

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, February 4th, 2013 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 )	( )	Eric Gordon	( X )	( )
Ron Ramspott	( X )	( )	Alderman Clauss	( X )	( )
			Tom Diven	( )	( E )
			Jackie Reinsmith	( X )	( )

**TOPICS FOR DISCUSSION:**

- I. NEW BUSINESS:**      **Approval of Minutes for January 7, 2013 –**  
M/Biras, S/Gordon to approve as submitted.

(Approved unanimously)

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

(Approved unanimously)

- II. OLD BUSINESS/UPDATES:**

**Pepsi awarded exclusive soft drink supplier. Approved by Alderman**

**USSSA insurance requirement was approved for tournaments. Approved by  
Alderman.**

**Inclusive playground – attending session 2/8 at Sunset Hills regarding inclusive  
playgrounds. Contact with Elizabeth Werkmeister has been made and she is  
interested in being involved as a resource.**

**Park reports - Form seems to be working well, staff is still is determining best  
method to tabulate and summarize.**

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

- **Bud Weil** – Simino – .Broken crossbeam in Domijon Pavilion, woodpecker damage around inside top board. Hexagon Pavilion needs fascia board stained and roof tiles need fixed. Needs much in Spring, new walkway and new sign look good. Dock is in need of paint and sign by water at new walkway is empty.
- **Meramec Greenway** – Simino – Fascia board at pavilion needs painted, wood parts at the Boardwalk need stained, trash all over under Hwy 30. Chris bagged it, but the can was too full to put it in. Signage under pavilion needs clear coat, starting to deteriorate.
- **Riverside Park** - Lucas
- **RiverChase** – Biras – Leak in fitness area by window, need new seals on outside door in indoor pool area – leaks cold air. Adjust shades in fitness area so they look neater.
- **Westside** – Ramspott

- **Fabick** – Wattler
- **Fenton City Park** – Lucas
- **Heroes Memorial** – Jahneke & Lucas – Concrete cracks show some settlement at Southeast benches. Paint chipped at bench supports.
- **Olde Towne Plaza Park & Valiant** - Gordon

~ Motion to adjourn by Wattler with a second by Biras at 6:55 p.m. ~

~ Next meeting Monday March 4<sup>th</sup>, 2013 at City Hall ~

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