

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, March 4, 2013 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)	()	Jan Turallo	(X)	()
Ron Ramspott	()	(E)	Alderman Clauss	(X)	()
Eric Gordon	(X)	()	Tom Diven	(X)	()
			Jackie Reinsmith	(X)	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for February 4, 2013 –

M/Wattler, S/Gordon to approve as submitted

(Approved unanimously)

RFP Proposal - Umpiring Services Response Summary (attached)

M/Biras, S/Wattler to stay with internal umpires

(Approved unanimously)

RFP Proposal - Farmer's Market Response discussion –

M/Gordon, S/Lucas does not accept current proposal and open RFP to others

(Approved unanimously)

Arbor Day/Park Appreciation Day - April 20 –

Diven asked about availability on the 20th of April. He has not had responses from the Groups that helped last year and may only have Boy Scouts. Recommends focusing on Park entrances and Heroes Memorial.

T.A.S.K. Proposal - Sensory Nature Walk at RiverChase –

M/Jahneke, S/Biras for T.A.S.K. to submit formal proposal following City Guidelines and also include digital photos.

Split Rail Fence - Fabick Nature Preserve

A recommendation was made by Wattler with a second by Biras to remove the current fencing and in the low section add large rocks for a nature look.

II. OLD BUSINESS/UPDATES:

Inclusive Playground Update –

Contact was attempted to the organization recommended that seeks grant money. Diven has not gotten a response. Diven also added that there are new ADA requirements and he is working with Mark Sartors regarding our current facilities.

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

- **Bud Weil** – Simino – .
- **Meramec Greenway** – Simino -
- **Riverside Park** - Lucas
- **RiverChase** – Biras – Yellow slide (indoor) has slight crack toward the bottom. Another leak in fitness area and stain on ceiling tile.
- **Westside** – Ramspott - Cracks in pavement, playground needs accessible path, need landscaping.
- **Fabick** – Wattler - Greenhouses have broken windows, road needs repairs before Spring (gravel etc.). Dead tree in circle and what are we doing with piles of soil by the building? Move greenhouses.
- **Fenton City Park** – Lucas
- **Heroes Memorial** – Jahneke & Lucas – No change in concrete cracks. Mortar chips from cultured stone at World Trade Center Steel. Scuff marks on concrete pillar near entry toward basketball court. Also settlement at granite paver near this entrance. Efflorescence occurring at cultured stone. Pillars, stone at benches, pavers, and concrete need power washing. Overall disposition – Fair.
- **Olde Towne Plaza Park & Valiant** - Gordon

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

~Next meeting Monday April 1st, 2013 at City Hall~

cc: Mayor
City Clerk
Project Manager

Board of Alderman
Public Works Superintendent
Recreation Supervisors

City Administrator
Operations Supervisor
Community Development Director