

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, August 5th, 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	(X)	()	Alderman Clauss	(X)	()
Eric Gordon	()	(E)	Tom Diven	(X)	()
			Jackie Reinsmith	(X)	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for May 6, 2013 –

M/Wattler, S/Biras to approve as submitted

(Approved unanimously)

Old Towne Pavilion –

Diven recommended standard rental fee of \$55.00 NR and \$25.00 R/M

Part-time Employee Riverchase Usage –

M/Wattler, S/Jahaneke to offer all part time staff a free Riverchase membership.

Based on a minimum of 10 hours of work per week and verified on a quarterly basis.

(Approved unanimously)

Dog Friendly Events –

M/Wattler, S/Jahneke to host a season end Doggie pool party. Participants must sign a hold harmless and show proof of vaccinations.

(Approved unanimously)

II. OLD BUSINESS/UPDATES:

Pool Repairs /Future Repairs -

Outdoor pool had issues again at the beginning of the 2013 season and required 2 additional liners to stop the leak. It is operating now with no issues.

The pipes are at 90° turns over rocks and the joints are where the failures are happening.

Considering vacating those lines and relocating along the outside instead of running under another pool as they are now.

III. PARK REPORTS:

Park, Beautification and Recreation Committee – Individual reports

- **Bud Weil** – Simino –
- **Meramec Greenway** – Simino -
- **Riverside Park** - Lucas
- **RiverChase** – Biras
- **Westside** – Ramspott
- **Fabick** – Wattler
- **Fenton City Park** – Lucas & Turallo
- **Heroes Memorial** – Jahneke & Lucas
- **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