

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

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

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

TOPICS FOR DISCUSSION:

- I. NEW BUSINESS:**
- Approval of Minutes for February 3, 2014 -
 - CLASS Maintenance Memo -
 - Request permission to submit proposal for DNR/LWCF Grant - Bud Weil Lake -
 - Fenton Days - Fenton City Park for the week of Feb 13, 2014 -
 - Comprehensive plan
- II. OLD BUSINESS/UPDATES:**
- Fitness equipment
Approved by Board of Aldermen - request to solicit bids for fitness equipment - RFP to be developed and issued to vendors
 - Pool Piping Bid -
Approved by Board of Aldermen - accept bid by Pool Pros for outdoor competition pool repiping.
- 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

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