

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, November 4th, 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	()	(E)
			Jackie Reinsmith	(X)	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for September 9th, 2013 – M/Gordon, S/Turallo to approve as submitted.

Aquatics Contract Renewal – M/Wattler, S/Gordon to approve contract renewal option with Lifeguards Unlimited.

Chuck Jahneke – Jahneke is giving notification that he is resigning as member of the Park, Beautification & Recreation Board effective November 4th, 2013.

II. OLD BUSINESS/UPDATES:

Farmer's Market Wrap-Up – Diven is attempting to schedule a meeting with Angie Anderson to evaluate the year.

Bud Weil Pond Update – Gaining more information – quality of water is in question.

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 Wattler with a second by Gordon at 7:00 pm ~~
~~ Next meeting – Monday December 2nd, 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