PARK, BEAUTIFICATION & RECREATION BOARD AGENDA

City Hall

Monday May 6, 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	()	()		()	()
Glen Mehrhoff	()	()	Lisa Peck	()	()
			Jackie Reinsmith	()	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS: Approval of Minutes for April 1, 2019 –

Public Comments -

Forest Bathing -

Park Reports - Board Members -

Director Update -

- -New Park Director Tye Lydon
- -Flood flood is impacting Fenton City Park. Public Works will have crews to address clean-up once the river cooperates.
- -GOOD NEWS! With all the rain these past several weeks, the new roof and EFIS repair has eliminated the water leaks throughout RiverChase.
- -New Summer 2019 Beacon is out and RiverChase summer camps and several other summer programs are almost booked to capacity. Supervisory Staff is busy hiring seasonal part time employees and preparing for a jam-packed fun filled summer!
- -Super excited to announce the launch of the new City website scheduled to go "LIVE" Monday May 6th. Visit www.fentonmo.org and check it out!
- -Parks and Recreation department will be switching to cash basis effective May 1st 2019 due to registration software limitations.

II. PROJECT LIST: Projects Underway -

- -Valiant Park Playground work to begin first of June 2019 (final rendering attached).
- -Fenton City Park Irrigation 95% complete, just wrapping up a few small items.
- -RiverChase Parking Lot Redesign received Cochran Engineering design and will be advertised.
- -Westside Lake Boardwalk handrail to be installed, still waiting on Spring rains to slow before draining.
- -RiverChase Marquee scheduled to be installed Tuesday May 7th and Wednesday May 8th.
- -EFIS repair RiverChase just about complete company is doing clean-up work and then Matt Budd will do the walk through and final inspection.
- -Energy Audit proposals received, will be presented to Board of Aldermen in June.

Projects Out for Bid/Quote -

- -Westside Lake Trail contract awarded and work to begin after lake project.
- -Beacon Printing Services bid opening on May 22nd.

Projects Completed -

- LED Field Lights Completed
- Valiant Park Fence Completed
- RiverChase new chairs- delivered
- RiverChase new tables- delivered
- Farmer's Market Advertising Grant- Awarded
- Structural Inspection RiverChase Aquatics Area Trusses-structurally sound
- Fenton City Park Infield Project completed by PW department for 2018 added dirt, sand and conditioner and cut lips. 2020 will be contracted for additional work that is required that is not within the ability of city staff.

III. **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