

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday August 5, 2019 6:30 p.m.**

Name	Present	Absent	Name	Present	Absent
Eric Gordon	( )	( )	Mark Froidl	( )	( E )
Jan Turallo	( )	( )	Darlys Preslar	( )	( )
Ken Weldele	( )	( )	Paul Eason	( )	( )
Jim Nottelmann	( )	( )		( )	( )
Glen Mehrhoff	( )	( )	Tye Lydon	( )	( )
			Jackie Reinsmith	( )	( )

**TOPICS FOR DISCUSSION:**

**I. NEW BUSINESS: Approval of Minutes for July 8, 2019 –**

**Public Comments –**

**Staff recommends effective January 1, 2020 to increase NR day fee costs. Adult from \$8.00 to \$10.00; Youth from \$7.00 to \$8.00; Senior rate will remain at \$7.00; Household of 4 increase from \$25.00 to \$30.00. Also increase NR Value Card pricing Youth from \$70.00 to \$80.00 12 visits; Adult from \$80.00 to \$100.00 12 visits Adult; Senior pricing to remain the same.**

**Doggie Dunk - Request from Katie Kearbey to Partner with Needy Paws-**

**All Abilities Playground Location -**

**Holiday Food Trucks –**

**Revised Raincheck Policy –**

**Request to Seek Bids for Vending –**

**Request to Reconsider Six Month Waiting Period for Full Time Staff to Utilize RiverChase-**

**Fire Control Panel replacement at RiverChase -**

**Request to Seek Bids - Masterplan –**

**Fenton Fire Department Safety Trailer – Farmer’s Market August 10, 2019-**

**Co2 Update –**

**SCS Order Update-**

**II. PROJECT LIST:**

**Projects Underway –**

**-Repainting of Indoor Pool/Pool Slide**

**-Energy Audit – In Progress**

**-RiverChase Parking Lot Redesign – Contract awarded and scheduled to begin in August 2019.**

**-Westside Lake/Trail – Draining process is close to completion and work has begun on the Boardwalk.**

**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 2019 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.**

**- Fenton City Park Irrigation –Completed**

**- RiverChase Marquee – Completed**

- EFIS repair – RiverChase – Completed
- Valiant Park Playground – Completed

**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