

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, April 1, 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)	()	Jan Turallo	(X)	()
Ron Ramspott	()	(X)	Alderman Clauss	(X)	()
Eric Gordon	(X)	()	Tom Diven	(X)	()
			Jackie Reinsmith	(X)	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for March 4, 2013 –

M/Wattler, S/Gordon to approve as submitted

(Approved unanimously)

Proposal received from Paul Seemayer for Operation of a Farmer’s Market-

M/Gordon, S/Wattler to table until after the election

(Approved unanimously)

II. OLD BUSINESS/UPDATES:

Park Appreciation Day –

April 20th at 8:00 am meet at the garage at the main pavilion. The focus will be Heroes Memorial and the main entrance of Fenton City Park.

Softball Fields –

Gordon requested this update to be added to the Old Business. The new softball person Adam Bode is “AMAZING” he is doing a great job. The fields look like they never have before!

III. PARK REPORTS:

Park, Beautification and Recreation Committee – Individual reports

- **Bud Weil** – Simino – Woodpecker damage in pavilion/MEOW written inside glass/Hexagon needs stained and roof tiles fixed/lake needs moss removed/needs mulch/dock needs painted.
- **Meramec Greenway** – Simino -
- **Riverside Park** - Lucas
- **RiverChase** – Biras – Handicapped toilet out of order/weeds/needs mulch
- **Westside** – Ramspott
- **Fabick** – Wattler - Broken windows in greenhouse/road needs gravel/sliding door boarded
- **Fenton City Park** – Lucas
- **Heroes Memorial** – Jahneke & Lucas – Surface rust on flames/bushes behind wall need trimmed/settlement at brick pavers/power wash granite/fallen soldier base rusting.
- **Olde Towne Plaza Park & Valiant** – Gordon

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

~Next meeting Monday May 6th, 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