PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA
City Hall

Monday February 4, 2019 6:30 p.m.

Name	Present	Absent	Name	Present	Absent
Eric Gordon	( )	( )	Mark Froidl	( )	( )
Jan Turallo	( )	( )	Darlys Preslar	( )	( )
Ken Weldele	( )	( )	Paul Eason	( )	( )
Jim Nottelmann	( )	( )	Alderman Seemayer	( )	( )
Glen Mehrhoff	( )	( )	Lisa Peck	( )	( )
			Jackie Reinsmith	( )	( )

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for January 7, 2019 –

Public Comments –

Election of Officers (Chairman, Vice Chairman, Secretary) for one-year terms –

Indoor Pool Redesign – presentation by Katie Kearbey –

Farmer's Market Evaluation and Recommendations for 2019 –

Recommendation of New Playground Equipment – Valiant Park –

Park Reports - Board Members –

II. UPDATES:

Master Plan Discussion Continuation -

III. PROJECT LIST:

Projects Underway –
- **Fenton City Park Infield Project**

Projects Out for Bid/Quote -
- **RiverChase Parking Lot Redesign – Awaiting Cochran Engineering Design**
- **RiverChase Marquee – Co-op quote received 1/31/2019**
- **Trane Preliminary Building Assessment and Energy Audit – Presentation to BOA 2/7/2019**
- **Valiant Playground – Bid opened 1/30/2019**
- **Fenton City Park Irrigation – Bid opening 2/5/2019**

Projects Completed –
- **LED Field Lights – Completed**
- **Valiant Park Fence – Substantially Completed**

IV. PARK REPORTS:

Park, Beautification and Recreation Committee – Individual reports
- **Bud Weil** – Weldele/Preslar -
- **Meramec Greenway** – Eason -
- **Riverside Park –** Froidl/Nottlemann -
- **RiverChase** –Nottelmann/Froidl -
- **Westside** – Turallo/Mehrhoff -
- **Fabick** – Mehrhoff/Eason
- **Fenton City Park** – Gordon/Eason/Froidl
- **Heroes Memorial** – Preslar -
- **Olde Towne Plaza Park & Valiant** – Gordon/Turallo

cc: Mayor, City Administrator, Board of Aldermen, City Clerk, Public Works Superintendent, Recreation Supervisors, Community Development Director, Project Manager