

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

RiverChase

Monday, September 9th, 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	()	(E)	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 August 5th, 2013 –
M/Gordon, S/Turallo to approve as submitted
(Approved unanimously)

Bud Weil Pond –
 Discussion of options to improve pond issues. Possible solution could be a solar powered well. Dale will do further research including the cost to fill-in just to compare.

Meramec Greenway Trail Extension –
 FYI only - The City was awarded a grant for the construction of the trail extension along the Meramec River. It will connect the trail from Riverside Dr. at Yarnell to the City Park. Deadline for the completion of this project is December 31, 2014.

Olde Towne Pavilion-
Skate boarders – Diven proposed to amend Section 220.150 to include Skateboarding. **M/Gordon, S/Jahneke to amend the current Bicycling ordinance to include skateboarding.**
(Approved unanimously)

Diven also proposed to amend Section 220.190 Hours of Operation for City Parks to allow late rentals at the new Olde Towne Pavilion. **M/Gordon, S/Jahneke to amend Section 220.190 to allow Pavilion events to conclude at 11:00 p.m. with approved permit.**
(Approved unanimously)

Pumpkin Patch/Tree Lot – FYI - A current vendor has shown interest in renting the Olde Towne Pavilion on selected dates in October, November and December for a Pumpkin Patch and Christmas Tree Lot. Information was forwarded to the interested party.

II. OLD BUSINESS/UPDATES:

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

- **Bud Weil** – Clauss & Jahneke –
- **Meramec Greenway** – Lucas -
- **Riverside Park** - Lucas
- **RiverChase** – Biras
- **Westside** – Ramspott
- **Fabick** – Wattler
- **Fenton City Park** – Lucas & Turallo
- **Heroes Memorial** – Jahneke & Lucas
- **Olde Towne Plaza Park & Valiant** - Gordon

**~~ Motion to adjourn by Jahenke with a second by Ramspott at 7:25 pm ~~
~ Next meeting ~ Monday October 7th, 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