

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, May 7, 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 April 2, 2012 –
M/Gordon, S/Simino to approve as submitted

Approved unanimously

Eagle Scout Project – Bud Weil Park –

Scout Josh Metz proposed the rebuilding of the trail/path along east side of pond. Diven stated that the bridge at Fenton City Park will be removed as part of the MSD project and feels that it would be a nice addition if used at Bud Weil at the wash out area. The scout is in the process of getting revised drawings then Diven will review with Chuck.

Smoking in Parks (email attached) –

It was determined that there would be no way to enforce this and that maybe a statement could be published in the newsletter to be courteous of people exercising along with not throwing cigarette butts on the ground.

Fenton Safety Day – Saturday, June 2nd 8:00 a.m. – 11:00 a.m. -

Diven is hoping for a lot of Riverchase awareness during this event. Several sponsors have jumped on board.

Softball Fields –

Gordon requested that the agenda be amended to add softball field discussion regarding condition of fields deteriorating again.

II. OLD BUSINESS/UPDATES:

Park Appreciation Day Recap-

Diven stated that it was from one extreme to another from last year. Workers were diligent and very thorough and did a great job.

Kohl's Community Working Day –

This was a big success. Kohl's Fenton was the first group and then Kohl's Arnold heard about it and wanted to do this also.

MSD Riverside Sanitation Project –

The lateral sewer will be replaced and we don't know where they will start. Hoping it's where the sewer makes a bend at the lift station. The areas mostly impacted could be complete by summer. Otherwise trail might be moved temporarily. Notification will be posted on the website and in the newsletter. There will also be maps displayed. Heroes Memorial and the ball fields will not be impacted.

Department Procedural Audit – complete -

No issues with Riverchase to our knowledge. Everything seemed like it went really well.

Dog Park Update –

It was brought to the board one final time by Daryls Pressler to confirm that Fenton was not interested in the Dog Park. St. Louis County is eager to do something with Unger Park so they are considering it for that location.

Soccer Memorial Update –

This is a final update that the Memorial will be at the Soccer Hall of Fame.

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

- **Bud Weil** – Simino – .0
- **Meramec Greenway** – Simino -
- **Riverside Park & RiverChase** – Lucas – noted that there are six chairs down by the pool that need the seats replaced
- **Westside** – Ramspott
- **Fabick** – Wattler
- **Fenton City Park** – Biras & Farris – looks great!
- **Heroes Memorial** – Jahneke & Lucas
- **Olde Towne Plaza Park & Valiant** – Gordon – noted that there is a lot of trash along the side of the house that needs to be cleaned up.

Motion to adjourn by Biras with a second by Gordon @ 7:30 p.m.

~ Next meeting is Monday, June 4 2012 at City Hall ~

cc: Mayor
City Clerk
Project Manager

Board of Alderman
Public Works Superintendent
Recreation Supervisors

City Administrator
Operations Supervisor
Community Development Director