

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

Riverchase

Monday, September 10th, 2012 6:30 p.m.

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

TOPICS FOR DISCUSSION:

- I. NEW BUSINESS:** **Approval of Minutes for July 2, 2012 –**
M/Wattler, S/Farris to approve as submitted

Approved unanimously

Trail Head Pavilion Discussion-

Discussion centered around uses and control of future events at the pavilion. The terms of the grant that funded the construction was that it was to be a "multipurpose pavilion" not solely a Farmer's market as thought by some individuals. Diven has researched other area markets and most are administered 3rd parties, ie: separate committee or private business. One of the intended benefits of the pavilion was to be an economic stimulus to Olde Towne. Diven suggested formally approaching the Olde Towne Business Association to see if they would be interested in becoming involved with administering the market as their membership would be significant beneficiaries of increased customer traffic in the area.

M/Lucas, S/Ramspott to allow Diven to further discuss with the Olde Towne Business Association the future possibilities of a Farmer's Market at the Trail Head Pavilion.

Approved unanimously

- II. OLD BUSINESS/UPDATES:**

September Updates –

Updates for September included the annual shutdown of the indoor pool, Fitness Area carpet replacement covered under recall, Eagle Scout project at Bud Weil Park, Application to participate in the Silver and Fit program, Interviewing for two open Supervisor positions, Bobbi Condellire retired after 13 years, "Mayan Calendar" event at Riverchase, Annual 9/11 Commemorative Ceremony.

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

- **Bud Weil** – Simino – .
- **Meramec Greenway** – Simino -
- **Riverside Park & RiverChase** – Lucas

- **Westside** – Ramspott
- **Fabick** – Wattler – Wattler asked about water at Fabick – Tom believes the meters were physically removed. Clauss added that the area is in need of TLC. A suggestion was made to have a Fabick Park Appreciation Day.
- **Fenton City Park** – Biras & Farris – Biras stated that Fenton City Park looks good and that the dead trees were cleared quickly.
- **Heroes Memorial** – Jahneke & Lucas
- **Olde Towne Plaza Park & Valiant** - Gordon

Clauss asked if everyone could look closely at their park and make notes of what needs to be done and then it can be brought to Public Works attention.

~~ Motion to adjourn by Jahneke with a second by Biras at 7:40 p.m.~~

~~ Next meeting Monday October 1st, 2012 at 6:30 p.m. at City Hall ~~

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