

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, February 6, 2012 6:30 p.m.**

Name	Present	Absent	Name	Present	Absent
Mike Lucas	( X )	( )	Christine Simino	( X )	( )
Charles Jahneke	( X )	( )	Audrey Wattler	( X )	( )
Diana Biras	( X )	( )	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 January 9, 2012 –**  
**M/Simino, S/Wattler to approve as submitted**

*Approved unanimously*

**Election of Officers (Chairman, Vice-Chairman, Secretary) for one-year terms –**  
**M/Jahneke, S/Gordon to appointment Diana Biras as Secretary; M/Biras, S/Gordon to appoint Chuck Jahneke as Vice Chairman; M/Gordon, S/Biras to nominate Mike Lucas as Chairman.**

*Approved unanimously*

**Review of Duties, Park Beautification and Recreation Committee (memo from D. Monteleone attached) –**

Jahneke outlined the duties of the Park, Beautification & Recreation Board as a point of information only.

**Cooperative relationship with Library –**

Diven discussed a co-op opportunity with the St. Louis County Library program that offers 1-day free Art programs to youth.

**II. OLD BUSINESS/UPDATES:**

**Soccer Monument Proposal –**

M/Jahneke, S/Gordon to deny request for Soccer Monument in Fenton City Park.

*Approved unanimously*

**Update of issues from January meeting (attached) –**

Diven discussed previous issues regarding Pond at Bud Weil Park and Drainage issue at Fenton City Park. The pond has been checked numerous times for leaks and none were found, DNR have determined the problem to be lack of water shed. The drainage issue at Fenton City Park would cost in excess of \$200K and the construction and design costs are very involved. Diven did ask this be considered when they being construction on the River Road.

**Park Appreciation Day –**

Biras inquired if there will be a Park Appreciation Day this year. Diven said they plan to combine with Arbor Day.

III. **PARK REPORTS:**      **Park, Beautification and Recreation Committee – Individual reports**

- **Bud Weil** – Simino – .
- **Meramec Greenway** – Simino -
- **Riverside Park & RiverChase** – Lucas
- **Westside** – Ramspott
- **Fabick** – Wattler
- **Fenton City Park** – Biras & Farris
- **Heroes Memorial** – Jahneke & Lucas
- **Olde Towne Plaza Park & Valiant** - Gordon

Motion to adjourn by Biras with a second by Gordon at 7:15 p.m.

~~ Next meeting is Monday March 5<sup>th</sup>, 2012 at City Hall at 6:30 p.m. ~~

cc:	Mayor	Board of Alderman	City Administrator
	City Clerk	Public Works Superintendent	Operations Supervisor
	Project Manager	Recreation Supervisors	Community Development Director