

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday April 1, 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 March 4, 2019 –
- Public Comments –
- All Abilities Playground –
- Discussion of Use of Old Library Space –
- Beacon Printing Contract – Exercise Renewal Option –
- Police Request to use Shelter 1 & 2 Friday, May 3rd for the rescheduling of National Night Out -
- Director's Update –
- Park Reports - Board Members –
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- III. PROJECT LIST:** Projects Underway –
- Fenton City Park Infield Project
- RiverChase new tables-awaiting delivery
- Valiant Playground – contract awarded
- Fenton City Park Irrigation
- RiverChase Parking Lot Redesign – Received Cochran Engineering Design
- Westside Lake
- RiverChase Marquee
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- Projects Out for Bid/Quote –
- Preliminary Building Assessment and Energy Audit – permission to go out for RFP
- Westside Lake Trail – Reviewing Bids
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- Projects Completed –
- LED Field Lights – Completed
- Valiant Park Fence – Completed
- RiverChase new chairs- delivered
- Farmer's Market Advertising Grant- Awarded
- Structural Inspection - RiverChase Aquatics Area Trusses-structurally sound
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- IV. PARK REPORTS:** Park, Beautification and Recreation Committee – Individual reports
- **Bud Weil** – Weldele/Preslar -
 - **Meramec Greenway** – Eason -
 - **Riverside Park** – Froidl/Nottelmann -
 - **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

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