

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

RiverChase

Monday, January 9, 2012 6:30 p.m.

Name	Present	Absent	Name	Present	Absent
Mike Lucas	(X)	()	Christine Simino	(X)	()
Charles Jahneke	()	(E)	Audrey Wattler	(X)	()
Diana Biras	()	(E)	Kathleen Farris	(X)	()
Eric Gordon	(X)	()	Alderman Clauss	(X)	()
Ron Ramspott	()	(X)	Tom Diven	(X)	()
			Jackie Reinsmith	(X)	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for November 7, 2011 –

M/Gordon, S/Lucas to approve as submitted

Approved unanimously

Soccer Memorial – Fenton City Park –

Tim Collins represented the Fenton City Soccer Association requesting donation of a soccer memorial in Fenton City Park at Soccer Field 7. Request was tabled and will be addressed again when Architect Chuck Jahneke is present.

Blue Star Memorial – Dollie Leonard –

Diven submitted a request by resident Dollie Leonard to place a Blue Star Memorial at Fenton City Park.

M/Gordon, S/Farris to reject the request, but offered that in exchange for maintaining a section of the Heroes Memorial garden the City would place an 8x8 brick paver in their honor at the Memorial. They also have the option of purchasing a brick in lieu of the Blue Star Memorial.

Approved unanimously

Request for Proposals – Sole supplier of beverages to City facilities –

Diven requested approval from the Board to solicit bids from interested parties to be the sole supplier of beverages to City facilities.

M/Gordon, S/Wattler to approve the solicitation of bids for sole supplier of beverages to the City of Fenton facilities.

Approved unanimously

Request to place Cell Phone Recycle box from Relay For Life –

M/Gordon, S/Wattler to reject request

Approved unanimously

Request to use Fabick Property greenhouses –

Diven submitted a request from a Fenton resident to utilize the Fabick Greenhouse for his business. Tom Diven and Dale Oberhaus discussed and determined this is not feasible due to the age of equipment, no access to water to the greenhouse and it's all shaded.

175th Anniversary of Fenton Celebration –

The Mayor has requested the ideas come from Park Department/Board regarding a possible 175th Anniversary Celebration. No funds were included in the proposed City Budget. Diven met with the Fenton Historical Society and they have no funds to give but can help with planning.

It was discussed the possibility of a small ceremony in Olde Towne near the new bridge with a reception. A small-scale street festival with food vendors and a bandstand was also suggested. Tom will check with the Mayor regarding the dates.

Changes to Swim and Dive Team –

Diven informed the Board Members of the changes this year to the Fenton Swim and Dive Team. The past years the practices have been during the evening beginning at 4:00 p.m. which requires the competition pool to be closed to the public. Staff has gradually added morning practice and has shortened the evening times.

Community Development Department –

Diven stated that staff is currently working with the Community Development Department to update the City Comprehensive Plan specifically to investigate upgrades to the existing trail system.

Request for destruction of old records per guidance of City Clerk –

M/Gordon, S/Wattler to approve the destruction of old records per the guidelines set by the City of Fenton and approved by the City Clerk.

Approved unanimously

II. OLD BUSINESS/UPDATES:

Municipal Park Grant – Round 12 – Approved –

Diven informed the Park Board members that the Municipal Park Grant was approved for the Olde Towne Plaza Park Improvements which includes the Pavilion, Trailhead and Trail Connection.

III. PARK REPORTS:

Park, Beautification and Recreation Committee – Individual reports

- **Bud Weil** – Simino – .Large branches need to be removed way in the back behind the pavilion. Simino asked if we could approach local businesses to pay to dig the lake deeper. It was discussed that the issue isn't the depth, it's the lack of water shed to the pond. Diven will discuss with Dale Oberhaus.
- **Meramec Greenway** – Simino - Looks good
- **Riverside Park & RiverChase** – Lucas - RC looks great
- **Westside** – Ramspott
- **Fabick** – Wattler – Wattler asked if they backfilled the dams – yes it was done per Diven.
- **Fenton City Park** – Biras & Farris – Farris asked about standing water on the parking lot across from the concession stand. Diven stated that there is no sewer system in the park and the area is at river level and any diversion would just cause other issues. Diven said they can't raise the asphalt because it would drain to the fields which is already problematic.
- **Heroes Memorial** – Jahneke & Lucas – Lucas inquired if ball located at Heroes Memorial had been sanitized – yes it has per Diven.
- **Olde Towne Plaza Park & Valiant** – Gordon – Looks good – no issues

Motion to adjourn by Gordon with a second by Wattler at 8:00 p.m.

~ Next Meeting is Monday February 6th, 2012 at City Hall at 6:30 p.m. ~

cc: Mayor
City Clerk
Project Manager

Board of Alderman
Public Works Superintendent
Recreation Supervisors

City Administrator
Operations Supervisor
Community Development Director