

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, November 5th, 2012 6:30 p.m.**

Name	Present	Absent	Name	Present	Absent
Mike Lucas	( )	( E )	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 September 10<sup>th</sup>, 2012** –  
M/Wattler, S/Simino to approve as submitted  
*Approved unanimously*
  - Beacon RFP** –  
M/Biras, S/Farris to submit RFP request to Board of Alderman for the  
Printing of the Beacon.  
*Approved unanimously*
  - Pool Management RFP** –  
M/Simino, S/Ramspott to submit renewal contract for approval of  
Lifeguards Unlimited to Board of Alderman  
*Approved unanimously*
  - Umpiring Services RFP** -  
M/Farris, S/Wattler to submit RFP request to Board of Alderman for  
Umpiring Services.  
*Approved unanimously*

- II. OLD BUSINESS/UPDATES:**
- Farmers Market** –  
M/Ramspott, S/Farris to submit an RFP request to Board of Alderman  
requesting administrative management services for the  
Trail Head Pavilion/Farmers Market.  
*Approved unanimously*
  - Soft Drink RFP** -  
This RFP will be re-opened, the previous date was missed by all vendors.

- III. PARK REPORTS:**
- Park, Beautification and Recreation Committee – Individual reports**
    - **Bud Weil** – Simino – .Pond is always an issue, but the pathway looks fabulous. Dock needs painted or stained.
    - **Meramec Greenway** – Simino – Looks great!
    - **Riverside Park** - Lucas
    - **RiverChase** – Biras
    - **Westside** – Ramspott – Submitted pictures of a few issues – asked if dead memorial Trees are removed since not replaced? There appear to be cracks in pavement on walking Trails. Pavilion looked good (newly stained). Always unhappy with the bathrooms. When do they address the ornamental grass? Both benches put back along the lake?
    - **Fabick** – Wattler
    - **Fenton City Park** – Lucas & Farris – Questioned a response to her email sent regarding issues at Fenton City Park. Would like follow-up regarding progress.
    - **Heroes Memorial** – Jahneke & Lucas – Bushes need to be trimmed around flag poles. Roses are above the wall. There is a concrete issue appearing around the benches. The Globe is still on and needs to be winterized.
    - **Olde Towne Plaza Park & Valiant** - Gordon

**~~ Motion to adjourn by Biras with a second by Farris at 8:00 p.m. ~~**

**~~ Next meeting Monday December 3<sup>rd</sup>, 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