

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, March 5, 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 February 6, 2012 –
M/Gordon, S/Biras to approve as submitted

Approved unanimously

Theme Park Ticket Sales –

M/Biras, S/Farris to allow theme park ticket sales at Riverchase in exchange for MPRA credits.

Approved unanimously

New Summer Programs –

New programs include a **Safety Fair** on June 2nd, more info to come next meeting but will include a side by side burn and water safety.

Teen DJ nights on Friday's at the Pool with concession open for 2 hours. It will be open for everyone, not just residents. There will be lifeguards there if they want to swim. Other municipalities host similar events and they are very well attended.

Triathlon – August 4th

New Training Classes to build up to 5K run in the fall.

Coop programs with library –

Riverchase will co-op summer programs with the library. They are 2 hours Programs and its an attempt to get people into the building. It will be on a trial basis only for now.

Community Garden – (added to Agenda per request of Wattler)-

Fred Christian at Hallmark Stone has started a community garden next to his business. Wattler is putting this out as “information only” but since the city garden is on hold, would we like to co-op with him? Diven stated that if he is a non-profit he is welcome to put his information on the community bulletin board.

II. OLD BUSINESS/UPDATES:

Park Appreciation Day/Arbor Day – Saturday, April 28 –

Diven stated that he has two church groups of 30 wanting to participate and he still needs to confirm with the scouts. He is also trying to get Krispy Kreme to donate breakfast. It will be from 9:00 – 1:00 and each Park Board Member will work at their designated park then all meet back at Fenton City Park to finish up.

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

- **Bud Weil** – Simino – .
- **Meramec Greenway** – Simino – Drove by and it looks great!
- **Riverside Park & RiverChase** – Lucas – RC looks spotless asked about dead trees. Diven has been discussing options with Dale.
- **Westside** – Ramspott
- **Fabick** – Wattler - Diven met with Dale and Missouri Conservation regarding the honeysuckle at both Fabick and Bud Weil. There are funds available from the Conservation to do a controlled burn and it's funded 100% so there is no cost to the City.
- **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 7:10 p.m.

~~Next meeting is Monday April 2nd 2012 at City Hall~~

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