufficient parking is available for visitors. Therefore, the question was asked if these new garages would be developed if the NPS garage was not slated to be demolished. Are the new proposals subject to S106 and should they be incorporated into the PA?

- Margo Brooks and Greg Cody will explore this issue with the ACHP and others will also explore this issue for discussion next week.
- Greg Cody pointed out that CAR2015 is a complex series of projects, and at this stage of the process (conceptual design) we can't possibly identify and understand all of the actions that may occur as a result of CAR2015 or determine the potential impacts (direct, indirect, and cumulative) that may result from all future actions. One of the purposes of the PA, however, is to allow consulting parties and the public to review and comment upon site-specific design (schematic design and design development) as it becomes available. The PA allows us to defer final evaluation of actions and determination of impacts, as well as the development of mitigation, until adequate site-specific design is available.

**Overall project schedule**

- Great River Greenways provided their project schedule and expect to have some design complete by January.
- NPS will be designing pieces of the overall project on separate design schedules. No overall design schedule is available yet, but design is expected for some portions of the project as early as the fall.
- The EA may not be completed until next spring for various reasons.
- **As a result**, NPS is proposing separating the PA from the EA track and finishing it early to provide a process for design review. Margo and Greg will discuss how to do this with the park in order to ensure public review of the document and bring the proposal back to the group.
- This proposal was generally accepted as a good course of action.

**VII. Action Items**

<i>Responsible Party</i>	<i>Task</i>	<i>Date Added/ Completed</i>
Margo Brooks	Send out meeting notes #3 and agenda #4	6/27/12
Margo Brooks & Greg Cody	Speak to ACHP regarding the status of other privately funded parking garage proposals.	
Karen Roberts	Provide mark up of expansion of APE to include potential archeological sites	
Karen Roberts	Provide additional write up for archeological work needed to identify historic properties	
Ann Honious	Speak to City regarding additional potential resources within APE	
Margo Brooks	Provide APE comments to Janet & Jenny	
Janet Wilding & Jenny Nixon	Revise APE map based on comments	
Memorial	Post materials on park web site	Ongoing
Various	Provide advance comments on PA	Ongoing

**VIII. Next Meeting Date: July 3 @ 9 Central**