

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, February 3rd, 2014 6:30 p.m.

Name	Present	Absent	Name	Present	Absent
Mike Lucas	(X)	()	Christine Simino	(X)	()
Audrey Wattler	(X)	()	Jan Turallo	(X)	()
Diana Biras	(X)	()	Alderman Clauss	(X)	()
Eric Gordon	(X)	()	Tom Diven	(X)	()
			Jackie Reinsmith	(X)	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for November 4th, 2013 –
M/Gordon, S/Lucas to approve as submitted

(Approved unanimously)

Election of Officers (Chairman, Vice-Chairman, Secretary) for one-year terms -

M/Gordon, S/Simino to appointment Diana Biras as Secretary; M/Lucas, S/Biras to appoint Eric Gordon as Vice Chairman; M/Biras, S/Gordon to nominate Mike Lucas as Chairman.

(Approved unanimously)

Farmers Market 2014 –

2014 Operation will now be handled through Riverchase Staff

Fitness Equipment –

M/Gordon, S/Wattler to recommend to Board of Alderman the issuing of RFP to replace fitness equipment

(Approved unanimously)

Pool Piping Bid -

M/Lucas, S/Turallo to recommend to the Board of Alderman to accept the bid by Pool Pros of St. Louis

(Approved unanimously)

II. OLD BUSINESS/UPDATES:

Lake Update –

Clauss recommended this be tabled until next month and requested additional recommendations from the DNR and also an estimated cost to fill in.

Silver Sneakers -

Program has started off strong and we are paid \$3.00 per member visit per day

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

~~ Motion to adjourn by Biras with a second by Gordon at 7:25 pm ~~

~~Next meeting – Monday March 3rd, 2014 at City Hall ~~

cc: Mayor	Board of Alderman	City Administrator
City Clerk	Public Works Superintendent	Operations Supervisor
Project Manager	Recreation Supervisors	Community Development Director