

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, May 6, 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 April 1, 2013 –**  
M/Wattler, S/Biras to approve as submitted

(Approved unanimously)

**Croxtan Eagle Project –**

To install 2 benches by Preslar Lake – Lucas requested drawing, table manufacturer and warranty and requires Jahneke's approval. M/Biras, S/Turallo to approve based on Jahneke's approval of drawing

(Approved unanimously)

**Mayor Polizzi – Produce Co-op -**

Request to waive fee for room use for distribution of produce thru Co-op. M/Simino, S/Jahneke to approve to waive room rental fee for 2 hours every other week for reception/packing/distribution of produce.

**Farmers' Market –**

Park Board recommends that Angie prepare a business plan with concrete numbers then move on to the Board of Alderman for approval.

**MSD Project at Fenton City Park –**

MSD is trying to be as user friendly as possible and will work to try to miss as many Trees as possible. Depending on weather it should begin in May. It will take out the Path along Larkin Williams but they have funds to restore the path.

**II. OLD BUSINESS/UPDATES:**

**Park Report Follow-Up –**

Clauss is happier than getting nothing, but asked if Tom can follow-up on a monthly basis.

**III. PARK REPORTS:**

**Park, Beautification and Recreation Committee – Individual reports**

**Bud Weil** – Simino – Lake looks wonderful! 3 dead trees that need to be Removed, new path is washing away and needs drainage added in two places. Mud washing on to concrete in pavilion.

**Meramec Greenway** – Simino – could not access due to high water

**Riverside Park** - Lucas

**RiverChase** – Biras - Carpet behind front desk is worn, crack in tile floor in front of admin offices, grounds look good except for dandelions.

**Westside** – Ramspott

**Fabick** – Wattler

**Fenton City Park** – Lucas & Turallo – All Pavilion look EXCELLENT! Path at SE side near Riverroad has 6"-10" of water almost all across walk, seems to be sunk in at curve. Several mats by the slide and steps are sticking up enough to cause tripping.

**Heroes Memorial** – Jahneke & Lucas – Hold down bolts at flames are missing, weeds along granite wall, landscaping needs trimmed it blocks the plaques. Dented trash container, cracks at benches getting worse. Condition is below average.

**Olde Towne Plaza Park & Valiant** - Gordon

cc: Mayor  
City Clerk  
Project Manager

Board of Alderman  
Public Works Superintendent  
Recreation Supervisors

City Administrator  
Operations Supervisor  
Community Development Director